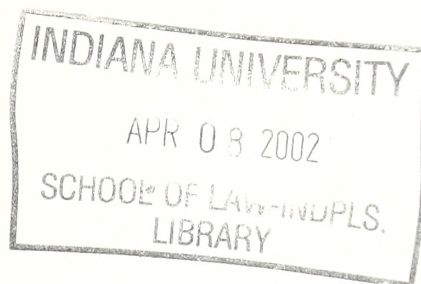




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JOURNAL OF PROCEEDINGS
OF THE
City-County Council
OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM
January 1, 2001 to December 31, 2001

Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County

**CITY-COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL**

As of December 31, 2001

Mayor Bart Peterson

CITY-COUNTY COUNCIL OFFICERS

President Beurt R. SerVaas
Vice President/Majority Leader Philip Borst
Minority Leader Rozelle Boyd
Clerk of the Council Suellen Hart

CITY-COUNTY COUNCIL MEMBERS

First District Bill Soards
Second District Beurt R. SerVaas
Third District Scott Schneider
Fourth District William A. Dowden
Fifth District Curtis Coonrod
Sixth District Elwood C. Black
Seventh District James Bradford
Eighth District John Bainbridge
Ninth District Monroe Gray, Jr.
Tenth District William Douglas
Eleventh District Rozelle Boyd
Twelfth District Jody Tilford
Thirteenth District Lance Langsford
Fourteenth District Steve Talley
Fifteenth District Mary B. Moriarty Adams
Sixteenth District Maggie M. Brents
Seventeenth District Harvey Knox
Eighteenth District Lynn McWhirter
Nineteenth District Bob Cockrum
Twentieth District Robert Massie
Twenty-first District Frank T. Short
Twenty-second District Jackie Nytes
Twenty-third District David Smith
Twenty-fourth District Beulah A. Coughenour
Twenty-fifth District Philip Borst
At Large Lonnell Conley
At Large Ron Gibson
At Large Karen Horseman
At Large Joanne Sanders

COMMITTEES OF THE CITY-COUNTY COUNCIL

Committee on Committees

Beurt SerVaas, Chairman
Philip Borst
Rozelle Boyd

Administration and Finance

Curtis Coonrod, Chairman
Rozelle Boyd
Bob Cockrum
Lance Langsford
Lynn McWhirter
Jackie Nytes
Joanne Sanders
Scott Schneider
Jody Tilford

Community Affairs

Jim Bradford, Chairman
John Bainbridge
Elwood Black
Maggie Brents
Lonnell Conley
Ron Gibson
Lance Langsford
Scott Schneider
Bill Soards

Metropolitan Development

David Smith, Chairman
John Bainbridge
Elwood Black
James Bradford
Beulah Coughenour
Karen Horseman
Jackie Nytes
Scott Schneider

Municipal Corporations

Jody Tilford, Chairman
Jim Bradford
Bob Cockrum
Curt Coonrod
Ron Gibson
Karen Horseman
Joanne Sanders
Frank Short
Bill Soards

Parks and Recreation

Bob Cockrum, Chairman
Maggie Brents
William Douglas
Monroe Gray
Robert Massie
Lynn McWhirter
Bill Soards
Jody Tilford

Public Safety & Criminal Justice

William Dowden, Chairman
Philip Borst
Curt Coonrod
William Douglas
Robert Massie
Mary Moriarty Adams
Scott Schneider
David Smith
Steve Talley

Public Works

Beulah Coughenour, Chairman
John Bainbridge
Lonnell Conley
Monroe Gray
Harvey Knox
Lance Langsford
Lynn McWhirter
Mary Moriarty Adams
David Smith

Rules and Public Policy

Robert Massie, Chairman
Philip Borst
Rozelle Boyd
Beulah Coughenour
William Dowden
Karen Horseman
Beurt SerVaas
Frank Short

CALENDAR OF SESSIONS OF THE CITY-COUNTY COUNCIL

January 08, 2001
January 22, 2001
February 05, 2001
February 26, 2001
March 19, 2001
April 16, 2001
April 30, 2001

May 21, 2001
June 04, 2001
June 25, 2001
July 23, 2001
August 06, 2001
August 27, 2001

September 10, 2001
October 01, 2001
October 22, 2001
November 12, 2001
November 26, 2001
December 17, 2001

CITY OFFICIALS

Deputy Mayor	Michael O'Connor
Deputy Mayor	Jane Henegar
Deputy Mayor	Carolyn Coleman
Office of Controller	Katherine Davis
Purchasing Division	Deborah Green
Office of Corporation Counsel	A. Scott Chinn
Office of Youth and Family Services	Roger Zimmerman
Cable Communications Agency	Rick Maultra
Internal Audit	Michael Humphreys
Department of Administration	Brenda Burke
Department of Metropolitan Development	Maury Plambeck
Department of Parks and Recreation	Joseph Wynns
Department of Public Works	Greta Hawvermale
Department of Public Safety	Robert Turner

MARION COUNTY OFFICIALS

Clerk of the Circuit Court	Sarah Taylor
Community Corrections	Brian Barton
Cooperative Extension Service	Maryann Dickason
Court Administrator Agency	Lisa Allen
County Assessor	Joan Romeril
County Auditor	Marty Womacks
County Commissioner	Joan Romeril
County Commissioner	Marty Womacks
County Commissioner	Gregory Jordan
County Coroner	John McGoff, M.D.
County Election Board	Sarah Taylor
County Prosecutor	Scott Newman
County Recorder	Wanda Martin
County Surveyor	Jack A. Irwin
County Treasurer	Gregory Jordan
County Sheriff	Jack Cottey
Forensic Services Agency	James Hamby
Information Technology	Michael Hineline
Marion County Children's Guardian Home	Paul Browne
Marion County Justice Agency	Melinda Haag
Marion County Public Defender Agency	David Cook
Voters Registration	Sherry Beck, Cathline Mullin

TOWNSHIP ASSESSORS

Center Township Assessor	James P. Maley, Jr.
Decatur Township Assessor	Charles L. Coleman
Franklin Township Assessor	Becky Williams
Lawrence Township Assessor	Paul Ricketts
Perry Township Assessor	Kathy Price
Pike Township Assessor	Liz Keele
Warren Township Assessor	Allen L. Durnil
Washington Township Assessor	Barry Wood
Wayne Township Assessor	Charles R. Spears

COURTS

Marion County Circuit Court	William Lawrence
Marion County Drug Court	Bill Young
Superior Court, Criminal, 1	Tanya Walton-Pratt
Superior Court, Criminal, 2	Bob Altice
Superior Court, Criminal, 3	Cale Bradford
Superior Court, Criminal, 4	Patricia J. Gifford
Superior Court, Criminal, 5	Grant Hawkins
Superior Court, Criminal, 6	Jane Magnus-Stinson
Superior Court, Criminal, 7	William Nelson
Superior Court, Criminal, 8	Barbara Collins
Superior Court, Criminal, 9	Evan Goodman
Superior Court, Criminal, 10	Z. Mae Jimison
Superior Court, Criminal, 14	Mark Stoner
Superior Court, Criminal, 15	Richard Good
Superior Court, Criminal, 16	Clark Rogers
Superior Court, Criminal, 17	Sheila Carlisle
Superior Court, Criminal, 18	Reuben Hill
Superior Court, Criminal, 19	Becky Pierson Treacy
Superior Court, Criminal Probation	Robert Bingham
Superior Court, Juvenile Division	James W. Payne
Superior Court, Probate Division	Charles J. Deiter
Superior Court, Civil, 1	Steve Frank
Superior Court, Civil, 2	Kenneth H. Johnson
Superior Court, Civil, 3	Patrick L. McCarty
Superior Court, Civil, 4	Cynthia J. Ayers
Superior Court, Civil, 5	Gary Miller
Superior Court, Civil, 6	Thomas Carroll
Superior Court, Civil, 7	Gerald S. Zore
Superior Court, Civil, 10	David Dreyer
Superior Court, Civil, 11	John Hanley
Superior Court, Civil, 12	Robyn Moberly
Superior Court, Civil, 13	S.K. Reid

MEMBERS OF OFFICIAL BOARDS

City-County Administrative Board

Brenda Burke, Chairman
Marty Womacks
Kathy Davis
Paul Ricketts
James Art

License Review Board

William Klepper
Michael House
Belinda Brown

Metropolitan Development Commission

Randolph Snyder, President
Lee Marble
Brian Murphy
James J. Curtis, Sr.
Eugene Hendricks
Edward Treacy
Robert Smith
Harold Anderson
Sylvia Trotter

Board of Zoning Appeals, Division I

Alan Retherford, Chairman
Vop Osili
Joe Giacoletti
Alene Crenshaw
Joanna Walker

Board of Zoning Appeals, Division II

Joseph Rink, Chairman
Charles Hensel
John O'Hara
Jason A. Gaines
Marci A. Reddick

Board of Zoning Appeals, Division III

Lincoln Plowman, Chairman
Darrell Bakken
Kobi Wright
Greg Cunningham
Susan Fuldauer

Indianapolis Historic Preservation Commission

James T. Kienle, Chairman
George W. Geib
William A. Browne, Jr.
John R. Cox
Barbara Glass
Amy MacDonnell
Wayne Patrick
Betty Landis
Alan Lobley

Air Pollution Control Board

Robert S. Daly, Chairman
Bernard O. Paul
William W. Brown
R. Bruce Wallace
Charles Fraley
Dennis Achgill
Mary K. Reeder
Roland T. Salman
Thomas A. Barnard
Thomas Rarick

Board of Public Works

Greta Hawvermale, Chairman
Tony Buford
Kenneth Hughes
Arno W. Haupt
Kipper V. Tew
Roger Brown
Joyce A. Black

Police Merit Board

Michael Nolan
Cordelia Burks
Debbie Barnett
Michael E. Morken
Dr. David Brokaw
Jerry Barker
Mary Maxwell

Fire Merit Board

Patricia L. Chastain, President
Kevin Murray
Louis Dezelan
Timothy Jeffers
David C. Lewis
C. Michael Pitts
Martin J. Yohler

Board of Public Safety

Robert Turner, President
Ken Giffin
Bill Schneider
Dorothy Tackitt
George Taylor

Board of Parks and Recreation

Joseph L. B. Wynns, Chairman
Alan Wiseman
Diana Wilson Hall
Sheriee Ladd
Bill Stinson

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was reincorporated and placed in the hands of its first town council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the city of Indianapolis, a somewhat different form of government was established. While the council continued to exercise broad control over the city's affairs, various executive departments of the city were provided such as Public Works, Public Safety, Public Parks and Public Health, and were conducted by boards appointed by the mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the council through committees subject, however, in some cases to approval of the council in all matters of expenditure of money and appropriation of funds by the council.

For some time prior to 1891 the city of Indianapolis was divided into 25 wards represented by 25 ward councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the council called the Board of Aldermen, composed of ten aldermen representing five aldermanic districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a common council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of mayor and councilman to four years and prohibited re-election.

In 1909 a novel councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of councilmen to nine. The law provided for the nomination of six candidates by each party, one from each of six councilmanic districts. In the election all of the voters of the city could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the council of at least three members. In 1949 the legislature amended the statutes to permit councilmen to succeed themselves.

History of the City-County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the city and county into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the city and county until the new twenty-nine member council was elected in November 1971 and took office in January of 1972.

The council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel.....	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee).....	September 30 to December 9, 1833
Blythe, Benjamin I.	March 7, 1834 to February 14, 1835
Morrison, Alexander F.	February 14 to October 2, 1835
Palmer, Nathan B.	October 2, 1835 to April 13, 1836
Lockerbie, George.....	April 13, 1836 to April 4, 1837
Soule, Joshua.....	April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James	1838 to 1839
Palmer, Nathan B.	1839 to 1840
Coburn, Henry P.....	1840 to 1841
Sullivan, William (resigned November 12, 1841).....	1841
Culley, David V.....	1841 to 1844; 1850 to 1853
Wilson, Lazarus B.	1844 to 1845
Levy, Joseph A.	1845 to 1847
Rooker, Samuel S. (resigned November 1, 1847).....	1847
Cady, Charles W.....	1847 to 1848

MAYORS

Henderson, Samuel.....	1847 to 1849
Newcomb, Horatio C. (resigned November 7, 1851).....	1849 to 1851
Scudder, Caleb.....	1851 to 1854
McCready, James	1854 to 1856
West, Henry F. (died November 8, 1856)	1856
Coulon, Charles (to fill vacancy until November 22, 1856)	1856
Wallace, William John (resigned May 3, 1858).....	1856 to 1858
Maxwell, Samuel D.....	1858 to 1863
Caven, John	1863 to 1867; 1875 to 1881
Macauley, Daniel.....	1867 to 1873
Mitchell, James L.	1873 to 1875
Grubbs, Daniel W.....	1881 to 1884
McMaster, John L.....	1884 to 1886
Denny, Caleb S.....	1886 to 1890
Sullivan, Thomas L.	January 1, 1890 to October 12, 1893
Denny, Caleb S.....	October 12, 1893 to 1895
Taggart, Thomas.....	October 10, 1895 to 1901
Bookwalter, Charles A.	October 10, 1901 to 1903
Holtzman, John W.....	October 15, 1903 to 1905
Bookwalter, Charles A.	1905 to 1909
Shank, Samuel Lewis (resigned November 28, 1913)	1910 to 1913
Wallace, Harry R.	1913
Bell, Joseph E.	1914 to 1917
Jewett, Charles W.....	1918 to 1921
Shank, Samuel Lewis	1922 to 1925
Duvall, John L. (disqualified September 22, 1927).....	1926 to 1927
Slack, L. Ert.....	1927 to 1929
Sullivan, Reginald H.	1930 to 1934
Kern, John W. (resigned September 2, 1937).....	1935 to 1937

Boetcher, Walter C.	1937 to 1938
Sullivan Reginald H.	1939 to 1942
Tyndall, Robert H. (died July 9, 1947)	1943 to 1947
Denny, George L.	1947
Feeney, Al G. (died November 12, 1950)	1948 to 1950
Bayt, Phillip L. (resigned November 24, 1951)	1950 to 1951
Emhardt, Christian J.	1951
Clark, Alex M.	1952 to 1956
Bayt, Phillip L. (resigned December 31, 1958)	1956 to 1958
Boswell, Charles H. (resigned August 6, 1962)	1959 to 1962
Losche, Albert H.	1962 to 1963
Barton, John J.	1964 to 1968
Lugar, Richard G.	1968 to 1975
Hudnut, William H. III	1976 to 1991
Goldsmith, Stephen	1992 to 1999
Peterson, Bart	2000

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**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 8, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, January 8, 2001, with Councillor SerVaas presiding.

Councillor Douglas introduced Reverend Frank Alexander, Senior Pastor of Oasis of Hope Baptist Church, who led the opening prayer. Councillor Douglas then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Smith wished his daughter, Rachel, a happy 19th birthday. Councillor Soards recognized Roger Stevens of the Pike Township Advisory Board. Councillor Schneider introduced Camille Trolson of the Greater Allisonville Community Council and George Haerle of the Nora Community Council.

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

President SerVaas asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Dowden nominated Councillor SerVaas for President. Councillor Smith seconded the nomination. Councillor Talley nominated Councillor Boyd for President. Councillors Black and Horseman seconded the motion. Councillor Gray moved, seconded by Councillor Talley, to close nominations. Nominations were closed by a unanimous voice vote.

Councillor Boyd stated that he accepts the nomination and, if elected, will do his best to be the President of all the members of this Council.

Mr. Elrod stated that a "yea" vote will signify a vote for Councillor SerVaas as President of the Council, and a "nay" vote will signify a vote for Councillor Boyd. Councillor SerVaas was elected as Council President by the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Councillor Boyd stated that he has been sitting beside President SerVaas for a number of years on this Council and knows him to be a person of integrity and honesty. He said that President SerVaas has provided a level of leadership within this body that has allowed the Council to do some very significant things. He said that, therefore, President SerVaas will have his support as the Council collaborates on efforts to move this City forward.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Dowden nominated Councillor Borst for Vice President. Councillor Coughenour seconded the nomination. Councillor Short nominated Councillor Moriarty Adams for Vice President. Councillor Conley seconded the nomination. Councillor Short moved, seconded by Councillor Talley, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod stated that a "yea" vote will signify a vote for Councillor Borst as Vice President of the Council, and a "nay" vote will signify a vote for Councillor Moriarty Adams. Councillor Borst was elected as Council Vice President by the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Black seconded the nomination and stated that Mrs. Hart is one of the most efficient, effective, innovative individuals ever to hold this position, and he commended her for her leadership of the Council staff. Councillor Gray

January 8, 2001

moved, seconded by Councillor Talley, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Ms. Hart thanked the Council for their support, and stated that her job is made easier by having such an efficient staff.

Certification of Caucus Leaders

Mr. Elrod stated that he has certifications that Councillor Borst has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

Mr. Elrod returned the gavel to President SerVaas.

President SerVaas thanked the Council for reappointing him as President and stated that it is good to see some young, new faces on this body, and he pledges to serve all members of the Council.

Reappointment of Senior Staff

Councillor Horseman stated that Sec. 151-100 states that the general counsel is to be appointed by the Council upon recommendation by the Rules and Public Policy Committee. She stated that in light of this fact and the fact that the Rules and Public Policy Committee has not yet made a recommendation, she believes that reappointment of the general counsel is premature at this time.

President SerVaas stated that if Councillor Horseman would prefer that these reappointments come first before the Rules and Public Policy Committee, it would be possible to delay action on this item at this time. He said that those senior staff members would continue to serve until a reappointment takes place or a successor is named.

Councillor Boyd said that this request is not a reflection on the personalities of those individuals holding these positions, but that this is simply a matter of procedure. He said that there is a Rules and Public Policy Committee scheduled tomorrow evening, and this should not unduly delay the process.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 8, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

December 22, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, December 27, 2000, a copy of a Notice of Public Hearing on Proposal No. 595, 2000, said hearing to be held on Monday, January 8, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 28, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 156, 2000 - approves a transfer of \$6,000 in the 2000 Budget of the Marion County Public Defender Agency (County General Fund) to cover the expenses resulting from an increase in appeals cases and an increase in death penalty costs

GENERAL ORDINANCE NO. 151, 2000 - authorizes a traffic signal at 71st Street and Rodebaugh Road (District 2)

GENERAL ORDINANCE NO. 152, 2000 - authorizes a traffic signal at 42nd Street and Mitthoefer Road (District 14)

GENERAL ORDINANCE NO. 153, 2000 - authorizes a traffic signal at 38th Street and German Church Road (Districts 5, 14)

GENERAL ORDINANCE NO. 154, 2000 - authorizes a traffic signal at Real Street and Westfield Boulevard (District 3)

GENERAL ORDINANCE NO. 155, 2000 - authorizes a traffic signal at Blackford Street and Indiana Avenue (District 16)

GENERAL ORDINANCE NO. 156, 2000 - authorizes a multi-way stop at 14th Street and Montcalm Street (District 16)

GENERAL ORDINANCE NO. 157 2000 - authorizes intersection controls for the Homestead Neighborhood (District 20)

GENERAL ORDINANCE NO. 158, 2000 - authorizes a multi-way stop at Broadway Street and 95th Street (District 3)

GENERAL ORDINANCE NO. 159, 2000 - authorizes a change in the speed limit from 35 mph to 40 mph on Fox Road from Sunnyside Road to Oaklondon Road (District 5)

GENERAL ORDINANCE NO. 160, 2000 - authorizes parking restrictions on Massachusetts Avenue from College Avenue to Edison Avenue; and authorizes angled parking on Massachusetts Avenue from Edison Avenue to Bellefontaine Street (District 22)

GENERAL ORDINANCE NO. 161, 2000 - authorizes parking restrictions on 52nd Street near Meridian Street (Districts 6, 7)

GENERAL ORDINANCE NO. 162, 2000 - authorizes a change in parking restrictions on various segments of Virginia Avenue and Alabama Street (District 16)

GENERAL ORDINANCE NO. 163, 2000 - authorizes a change in parking restrictions on Jackson Place between McCrear Street and Meridian Street (District 16)

GENERAL ORDINANCE NO. 164, 2000 - authorizes parking restrictions on Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street (District 16)

GENERAL ORDINANCE NO. 165, 2000 - authorizes a weight limit restriction on Capitol Avenue from Ray Street to Morris Street (District 16)

GENERAL ORDINANCE NO. 166, 2000 - authorizes changes in bus stop zones on Capitol Street and Ohio Street (District 16)

January 8, 2001

GENERAL ORDINANCE NO. 167, 2000 - authorizes a change in bus stop zones on Maryland Street near Scioto Street (District 16)

GENERAL ORDINANCE NO. 168, 2000 - authorizes a traffic signal for 56th Street and Harrison Commerce Park Drive (District 5)

GENERAL ORDINANCE NO. 169, 2000 - authorizes a multi-way stop at Eagledale Drive, Thrush Drive, Milan Court, and Milan Street (District 8)

GENERAL ORDINANCE NO. 170, 2000 - authorizes parking restrictions on 11th Street from Beville Avenue to Rural Street (District 10)

GENERAL ORDINANCE NO. 171, 2000 - authorizes parking restrictions on 33rd Street near Pennsylvania Avenue (District 6)

GENERAL ORDINANCE NO. 172, 2000 - authorizes the removal of rush hour parking restrictions on the east side of Talbott Street from 28th Street to 30th Street, the addition of no parking anytime on the west side of Talbott Street, and the deletion of one-way traffic northbound on Talbott from 28th Street to Pennsylvania Street (District 22)

SPECIAL ORDINANCE NO. 21, 2000 - an inducement resolution for the Archdiocese of Indianapolis seeking economic development revenue bonds in an amount not to exceed \$30,000,000 to be used for the acquisition of land, site improvements, infrastructure improvements, buildings, or structures, the rehabilitation, renovation, enlargement of buildings and structures, machinery, equipment, furnishings, or facilities (or any combination of these) and refinancing for education facilities and certain Catholic Charities of the Archdiocese located at various sites within Indianapolis and Marion County, all of which are under the supervision of the Archdiocese

SPECIAL ORDINANCE NO. 22, 2000 - a final action for Braeburn Village Apartments in an amount not to exceed \$24,000,000 to be used for the acquisition, development and light rehabilitation of the existing 402-unit apartment complex and the construction of a new daycare facility, located at 8200 E. 21st Street (District 12)

SPECIAL RESOLUTION NO. 82, 2000 - recognizes the dedicated service of 13 Marion County Superior Court judges

SPECIAL RESOLUTION NO. 83, 2000 - recognizes IBEW Local #481 and others for their work on the annual Monument Circle holiday lights

SPECIAL RESOLUTION NO. 84, 2000 - recognizes and congratulates Aaron Haith for being the first recipient of the Pro Bono Award sponsored by the Indianapolis and Marion County Bar Associations

SPECIAL RESOLUTION NO. 85, 2000 - recognizes members of the Mayor's Youth Council who participated in the Year 2000 National League of Cities Annual Conference

SPECIAL RESOLUTION NO. 86, 2000 - an inducement resolution for Campus Apartments and Pleasant Run Apartments in an amount not to exceed \$14,100,000 to be used for the acquisition and renovation of two existing apartment complexes, a 105-unit apartment complex located at 735 W. 11th Street (District 16), and a 252-unit apartment complex located at 1366 North Arlington Street (District 12)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2000 - approves a transfer of \$1,200,000 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay the current costs of the Combined Dispatch Service provided by the Marion County Sheriff's Department

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000 - approves a transfer of \$600,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of Fleet Services fuel and maintenance through the end of 2000

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 18, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

President SerVaas stated that Proposal Nos. 819-821, 823-828, and 842, 2000 are all board appointments and passed out of their respective committees with unanimous do pass recommendations. He asked for consent to vote on these proposals together.

Councillor Gray stated that he would like to have a separate vote on Proposal No. 824, 2000.

Councillor Dowden stated that he would like to have a separate vote on Proposal No. 826, 2000, as this appointee has not yet appeared before the Committee, and will be appearing at this week's Public Safety and Criminal Justice Committee. He stated that he would like to have this proposal postponed until the appointee has had a chance to appear.

PROPOSAL NO. 819, 2000 The proposal, sponsored by Councillor Cockrum, reappoints Diana Wilson Hall to the Board of Parks and Recreation. **PROPOSAL NO. 820, 2000.** The proposal, sponsored by Councillor Cockrum, appoints Alan Wiseman to the Board of Parks and Recreation. **PROPOSAL NO. 821, 2000.** The proposal, sponsored by Councillor Dowden, reappoints Lucinda Meyer to the Animal Care and Control Board. **PROPOSAL NO. 823, 2000.** The proposal, sponsored by Councillor Dowden, reappoints Ken Giffin to the Board of Public Safety. **PROPOSAL NO. 825, 2000.** The proposal, sponsored by Councillor Bainbridge, appoints Katy Behan to the Citizens Police Complaint Board. **PROPOSAL NO. 827, 2000.** The proposal, sponsored by Councillor Dowden, reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board. **PROPOSAL NO. 828, 2000.** The proposal, sponsored by Councillor Dowden, appoints Brian Tuohy to the Marion County Public Defender Board. **PROPOSAL NO. 842, 2000.** The proposal, sponsored by Councillor Dowden, reappoints Patricia M. Nickell to the Marion County Public Defender Board. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal Nos. 819-821, 823, 825, 827, 828, and 842, 2000 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Black

Proposal No. 819, 2000 was retitled **COUNCIL RESOLUTION NO. 1, 2001**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2001

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

January 8, 2001

SECTION 1. As a member of the Board of Parks and Recreation, the Council reappoints:

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 820, 2000 was retitled COUNCIL RESOLUTION NO. 2, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2001

A COUNCIL RESOLUTION appointing Alan Wiseman to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Alan Wiseman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 821, 2000 was retitled COUNCIL RESOLUTION NO. 3, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2001

A COUNCIL RESOLUTION reappointing Lucinda Meyer to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Lucinda Meyer

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 823, 2000 was retitled COUNCIL RESOLUTION NO. 4, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2001

A COUNCIL RESOLUTION reappointing Ken Giffin to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council reappoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 825, 2000 was retitled COUNCIL RESOLUTION NO. 5, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2001

A COUNCIL RESOLUTION appointing Katy Behan to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Katy Behan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 827, 2000 was retitled COUNCIL RESOLUTION NO. 6, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2001

A COUNCIL RESOLUTION reappointing Dennis Nicholas to the Indianapolis-Marion County Forensic Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Forensic Board, the Council reappoints:

Dennis Nicholas

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 828, 2000 was retitled COUNCIL RESOLUTION NO. 7, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2001

A COUNCIL RESOLUTION appointing Brian Tuohy to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Brian Tuohy

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 842, 2000 was retitled COUNCIL RESOLUTION NO. 8, 2001, and reads as follows:

January 8, 2001

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2001

A COUNCIL RESOLUTION reappointing Patricia M. Nickell to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council reappoints:

Patricia M. Nickell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 824, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 824, 2000 on December 20, 2000. The proposal reappoints William Schneider to the Board of Public Safety. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray said that he has looked at Mr. Schneider's attendance record and has discovered that he has attended less than half the meetings. He said that he does not believe this represents the Council well, and he opposes reappointment.

Councillor Dowden stated that he knows of Mr. Schneider's commitment, knowledge, and experience and feels it would be a mistake not to take advantage of his willingness to serve. Councillor Gray stated that if Mr. Schneider does not attend meetings, then the board cannot take advantage of his knowledge and experience.

Councillor Horseman asked if Councillor Schneider should abstain from voting on Proposal No. 824, 2000 to avoid the appearance of a conflict of interest. Councillor Talley stated that there is no reason Councillor Schneider should have to abstain.

Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 824, 2000 was adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
10 NAYS: Black, Boyd, Brents, Conley, Gibson, Gray, Horseman, Knox, Nytes, Sanders

Proposal No. 824, 2000 was retitled COUNCIL RESOLUTION NO. 9, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2001

A COUNCIL RESOLUTION reappointing William Schneider to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council reappoints:

William Schneider

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

President SerVaas stated that he will speak with Mr. Schneider about his attendance and encourage him to improve his record. He said that Mr. Schneider has been a diligent public servant, but that Councillor Gray has a point that Mr. Schneider's experience is not very beneficial if he is not attending meetings.

PROPOSAL NO. 826, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 826, 2000 on December 20, 2000. The proposal reappoints Sabrina Phillips to the Citizens Police Complaint Board. Councillor Dowden stated that Ms. Phillips was not at the last Committee meeting, and she is scheduled to appear at Wednesday's Committee hearing. He asked that Proposal No. 826, 2000 be postponed until Ms. Phillips is able to appear.

Councillor Short stated that this proposal is a reappointment, and Ms. Phillips is known to the Council. He stated that the Council has often voted for a reappointment before when the appointee was not able to attend the meeting.

Councillor Smith stated that Ms. Phillips does have good attendance at meetings, although her percentage may not indicate such. He said that Ms. Phillips was appointed mid-term, and therefore her percentage does not reflect the actual meetings she was eligible to attend.

Councillor Talley said that the Committee voted unanimously to approve Ms. Phillips' reappointment, and he does not see the need to return it to Committee.

Councillor Short moved, seconded by Councillor Boyd, for adoption.

Councillor Borst stated that there is more to this issue than meets the eye, and that it was not an issue of Ms. Phillips being unable to come, but more an issue of her refusing to come. He said that the Council should reserve the right to remove Ms. Phillips from this service if she refuses to come to the next meeting. Councillor Boyd stated that he will be pleased to work with Councillor Borst on insuring that Ms. Phillips attends the next meeting, and if not, that appropriate action be taken.

Councillor Massie stated that many times reappointments are approved without the appearance of the appointee because of scheduling conflicts, but that this is not the case with this appointment. Councillor Talley said that Ms. Phillips did have a schedule conflict, and she was not just simply refusing to appear before the Committee.

Councillor Coughenour asked if Ms. Phillips is planning to come to the next meeting. Councillor Talley stated that she is on the agenda. Councillor Short stated that he will get in touch with Ms. Phillips tomorrow to insure that she is present.

Proposal No. 826, 2000 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Talley

8 NAYS: Borst, Coonrod, Dowden, Gray, Massie, SerVaas, Soards, Tilford

Proposal No. 826, 2000 was retitled COUNCIL RESOLUTION NO. 10, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2001

A COUNCIL RESOLUTION reappointing Sabrina Phillips to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council reappoints:

Sabrina Phillips

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Boyd stated that he is glad to see legitimate conversation and monitoring of those people who are being appointed to boards without political overtone. Councillor Massie agreed and stated that he is not against the individual being appointed to this position.

Councillor Dowden stated that his vote is also no reflection on the individual, but that there seemed to be some confusion about an appointee choosing not to attend the Committee hearing.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2001. Introduced by Councillors Boyd, Horseman, and Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kip Tew to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 2, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Susan J. Powers to the Indianapolis City Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 3, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John Purcell to the Indianapolis City Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 4, 2001. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an increase of \$25,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to provide additional funding for the IFD Survive Alive Program, funded by a grant from the Federal Emergency Management Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves and authorizes execution of an agreement between the City and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 6, 2001. Introduced by Councillors Cockrum and Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lyons Avenue and Troy Avenue (Districts 17, 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 7, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Henry Street from Illinois Street to Madison Avenue; and authorizes a change in intersection controls along Henry Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 8, 2001. Introduced by Councillors Brents, Nytes, and Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes special parking privileges for the Indianapolis Fire Department personnel on the east side of New Jersey Street between Michigan Street and North Street (Districts 16, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 9, 2001. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which establishes a reporting procedure for persons rendering personal services on behalf of the Council"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 12, 2001, PROPOSAL NOS. 13 and 14, 2001, and PROPOSAL NOS. 15-23, 2001. Introduced by Councillor Hinkle. Proposal No. 12, 2001, Proposal Nos. 13 and 14, 2001, and Proposal Nos. 15-23, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 4, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-12, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2001.

95-Z-146

3218 HARPER ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

DONALD G. DAVIS LIVING TRUST, BY Steven R. Hall, requests a rezoning of 0.167 acre, being in the C-4 District, to the C-5 classification to provide for automobile sales.

REZONING ORDINANCE NO. 2, 2001.

2000-ZON-118 (2000-DP-020)

5501 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9

RN THOMPSON DEVELOPMENT, CORP., by Raymond Good, requests a rezoning of 14.05 acres, being in the D-P and C-1 Districts, to the D-P classification to provide for the development of multi-family condominiums (approximately 10 units/acre).

REZONING ORDINANCE NO. 3, 2001.

2000-ZON-857

6345 SOMMER AWNING BOULEVARD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4.

MSTD, LLC, by Mary E. Solada, requests a rezoning of 0.9 acre, being in the C-S District, to the C-S classification to provide for an automotive, telecommunications, and computer leasing company.

REZONING ORDINANCE NO. 4, 2001.

2000-ZON-112

4701 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

INDY KENTUCKY AIRPORT, LLC, by Joseph M. Scimia, requests a rezoning of 7.347 acres, being in the D-3 District, to the C-S classification for the development of an integrated center with a hotel, restaurants, and C-1 uses.

REZONING ORDINANCE NO. 5, 2001.

2000-ZON-138

1809 and 1831-1839 ZWINGLEY STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

NEW CROWN CEMETERY CO., INC., by Gregory P. Carfouros, requests a rezoning of 1.0 acre, being in D-5 District, to the SU-10 classification to provide for the expansion of a cemetery.

REZONING ORDINANCE NO. 6, 2001.

2000-ZON-156

608 EAST MARKET STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

BFV, INC., by Thomas Michael Quinn, requests a rezoning of 0.5 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a tavern and general retail uses.

REZONING ORDINANCE NO. 7, 2001.

2000-ZON-157

3291 MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

CARRIAGE CLEANERS, by Edward Williams, requests a REZONING of 0.665 acre, being in the D-5 and C-5 Districts, to the C-7 classification to legally establish a dry cleaning plant.

REZONING ORDINANCE NO. 8, 2001.

2000-ZON-159

2645-2647, 2661, 2701, and 2713 SOUTH RANDOLPH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

VILLA BAPTIST CHURCH, by David Kingen, requests a rezoning of approximately 0.81 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 9, 2001.

2000-ZON-849

2101 MONTCALM STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16.

RUMPKE of INDIANA, LLC, by Philip A. Nicely, requests a rezoning of 7.75 acres, being in the I-3-U (W-1) District, to the I-4-U (W-1) classification to provide for a waste transfer and recycling facility.

REZONING ORDINANCE NO. 10, 2001.

2000-ZON-855

2501 BORGMAN ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

CTS DEVELOPMENT, by Mary E. Solada, requests a REZONING of 7 acres, being in the D-A District, to the D-4 classification to provide for 30 single-family dwellings.

REZONING ORDINANCE NO. 11, 2001.

2000-ZON-859

4309 WEST 79th STREET (approximate address), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2.

SENTRY DEVELOPMENT, INC., by John W. Van Buskirk, requests a rezoning of 14 acres, being in the D-A and SU-1 Districts, to the D-3 classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 12, 2001.

2000-ZON-859A

4309 WEST 79th STREET (approximate address), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2.

SENTRY DEVELOPMENT, INC., by John W. Van Buskirk, requests a rezoning of 7 acres, being in the D-A and SU-1 Districts, to the SU-1 classification to provide for the expansion of an existing church.

PROPOSAL NO. 10, 2001. Councillor Smith stated that he abstained from voting on Proposal No. 10, 2001 in Committee due to a conflict of interest and will abstain from voting on the proposal this evening, as well. He deferred to Acting Chairwoman Coughenour to give the Committee report. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 10, 2001 on January 3, 2001. The proposal is an inducement resolution for Marcy Village Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6). By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will also abstain from voting on Proposal No. 10, 2001 to avoid the appearance of a conflict of interest.

Councillor Coughenour moved, seconded by Councillor Schneider, for adoption. Proposal No. 10, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Black, Moriarty Adams, Smith

Proposal No. 10, 2001 was retitled SPECIAL RESOLUTION NO. 1, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2001

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, English Village Associates, LLC, an Indiana limited liability company, (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and rehabilitation of the existing 277-unit Marcy Village Apartments located on an approximately 24 acre parcel of land at 4501 Marcy Lane, Indianapolis, Indiana (the "Apartments"); and

WHEREAS, the diversification of industry and the creation and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and

rehabilitation of the Apartments will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and rehabilitation of the Apartments will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$10,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and rehabilitation of the Apartments and the sale or leasing of the Apartments to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and rehabilitation of the Apartments will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and rehabilitation of the Apartments, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on July 31, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Apartments will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Apartments; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Apartments and for additions to the Apartments, including the costs of issuance (providing that the financing of such addition or additions to the Apartments is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Apartments incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Apartments will be permitted to be included as part of the bond issue to finance said Apartments, and the Issuer will thereafter sell the Apartments to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Apartments. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Apartments in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section I.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Apartments with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-34-14.

PROPOSAL NO. 11, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 11, 2001 on January 3, 2001. The proposal is an inducement resolution for Oaktree Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 396-unit apartment complex located on an approximately 19.92 acre parcel of land at 9012 Pinehurst Drive N. (District 14). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting to avoid the appearance of a conflict of interest.

Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 11, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Moriarty Adams, Short

Proposal No. 11, 2001 was retitled SPECIAL RESOLUTION NO. 2, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2001

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Finlay Interests I, L.P., a limited partnership, (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and rehabilitation of the existing 396-unit Oaktree Apartments located on an approximately 19.92 parcel of land at 9012 North Pinehurst Drive, Indianapolis, Indiana (the "Apartments"); and

WHEREAS, the diversification of industry and the creation and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and rehabilitation of the Apartments will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and rehabilitation of the Apartments will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$10,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and rehabilitation of the Apartments and the sale or leasing of the Apartments to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and rehabilitation of the Apartments will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and rehabilitation of the Apartments, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on July 31, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Apartments will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Apartments; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Apartments and for additions to the Apartments, including the costs of issuance (providing that the financing of such addition or additions to the Apartments is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Apartments incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Apartments will be permitted to be included as part of the bond issue to finance said Apartments, and the Issuer will thereafter sell the Apartments to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Apartments. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Apartments in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Apartments with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas passed the gavel to Vice President Borst.

PROPOSAL NO. 661, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2). Councillor SerVaas stated that he called this proposal out for public hearing on October 30, 2000 due to some concerns from the Nora Community Council. He said that negotiations between the petitioner and the remonstrators have been going on since that time. He said that the remonstrators have now reached an agreement with the property owner and no longer oppose the

rezoning approved by the Commission. These understandings have been filed with the Council. He moved, seconded by Councillor Dowden, that the Council vote on the proposal, including the additional understandings, without full public hearing.

Councillor Conley stated that he does not understand why he has received so many phone calls and e-mails as late as today regarding this case, if the remonstrators have all agreed to further commitments made by the petitioner.

Councillor Borst stated that there have been some other citizens come forward after the agreements were reached who have asked to continue with a public hearing on this zoning matter. He stated that each person will be given two minutes to make an appeal for a full public hearing.

Paula Willoquet-Maricondi, Citizens for a Better Broad Ripple, stated that a full public hearing is needed in order to protect the City's greenspace and quality of life. Melanie Wheeldon, Citizens for a Better Broad Ripple, stated that a public hearing is needed to review the great preponderance of community opposition versus the narrow interests of the two arguably self-interested merchants and neighborhood groups. Clarke Kahlo, Citizens for a Better Broad Ripple, said that this "settlement" is not in the public interest, and a clarification is needed of the Commission's decision to circumvent the rezoning by injecting a third party. He stated that Department of Metropolitan Development staff refused to utilize the Supplemental Review Process and failed to publicly notify property owners. He stated that there is already lax enforcement with regards to current non-compliance. Camille Trolson, president of the Greater Allisonville Community Council, stated that further review needs to be given to this matter to protect the Monon Trail and to adequately review the impact of this facility on the trail, especially the noise. Chris Williams, Cornell Avenue property owners, stated that a full hearing is needed because of the lack of notice to neighbors and the impact this facility will have on those neighbors.

Councillor Dowden stated that there have been several public hearings on this matter, including the Commission hearing. He stated that since an agreement has been reached by the remonstrators who asked that an additional hearing be held, he does not see a need for this body to conduct a further hearing.

Councillor Talley stated that the information provided to Council members by Mr. Kahlo indicates that the decking of the establishment will extend over the allowed 50-foot easement. He asked if this is correct. Mary Soliday, attorney for the petitioner, introduced Chuck Mack, the petitioner. Mr. Mack stated that the information provided to Council members is incorrect. He said that there is an agreement in writing with the remonstrators that the easement begins at the mid-line of the trail and extends 50 feet within the Patterson property. He said that the deck must be outside of that easement. He added that there is a further conservation easement that runs 1,000 feet north and south and 30 feet to the east, and this easement is controlled by the City and State. He stated that he has been working with neighbors and neighborhood groups for eight months to reach compromises, and he is not sure why these individuals are coming forward at the last minute. Councillor Talley asked if the deck will adhere to that 50-foot easement. Ms. Soliday stated that Mr. Mack just testified that there will be no encroachment on that easement. Mr. Kahlo stated that this is not true. Vice President Borst ruled Mr. Kahlo out of order.

Councillor Soards stated that it seems the Council has gone from debating the need for a further hearing to actually debating the case. Vice President Borst called for a vote on the motion on the floor to vote on the proposal, including the additional understandings, without full public hearing.

Councillor Coughenour asked if this public hearing would be held this evening in the event this vote failed. Vice President Borst stated that it would probably not, as many of the interested parties had assumed all issues had been resolved and are not present to testify.

The motion to vote on the proposal without further hearing carried by the following roll call vote; viz:

17 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Douglas, Dowden, Knox, Langsford, Massie, McWhirter, Schneider, SerVaas, Short, Smith, Soards, Tilford
12 NAYS: Black, Boyd, Brents, Conley, Coughenour, Gibson, Gray, Horseman, Moriarty Adams, Nytes, Sanders, Talley

Vice President Borst stated that pursuant to the Rules of the Council, the members will now proceed to vote on Proposal No. 661, 2000. A "yes" vote is to sustain the Commission and approve the rezoning. A "no" vote is to overrule the Commission and defeat the rezoning. By statute, the proposal is adopted unless 18 or more votes are cast to defeat the proposal.

Councillor Gray stated that he has been steadfastly opposed to alcohol in parks, and therefore he opposes this project for that very reason.

Councillor Sanders stated that she is a user of the Monon Trail and this property is aligned very closely to neighborhoods where there are families and small children, and therefore she is also opposed to the project.

Councillor Bradford stated that many remarks have been made about the Broad Ripple area, but it is a community to be proud of and is not made up of simply bars. He stated it is the second safest zip code in Marion County and is a wonderful community that sustains itself. He said that he attends these neighborhood meetings and these groups work all the time to make Indianapolis a beautiful City.

Councillor Conley stated that he is not against alcohol, but anywhere where someone combines women working out and men drinking whiskey, there are bound to be problems.

Councillor Coughenour stated that she has concerns about the hours and the loudness of the music, and would hate to live close to this facility.

Councillor Boyd stated that he would have preferred a full public hearing, as he believes there are some parties that have not yet been heard.

Councillor SerVaas stated that there has been three months worth of discussions, and several public hearings on this matter, and he believes a very reasonable compromise has been achieved. He moved, seconded by Councillor Dowden, to adopt Proposal No. 661, 2000. Proposal No. 661, 2000 was adopted by the following roll call vote; viz:

16 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Dowden, Knox, Langsford, Massie, McWhirter, Schneider, SerVaas, Short, Smith, Soards, Tilford
13 NAYS: Black, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Moriarty Adams, Nytes, Sanders, Talley

Proposal No. 661, 2000 was retitled for identification as REZONING ORDINANCE NO. 13, 2001, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows

REZONING ORDINANCE NO. 13, 2001.

2000-ZON-074

6600 EAST WESTFIELD BOULEVARD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #2

CHARLES G. MACK requests a rezoning of 7.5 acres, being in the C-S District, to the C-S classification, to provide for a restaurant and tavern.

Vice President Borst returned the gavel to President SerVaas.

PROPOSAL NO. 778, 2000. The proposal, sponsored by Councillor Coughenour, proposes to rezone 15.2 acres at 8601 South Raceway Road in Decatur Township, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes" (District 19) (2000-ZON-099/2000-DP-017).

Councillor Cockrum made the following motion:

Mr. President:

The petitioners and remonstrators have agreed to a settlement of the rezoning case of 8601 South Raceway Road, Indianapolis, Indiana, but have not completed the details, and petitioner has consented to an additional continuance of the hearing scheduled for this meeting.

I, therefore, move that the public hearing on Proposal No. 778, 2000 (Rezoning Docket No. 2000-ZON-099/2000-DP-017) be postponed and rescheduled for January 22, 2001.

Councillor Massie seconded the motion, and Proposal No. 778, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 595, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 595, 2000 on October 19, 2000 and again on December 21, 2000. The proposal, sponsored by Councillors Cockrum, Soards, Nytes, Brents, Douglas, Massie, Hinkle, Langsford, and Bainbridge, approves an increase of \$500,000 in the 2001 Budget of the Department of Parks and Recreation (Consolidated County Fund) for additional public purpose arts grants for 2001, financed by fund balance. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden stated that it is an overstatement to say that there is plenty of money available for this increase. He stated that this increase represents a 33 1/3% increase in this budget, and he has concerns about approving an increase of this magnitude when there are mandates his committee must fight to fund that are only 5 to 6% increases. He said that he is not opposed to the arts, but feels with all the demands on the taxpayers' money, this money could be better spent.

Councillor Schneider agreed and stated that he believes that taxpayer money is an improper way to fund the arts.

Councillor Short stated that he was part of an arts and sports task force, and when all the money was invested into professional sports teams, the City agreed to also consider additional funding for the arts. He added that the arts draw more visitors to the City than all the professional sports teams combined, and in order to be a world-class city, Indianapolis needs these art institutions.

Councillor Gray stated that he was opposed to taking this money out of the parks budget in the first place and no progress has been made by taking it out.

Councillor Borst said that he supports the proposal, because the Council promised to put this money back into the budget. He said that he agrees with some of the points made by Councillor Dowden. He added that he would like to see the actual appropriations approved by the Council before the money is spent.

Councillor Smith stated that he believes the arts are important, but does not believe that the arts create more revenue in the City than the professional sports teams.

Councillor Sanders stated that the arts may not generate more revenue than the professional sport teams, but they add to the quality of life in Indianapolis and draw businesses to locate within the City.

Councillor Nytes stated that the percentage of this increase is so high because the budget for the arts is so pitifully low to begin with. She said that this discussion took place during the budget process, and this compromise was agreed to months ago. She stated that a study has been done regarding the impact of the arts on Indianapolis' economy, and she encouraged Councillors to read it.

Councillor Bradford stated that as chairman of the Community Affairs Committee, who are having a very difficult time finding funding for the Office of Family and Children, he feels this money could be better spent in other areas.

Councillors Soards, Horseman, and Douglas stated that they support the increase and encouraged their colleagues to vote in favor of the proposal.

Councillor Douglas stated that an agreement was made during the budget process to put this money back into the budget, and the Council body needs to keep that promise.

Councillor Gibson stated that this Council seems to have no problem approving a tavern in Broad Ripple but second guesses money for the arts. He stated that members need to re-evaluate their priorities.

Rosemary Stockdale, citizen, stated that it may be true that the City has more economic growth because of sports entities, but that the people who participate in the arts in this City actually live within the City. Many of them participate at their own expense because there is no funding, and arts participants have proven to be good citizens.

Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 595, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford
5 NAYS: Bradford, Coonrod, Dowden, Schneider, Smith

Proposal No. 595, 2000 was retitled FISCAL ORDINANCE NO. 1, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Proposal No. 512, 2000) appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the Consolidated County Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to provide additional public purpose arts grants for 2001.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>500,000</u>
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>500,000</u>
TOTAL REDUCTION	500,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford thanked Department of Parks and Recreation Director Joseph Wynns for his help with the Twelfth Night Celebration to benefit the Julian Center in Broad Ripple.

Councillor Short stated that he has just spoken with Sabrina Phillips and confirmed that she will be in attendance at the Public Safety and Criminal Justice Committee hearing on Wednesday evening.

Councillor Cockrum encouraged all members of the Parks and Recreation Committee to attend the Greenways Conference from February 25 to February 27.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Talley in memory of Richard W. Martin, Sr., Donnie Brown, and Virgil Ponto

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Richard W. Martin, Sr., Donnie Brown, and Virgil Ponto. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter

January 8, 2001

bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:16 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of January, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 22, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m. on Monday, January 22, 2001, with Councillor SerVaas presiding.

Councillor Conley led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Short recognized his son Tom's 17th birthday. Councillor Sanders stated that today is Councillor Black's birthday and wished him well. Councillor Dowden wished Councillor Moriarty Adams a happy 7th wedding anniversary.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 22, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 9, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 10, 2001, and in the *Indianapolis Star* on Thursday, January 11, 2001, a copy of a Notice of Public Hearing on Proposal No. 4, 2001, said hearing to be held on Monday, January 22, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 16, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 2001 - approves an increase of \$500,000 in the 2001 Budget of the Department of Parks and Recreation (Consolidated County Fund) for additional public purpose arts grants for 2001, financed by fund balance

SPECIAL RESOLUTION NO. 1, 2001 - an inducement resolution for Marcy Village Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

SPECIAL RESOLUTION NO. 2, 2001 - an inducement resolution for Oaktree Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 396-unit apartment complex located on an approximately 19.92 acre parcel of land at 9012 Pinehurst Drive N. (District 14)

Respectfully,
s/Bart Peterson, Mayor

Councillor Dowden asked for consent to make a technical amendment to Proposal No. 826, 2000, which was passed as Council Resolution No. 10, 2001 at the last Council meeting. He said that the appointment of Sabrina Phillips to the Citizens Police Complaint Board should have a term expiring on December 31, 2002 instead of December 31, 2001. Consent was given.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 8, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 45, 2001. The proposal, sponsored by Councillor Horseman, recognizes retired IPD Officer Floyd Harber. Councillor Horseman read the proposal and presented Officer Harber with a copy of the document and a Council pin. Officer Harber stated that when he first applied for a position with IPD, he was one inch too short to meet the qualifications, but after 32 years, he now feels 10 feet tall. IPD Chief Jerry Barker stated that Officer Harber exemplifies the true meaning of community policing. Councillor Smith thanked Officer Harber for his service and his influence on his career. Councillor Conley recognized Officer Harber's wife and applauded her for supporting his service for 32 years. Councillor Horseman moved, seconded by Councillor Gibson, for adoption. Proposal No. 45, 2001 was adopted by a unanimous voice vote.

Proposal No. 45, 2001 was retitled SPECIAL RESOLUTION NO. 3, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2001

A SPECIAL RESOLUTION recognizing retired IPD Officer Floyd Harber.

WHEREAS, Patrolman Floyd Harber joined the Indianapolis Police Department force in 1968, when squad cars were just being equipped with air conditioning, the Vietnam War was grinding on, student radicals were confronting university officials, and "2001: A Space Odyssey" hit the movie theaters; and

WHEREAS, Officer Harber was a street cop for many years on the Near-Eastside, where neighborhood business owners, schools and even some residents had his home phone number, and he and the local residents often exchanged smiles and waves; and

WHEREAS, crime victims would sometimes wait until Patrolman Harber returned from vacation to report to him a purse snatching or robbery; and

WHEREAS, he liked the job—most days—and it showed; he represented community policing at its best with considerable interaction between the beat officer and the local residents and businesses; and

WHEREAS, but after more than 30 years on the job, Floyd Harber now turns in his police car keys for the last time, and says farewell to this chapter of his life; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the more than three decades of role model public service by IPD Officer Floyd Harber.

SECTION 2. Officer Harber can reflect with justifiable pride upon his work in keeping the Near Eastside of Indianapolis a safer place in which to live, and the Council wishes him well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas asked for consent to vote on Proposal Nos. 792, 793, 797-799, 808, 818, and 822, 2000 together. He stated that they are all board appointments which have passed out of their respective committees with unanimous do pass recommendations. Councillor Bradford stated

that he will need to abstain on Proposal No. 818, 2000 and would like to take a separate vote on this proposal. Consent was given to vote on Proposal Nos. 792, 793, 797-799, 808, and 822, 2000 together.

PROPOSAL NO. 792, 2000. The proposal, sponsored by Councillor Borst, reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 793, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Lawrence M. Ness, CPA to the Audit Committee. PROPOSAL NO. 797, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Paul Ricketts to the City-County Administrative Board. PROPOSAL NO. 798, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals. PROPOSAL NO. 799, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals. PROPOSAL NO. 808, 2000. The proposal, sponsored by Councillor Coughenour, reappoints Arno W. Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 822, 2000. The proposal, sponsored by Councillor Dowden, reappoints Carol Ryan to the Animal Care and Control Board. Councillor Borst moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 792, 793, 797-799, 808, and 822, 2000 were adopted by a unanimous voice vote.

Proposal No. 792, 2000 was retitled COUNCIL RESOLUTION NO. 11, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2001

A COUNCIL RESOLUTION reappointing Curt Coonrod to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council reappoints:

Curt Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 793, 2000 was retitled COUNCIL RESOLUTION NO. 12, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2001

A COUNCIL RESOLUTION reappointing Lawrence M. Ness, CPA to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council reappoints:

Lawrence M. Ness, CPA

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 797, 2000 was retitled COUNCIL RESOLUTION NO. 13, 2001, and reads as follows:

January 22, 2001

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2001

A COUNCIL RESOLUTION reappointing Paul Ricketts to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council reappoints:

Paul Ricketts

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 798, 2000 was retitled COUNCIL RESOLUTION NO. 14, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2001

A COUNCIL RESOLUTION reappointing Steve Ajamie to the County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the County Property Tax Assessment Board of Appeals, the Council reappoints:

Steve Ajamie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 799, 2000 was retitled COUNCIL RESOLUTION NO. 15, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2001

A COUNCIL RESOLUTION reappointing Mary Gillum to the County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the County Property Tax Assessment Board of Appeals, the Council reappoints:

Mary Gillum

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 808, 2000 was retitled COUNCIL RESOLUTION NO. 16, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2001

A COUNCIL RESOLUTION reappointing Arno W. Haupt to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council reappoints:

Arno W. Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 822, 2000 was retitled COUNCIL RESOLUTION NO. 17, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2001

A COUNCIL RESOLUTION reappointing Carol Ryan to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Carol Ryan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 818, 2000. The proposal, sponsored by Councillor Massie, reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 818, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Bradford

Proposal No. 818, 2000 was retitled COUNCIL RESOLUTION NO. 18, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2001

A COUNCIL RESOLUTION reappointing Robert Spear to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council reappoints:

Robert Spear

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 24, 2001. Introduced by Councillors Boyd, Nytes, Sanders, and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 25, 2001. Introduced by Councillors Boyd, Brents, Conley, and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 26, 2001. Introduced by Councillors Boyd, Black, Horseman, and Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 27, 2001. Introduced by Councillors Boyd, Brents, Douglas, and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 28, 2001. Introduced by Councillors Boyd, Douglas, Moriarty Adams, and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Robert B. Turner to serve as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 29, 2001. Introduced by Councillors Boyd, Gray, Knox, and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 30, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 32, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 33, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$19,443 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers

assigned to the FBI Task Force Program, funded by an FBI Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 34, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$43,878 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to supply correction officers to transport prisoners with sexually transmitted diseases back and forth for treatment, funded by a grant from the Indiana State Department of Health"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 35, 2001. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the sewer user fee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 36, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 37, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the speed limit on 71st Street between Shadeland Avenue and Hague Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 38, 2001. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on segments of Sanders Street near Shelby Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 39, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on segments of Alabama Street and Henry Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 40, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Walnut Street, on the north side, from Concord Street to Holmes Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 41, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking meters for New York Street between Illinois Street and Pierson Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 42, 2001. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of one-way traffic on Park Avenue from 42nd Street to Ruckle Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 43, 2001. Introduced by Councillors Coughenour, Boyd, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the

consolidation of the Department of Public Works (DPW) and the Department of Capital Asset Management into one department, and the reorganization of DPW"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 44, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kenneth Hughes to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 52, 2001. Introduced by Councillors Borst, Coughenour, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 151-25 of the Revised Code concerning the standing committees"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 46, 2001, PROPOSAL NOS. 47-50, 2001, and PROPOSAL NO. 51, 2001. Introduced by Councillor Smith. Proposal No. 46, 2001, Proposal Nos. 47-50, 2001, and Proposal No. 51, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 17 and January 18, 2001, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 14-19, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 14, 2001.

97-CP-26Z-A

2735 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17.

KENTUCKY AVENUE LAND COMPANY, requests a rezoning of 107.28 acres, being in the I-4-S (GSB) (FF) District, to the SU-13 (GSB) (FF) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 15, 2001.

2000-ZON-119

8400 FIVE POINTS ROAD (approximate addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

KEITH TURNBILL, by Raymond Good, requests a rezoning of 13.62 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 16, 2001.

2000-ZON-160

6175 EAST 46th STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

HOUSE OF PRAYER COMMUNITY CHURCH, INC., by Michael D. Keele, requests a rezoning of 1.43 acres, being in the C-1 and D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 17, 2001.

2000-ZON-163

6699 EAST 42nd STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

MT. CALVARY APOSTOLIC CHURCH requests a rezoning of 1.33 acres, being in the D-4 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 18, 2001.

2000-ZON-165

8175 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

METROPOLITAN SCHOOL DISTRICT OF WARREN TOWNSHIP, requests a rezoning of 17.7 acres, being in the PK-1 District, to the SU-2 classification to provide for the construction of an elementary school.

REZONING ORDINANCE NO. 19, 2001.

2000-ZON-150

11040 PENDLETON PIKE (6151 SUNNYSIDE ROAD) (approximate addresses), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

SUNNYSIDE PROPERTIES, LLC, by Thomas Michael Quinn, requests a rezoning of 22.38 acres, being in the D-A and SU-18 Districts, to the C-4 classification to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 778, 2000. The proposal, sponsored by Councillor Coughenour, proposes to rezone 15.2 acres at 8601 South Raceway Road in Decatur Township, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes" (District 19) (2000-ZON-099/2000-DP-017).

Councillor Cockrum read the following motion:

Mr. President:

I am pleased to report that the parties involved in the rezoning at 8601 S. Raceway Road have agreed on the final proposed preliminary plan for Heartland Crossing, and it will not be necessary to have a hearing on this matter. Therefore, I move that Proposal No. 778, 2000, Rezoning Petition No. 2000-ZON-099 (2000-DP-017) be adopted, incorporating therein the final proposed preliminary plan filed January 16, 2001 with the Department of Metropolitan Development.

Councillor Massie seconded the motion, and Proposal No. 778, 2000 was adopted by a unanimous voice vote. Proposal No. 778, 2000 was retitled REZONING ORDINANCE NO. 20, 2001, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 20, 2001.

2000-ZON-099 (2000-DP-017)

8601 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 15.2 acres, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes". The proposed overall densities of the condominium and "Courtyard Home" development options in the Marion County portions of the development are 9.86 units per acre and 5.32 units per acre, respectively.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 760, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 760, 2000 on January 16, 2001. The proposal, sponsored by Councillor Talley, authorizes leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities. By a 5-2-1 vote, the Committee

reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coonrod stated that he will defer to the sponsor of the proposal for any remarks.

Councillor Talley stated that good things happen in the community when parents get involved in their children's schools and education and he encouraged his fellow Council members to support the proposal.

Councillor Tilford stated that he will abstain from voting on Proposal No. 760, 2000 to avoid the appearance of a conflict of interest.

Councillor Conley asked how much time is allowed for these leaves of absence per employee. Councillor Talley stated that the employee will be granted eight hours every six months.

President SerVaas stated that this may adversely impact manpower in small offices and more rules and policies may need to be attached to this. He asked if those who do not have children have the same leave available for volunteer work in schools. Councillor Talley stated that all employees have access to this leave. He said that he believes it would be up to each department or agency to determine the rules and policies as to how this leave can be scheduled.

Councillor Coughenour asked if there are signatures required by the school validating this type of leave. Councillor Talley stated that those are details of the program that he feels are better left up to the directors of the various departments to decide how to handle. He stated that this is not included in the ordinance.

Councillor Coonrod stated that he voted against this proposal in Committee and has since had a call from a constituent with some concerns about security issues surrounding people who pose as volunteers in schools. He added that he continues to be opposed to the proposal.

Councillor Soards asked how this proposal differs from the Executive Order issued by the Mayor granting this type of leave to City employees. Councillor Talley stated that this proposal is essentially the same, and simply provides some parity of benefits between City and County employees. Councillor Soards asked if any of the amendments made in the Committee hearing make the proposal different from the Executive Order, especially with regards to religious activities in schools. Councillor Talley stated that the amendments made in Committee were to bring this proposal into compliance with the State ghost employment statute, and the amendments actually brought the proposal more in line with the Executive Order.

Councillor Gray asked who is eligible to use this benefit time. Councillor Talley stated that the proposal states that this leave is intended for the parent, guardian, or custodial parent.

Councillor Bradford stated that he had inquired as to how many City employees were taking advantage of this leave time, and was told only three people had taken such a leave. He said that he understands the intent of the proposal, but feels it is a waste of time. Councillor Horseman said that actually 26 employees have used this leave in the two-month period since it was enacted.

Councillor Schneider stated that he still has concerns about the language regarding the promotion of religion, and feels it is still unclear whether or not this language would exempt participation by a parent in an event at a parochial or church-run school.

Councillor Soards asked if it is the intent to exclude parents from spending time with their children in private or parochial schools. Councillor Talley said that the language of the proposal includes tax-exempt schools, and therefore would include parochial schools.

Councillor Massie stated that the Council acts as a sort of board of directors for the City, and he asked how this proposal brings benefit to the shareholders of the City, which are the taxpayers. Councillor Short said that while in the big picture this seems like a small item, this proposal will create a better community, better schools, more involvement by parents, and thus, more cohesive families.

Councillor Nytes stated that she realizes many employees have not taken advantage of this leave, but she believes this proposal will send a symbolic message and will help two-career families have successful experiences. She said that the ordinance clearly says that the leave has to have prior approval with consideration for the operational needs of the office, and this proposal will give managers the extra encouragement they need.

Councillor Sanders stated that children are shareholders of this community, as well, and the Council owes a great deal to building a future for this City and creating good public citizens. She added that this Council passed interim raises for elected County officials, and the County workers who help those officials succeed are the employees that will benefit from this proposal.

Councillor Bainbridge stated that he worked in public education for 39 years, and there is an extremely high correlation between successful students in schools and the involvement of parents. He said that he supports the proposal and is disappointed that more employees have not taken advantage of this benefit. He believes it might be beneficial to have more uniform rules set up for taking this leave.

Councillor Bradford said that he has never heard of any City or County employee being denied the opportunity to take benefit leave to attend a school function to support their child. He said that he believes the City has good supervisors, and this proposal is micro-management.

Councillor Borst said that he will vote in favor of the proposal, but he thinks it would be more appropriate if it was time off without pay. He added that he supports the concept and hopes that more parents will get involved in their children's activities.

Councillor Boyd stated that the question is not about whether or not parents are allowed to participate in children's school events, but whether or not they are penalized for doing so. This proposal would allow them to be involved in their children's schools without forfeiting a day's worth of pay. The proposal will actually encourage parents to be involved in their children's activities.

Councillor Langsford said that this proposal will help to legitimize parents taking off for school activities and will help to encourage this type of behavior, and therefore, he supports the proposal.

Councillor Smith asked how many hours of paid benefit leave the County employees receive and whether or not that can be used for these types of activities. Marty Womacks, County Auditor, stated that an employee starts out with 13.65 hours of benefit time a month, and that amount of time increases the longer a person remains in the County's employ. She said that sick time, vacation time, and benefit time are all rolled into one sum so that employees can use their time as they wish without having to lie about being sick. Councillor Smith asked if this proposal will

impact any employee represented by a bargaining agent. Councillor Talley stated that it will not affect any Union contracts.

Councillor Conley asked if this proposal is simply an attempt to bring balance between the benefits offered to City and County employees. Councillor Talley stated that this is correct.

Councillor Sanders said that many of the people affected by this are single parents, and they have to use a lot of their benefit time to take care of sick children that others might spend on vacation or as personal time.

Councillor Dowden asked for clarification on the amount of benefit days an employee gets in their first year of employment with the County. Ms. Womacks stated that the benefit time available would be 19 days. Councillor Dowden said that this is substantially more leave time than private industries give, and he does not understand the need for this additional leave.

Councillor Talley moved, seconded by Councillor Sanders, for adoption. Proposal No. 760, 2000, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford

6 NAYS: Bradford, Coonrod, Dowden, Massie, Schneider, Smith

Proposal No. 760, 2000, as amended, was retitled GENERAL ORDINANCE NO. 1, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 2001

PROPOSAL FOR A GENERAL ORDINANCE to authorize leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 291 of the "Revised Code of the Consolidated City and County," regarding leaves and holidays of employees, hereby is amended by the addition of NEW Sections 291-214 and 291-215, to read as follows:

Sec. 291-214. School volunteer leave.

(a) Time off with pay shall be granted to full-time employees for their voluntarily participation in activities for the benefit of a public school, school corporation, or other school which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code. Such leave shall be granted in a maximum amount of eight (8) hours during the months of January through June, and a maximum amount of eight (8) hours during the months of July through December. The volunteer activities under this section shall be for the benefit of a school, and shall not promote religion, or attempt to influence legislation, governmental policy, or elections to public office.

(b) For purposes of IC 35-44-2-4, this section shall constitute a policy issued by the mayor, upon the mayor's approval of this ordinance and until such time as the mayor may rescind such policy by any affirmative act.

Sec. 291-215. School leave for parents, guardians and custodians.

(a) A full-time employee who is the parent, guardian, or custodian of a child enrolled in school shall be allowed to rearrange his or her employment schedule to attend parent-teacher conferences, or like events, at his or her child's school. Such rearrangement may be for a maximum amount of eight (8) hours during the months of January through June, and a maximum amount of eight (8) hours during the months of July through December.

(b) A rearrangement of the employee's schedule under this section may only occur with the prior approval of the employee's supervisor, who shall consider the operational needs of the office in determining whether an employee's request for such rearrangement will be granted.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 794, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 794, 2000 on January 16, 2001. The proposal reappoints Carlton Curry to the Cable Franchise Board. By a 5-0-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that there were several questions proposed by Committee members regarding Mr. Curry's contract services for the Council. He stated that Mr. Curry will be appearing at the next Committee hearing to give a brief presentation and answer additional questions.

Councillor Sanders stated that she is opposed to this proposal because of the lack of timely notification to the three people being considered for service in this position. Councillor Coonrod stated that he completely agrees that timely notification should be given to all potential appointees, but that he only added these items to the agenda at the request of the sponsors of Proposal No. 1, 2001, and was under the impression that their appointee was prepared to attend. President SerVaas stated that he believes timely notification is a very important thing for appointees, and he encouraged Chairmen to insure that appointees are notified as soon as possible.

Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 794, 2000 was adopted on the following roll call vote; viz:

17 YEAS: Bainbridge, Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Smith, Soards, Tilford
12 NAYS: Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Nytes, Sanders, Short, Talley

Proposal No. 794, 2000 was retitled **COUNCIL RESOLUTION NO. 19, 2001**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2001

A COUNCIL RESOLUTION reappointing Carlton Curry to the Cable Franchise Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

January 22, 2001

SECTION 1. As a member of the Cable Franchise Board, the Council reappoints:

Carlton Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 795, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 795, 2000 on January 16, 2001. The proposal reappoints Charles Hiltunen to the Cable Franchise Board. By a 5-0-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Schneider, for adoption. Proposal No. 795, 2000 was adopted on the following roll call vote; viz:

17 YEAS: Bainbridge, Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Smith, Soards, Tilford
12 NAYS: Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Nytes, Sanders, Short, Talley

Proposal No. 795, 2000 was retitled COUNCIL RESOLUTION NO. 20, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2001

A COUNCIL RESOLUTION reappointing Charles Hiltunen to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council reappoints:

Charles Hiltunen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 5, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 5, 2001 on January 18, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves and authorizes execution of an agreement between the City and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 5, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
0 NAYS:
1 NOT VOTING: Talley

Proposal No. 5, 2001 was retitled COUNCIL RESOLUTION NO. 21, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2001

A COUNCIL RESOLUTION approving and authorizing execution of an agreement between the City of Indianapolis and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater.

WHEREAS, the Board of Asset Management and Public Works by Resolution No. 92, 2000 approved an agreement with the Hamilton Southeastern Utilities providing for the City of Indianapolis to transport, treat and dispose of sewage and wastewater collected within the service area of the Hamilton Southeastern Utilities and authorized the Director of the Department of Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interests of the City, now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Sewage and Wastewater Treatment and Disposal Services Agreement between the City of Indianapolis and the Hamilton Southeastern Utilities as approved by the Board of Asset Management and Public Works by Resolution No. 92, 2000, is hereby approved and ratified, and the Clerk is directed to attach a copy of such Board Resolution and Agreement to the official copy of this Resolution.

SECTION 2. The Director of the Department of Public Works is hereby authorized to execute said Agreement on behalf of the City of Indianapolis.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal No. 743, 2000 and Proposal Nos. 6-8, 2001 on January 17, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 743, 2000. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions on Park Avenue from Massachusetts Avenue to St. Clair Street (District 22). PROPOSAL NO. 6, 2001. The proposal, sponsored by Councillors Cockrum and Knox, authorizes a multi-way stop at Lyons Avenue and Troy Avenue (Districts 17, 19). PROPOSAL NO. 7, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on Henry Street from Illinois Street to Madison Avenue; and authorizes a change in intersection controls along Henry Street (District 16). PROPOSAL NO. 8, 2001. The proposal, sponsored by Councillors Brents, Nytes, and Gray, authorizes special parking privileges for the Indianapolis Fire Department personnel on the east side of New Jersey Street between Michigan Street and North Street (Districts 16, 22). By 8-0 votes, the Committee reported Proposal No. 743, 2000 to the Council with the recommendation that it do pass as amended, and Proposal Nos. 6-8, 2001 to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Nytes, for adoption. Proposal No. 743, 2000, as amended, and Proposal Nos. 6-8, 2001 were adopted on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford*

0 NAYS:

3 NOT VOTING: *Gibson, Soards, Talley*

Proposal No. 743, 2000, as amended, was retitled GENERAL ORDINANCE NO. 5, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets, be and the same is hereby amended by the addition of the following, to wit:

Park Avenue, on the east side, from Massachusetts Avenue to St. Clair Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 6, 2001 was retitled GENERAL ORDINANCE NO. 2, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Lyons Av Troy Av	Troy Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Lyons Av Troy Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 7, 2001 was retitled GENERAL ORDINANCE NO. 3, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets; and Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Henry Street, on both sides, from Illinois Street to Madison Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Madison Av Meridian St	None	Signal

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Henry St Madison Av	Madison Av	Stop
25	Henry St Meridian St	None	All Way Stop
25	Madison Av Meridian St South St	None	Signal

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 8, 2001 was retitled **GENERAL ORDINANCE NO. 4, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

- (11) Any vehicles, so marked, of the city fire department, and no others may park at any time in the following location:

New Jersey Street, on the east side, from a point 246 feet south of
North Street to a point 52 feet south of North Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas convened the Fire Special Service District Council.

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 4, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 4, 2001 on January 10, 2001. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$25,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to provide additional funding for the IFD Survive Alive Program, funded by a grant from the Federal Emergency Management

Agency. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 4, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

1 NOT VOTING: Talley

Proposal No. 4, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) appropriating Twenty Five Thousand Dollars (\$25,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to provide additional funds for the IFD Survive Alive Program.

SECTION 2. The sum of Twenty Five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

- 2. Materials and Supplies
- 3. Other Services and Charges
- 4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

4,620
16,380
4,000
25,000

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

- Unappropriated and Unencumbered
- Federal Grants Fund
- TOTAL REDUCTION

25,000
25,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Massie reported that the Rules and Public Policy Committee met on January 9, 2001 and approved the appointments of senior staff members Max Moser, Research Director, and Peggy Stawick and Ava Earles, Assistant Clerks of the Council.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Coughenour, McWhirter, Bainbridge, Cockrum, SerVaas, and Boyd in memory of Councillor Dwight Cottingham; and
- (2) Councillor Borst in memory of Jesse Jude, Jr.; and
- (3) Councillors Coughenour and Langsford in memory of William Royer; and
- (4) Councillor Tilford in memory of Edward Emmelman.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Councillor Dwight Cottingham, Jesse Jude, Jr., William Royer, and Edward Emmelman. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:29 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 22nd day of January, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:


Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 5, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, February 5, 2001, with President SerVaas presiding.

Councillor Horseman led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
1 ABSENT: Smith

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Langsford recognized Chris Haverstadt, who is in attendance as part of a political science project.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 5, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 23, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 24, 2001, and in the *Indianapolis Star* on Thursday, January 25, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 33 and 34, 2001, said hearing to be held on Monday, February 5, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 29, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 1, 2001 - authorizes leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities

GENERAL ORDINANCE NO. 2, 2001 - authorizes a multi-way stop at Lyons Avenue and Troy Avenue (Districts 17, 19)

GENERAL ORDINANCE NO. 3, 2001 - authorizes parking restrictions on Henry Street from Illinois Street to Madison Avenue; and authorizes a change in intersection controls along Henry Street (District 16)

GENERAL ORDINANCE NO. 4, 2001 - authorizes special parking privileges for the Indianapolis Fire Department personnel on the east side of New Jersey Street between Michigan Street and North Street (Districts 16, 22)

GENERAL ORDINANCE NO. 5, 2001 - authorizes parking restrictions on Park Avenue from Massachusetts Avenue to St. Clair Street (District 22)

SPECIAL RESOLUTION NO. 3, 2001 - recognizes retired IPD Officer Floyd Harber

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001 - approves an increase of \$25,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to provide additional funding for the IFD Survive Alive Program, funded by a grant from the Federal Emergency Management Agency

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 22, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 69, 2001. The proposal, sponsored by Councillors Horseman and Gray, recognizes the Indianapolis humanitarian delegation to Honduras. Councillor Horseman read the proposal and presented copies of the document and Council pins to representatives. Mario Garza, Indianapolis Fire Department, thanked the Council for their support and stated that the group is excited about the upcoming trip. Councillor Horseman moved, seconded by Councillor Gray, for adoption. Proposal No. 69, 2001 was adopted by a unanimous voice vote.

Proposal No. 69, 2001 was retitled SPECIAL RESOLUTION NO. 4, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2001

A SPECIAL RESOLUTION recognizing the Indianapolis humanitarian delegation to Honduras.

WHEREAS, on February 14, 2001, a delegation of members of the Indianapolis Police and Fire Departments, Seccina High Schools and others will travel to Tegucigalpa, Honduras on a medical humanitarian mission; and

WHEREAS, that Central American nation slightly larger than Indiana suffers from hurricanes, nearby civil wars, AIDS, a birth rate three times higher than Indiana, crime, environmental degradation, and a 50% poverty rate; and

WHEREAS, the trip, coordinated by the Indianapolis Police and Fire Departments, Metro Ministries and Vida Nueva United Methodist Church, begins with Spanish language training, and culminates with providing medical and police work skills to people in a distant land who sorely need a helping hand; and

WHEREAS, scheduled to be a part of this humanitarian trip include IFD members Mario Garza, Julia L. Baade, Bernard C. Mickler, Lance A. Langsford, Rita L. Reith, Danny L. Strong, Joseph R. Krebsbach, Justin D. Reuter, Mark A. Harris, Wayne D. Smith, Montgomery L. Hoyt, Larry A. Rak, David W. Owens, Ann C. Helms and Aleatha A. Quarles; IPD officers Anna M. Neel, Skye L. Griffin, Roxanne M. Malloy, Donna R. Ciesielski, Cecil A. Frink, Thomas I. Black, Mark A. Prater, John M. Schneider, Timothy M. Horthy, Julie A. Dutrieux, Nathan M. Barlow, Kevin D. Lauerma, Ronald J. Brezik and Norma J. Alvey; Seccina High School representatives Diane Knight, Sarah Andrews, Jessica Wall, Tom Branson and Jonathan Tobin; and others with an interest in the venture Dr. Alan E. Handt, Robin Andres, Pastor David Penalva, Mike Adkins and Matt Andrade; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the delegation from Indianapolis that will be traveling to Tegucigalpa, Honduras this month on a mission to improve the lot of fellow human beings, and to in turn improve their own skills in the Spanish language and multi-cultural understanding.

SECTION 2. The Council wishes this delegation a safe and productive journey.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 70, 2001. The proposal, sponsored by Councillors Boyd and Gray, recognizes the exemplary conduct of Byron Reynolds. Councillor Boyd read the proposal and presented Mr.

Reynolds with a copy of the document and a Council pin. Councillor Gray said that he has worked as a firefighter for several years, and has helped to deliver several babies, but it is quite amazing that a person with no experience or training would be willing to give of themselves in this capacity. Anthony Howard, deputy director of the Indiana Minority Health Coalition, congratulated Mr. Reynolds for being an outstanding human being. Mr. Reynolds thanked the Council for the recognition. Councillor Conley and President SerVaas also congratulated Mr. Reynolds. Councillor Boyd moved, seconded by Councillor Gray, for adoption. Proposal No. 70, 2001 was adopted by a unanimous voice vote.

Proposal No. 70, 2001 was retitled SPECIAL RESOLUTION NO. 5, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2001

A SPECIAL RESOLUTION recognizing the exemplary conduct of Byron Reynolds.

WHEREAS, on a Friday night after services at Eastern Star Baptist Church, young Byron Reynolds was heading home on Massachusetts Avenue; and

WHEREAS, a car with its lights flashing on and off passed Byron at a high rate of speed then later stopped in the middle of the road where other cars inched around the stalled vehicle, but Byron decided to pull over to see if someone needed help; and

WHEREAS, his hunch was correct, and he immediately discovered a lady in the front seat giving birth while the male who spoke little English was trying unsuccessfully to get help from passing motorists; and

WHEREAS, Byron covered the new mother with a blanket and some towels and helped deliver the baby until finally a truck stopped, dispatch was called, and trained medical people arrived on the scene; and

WHEREAS, the ambulance and Community Hospital finished the emergency situation, and later both mother and child were reported to be in fine condition; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the exemplary conduct of modern day Good Samaritan Byron Reynolds who while driving down the street minding his own business realized that a fellow human being might need some help, and unhesitatingly gave his assistance while several other people busily traveled on by.

SECTION 2. Byron Reynolds' story serves as a powerful reminder and as an inspiration to all of us.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Borst asked for consent to vote on Proposal Nos. 806, 809-811, 813-815, 833, 2000 and Proposal Nos. 2, 26-28, and 44, 2001 together. He stated that all are board appointments or appointee confirmations, and all passed out of their respective committees with unanimous do pass recommendations. Consent was given.

PROPOSAL NO. 806, 2000. The proposal, sponsored by Councillor Coughenour, reappoints Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 809, 2000. The proposal, sponsored by Councillor Bradford, reappoints Monty Combs to the Community Centers of Indianapolis Board. PROPOSAL NO. 810, 2000. The proposal, sponsored by Councillor Smith, reappoints Pamela Knox Hammersley to the Indianapolis City Market Corporation Board. PROPOSAL NO. 811, 2000. The proposal, sponsored by Councillor Smith, reappoints Randolph L. Snyder to the Metropolitan Development Commission.

PROPOSAL NO. 813, 2000. The proposal, sponsored by Councillor Smith, reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 814, 2000. The proposal, sponsored by Councillor Smith, reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 815, 2000. The proposal, sponsored by Councillor Smith, reappoints Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 833, 2000. The proposal, sponsored by Councillor Smith, appoints Alan W. Dowd to the Metropolitan Board of Zoning Appeals II. PROPOSAL NO. 2, 2001. The proposal, sponsored by Councillor Smith, reappoints Susan J. Powers to the Indianapolis City Market Corporation Board. PROPOSAL NO. 26, 2001. The proposal, sponsored by Councillors Boyd, Black, Horseman, and Nytes, approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development. PROPOSAL NO. 27, 2001. The proposal, sponsored by Councillors Boyd, Brents, Douglas, and Gray, approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation. PROPOSAL NO. 28, 2001. The proposal, sponsored by Councillors Boyd, Douglas, Moriarty Adams, and Talley, approves the Mayor's appointment of Robert B. Turner to serve as Director of the Department of Public Safety. PROPOSAL NO. 44, 2001. The proposal, sponsored by Councillor Coughenour, appoints Kenneth Hughes to the Board of Asset Management and Public Works. By 7-0 votes, the Committees reported the proposals to the Council with the recommendation that they do pass. Councillor Borst moved, seconded by Councillor Coughenour, for adoption. Proposal Nos. 806, 809-811, 813-815, 833, 2000 and Proposal Nos. 2, 26-28, and 44, 2001 were adopted by a unanimous voice vote.

Proposal No. 806, 2000 was retitled COUNCIL RESOLUTION NO. 22, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2001

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council reappoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 809, 2000 was retitled COUNCIL RESOLUTION NO. 24, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2001

A COUNCIL RESOLUTION reappointing Monty Combs to the Community Centers of Indianapolis Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Community Centers of Indianapolis Board, the Council reappoints:

Monty Combs

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 810, 2000 was retitled COUNCIL RESOLUTION NO. 25, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 2001

A COUNCIL RESOLUTION reappointing Pamela Knox Hammersley to the Indianapolis City Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board, the Council reappoints:

Pamela Knox Hammersley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 811, 2000 was retitled COUNCIL RESOLUTION NO. 26, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 2001

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 813, 2000 was retitled COUNCIL RESOLUTION NO. 27, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 2001

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council reappoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 814, 2000 was retitled COUNCIL RESOLUTION NO. 28, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 2001

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council reappoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 815, 2000 was retitled COUNCIL RESOLUTION NO. 29, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 2001

A COUNCIL RESOLUTION reappointing Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council reappoints:

Jason Alexander Gaines

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 833, 2000 was retitled COUNCIL RESOLUTION NO. 30, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 2001

A COUNCIL RESOLUTION appointing Alan W. Dowd to the Metropolitan Board of Zoning Appeals II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals II, the Council appoints:

Alan W. Dowd

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 2, 2001 was retitled COUNCIL RESOLUTION NO. 31, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 2001

A COUNCIL RESOLUTION reappointing Susan J. Powers to the Indianapolis City Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board, the Council reappoints:

Susan J. Powers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 26, 2001 was retitled COUNCIL RESOLUTION NO. 32, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Carolyn M. Coleman as the Director of the Department of Metropolitan Development for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Carolyn M. Coleman is approved and confirmed by the City-County Council to serve as the Director of the Department of Metropolitan Development for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 27, 2001 was retitled COUNCIL RESOLUTION NO. 33, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Joseph L. B. Wynns is approved and confirmed by the City-County Council to serve as the Director of the Department of Parks and Recreation for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 28, 2001 was retitled COUNCIL RESOLUTION NO. 34, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Robert B. Turner to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Robert B. Turner is approved and confirmed by the City-County Council to serve as the Director of the Department of Public Safety for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 44, 2001 was retitled COUNCIL RESOLUTION NO. 23, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2001

A COUNCIL RESOLUTION appointing Kenneth Hughes to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Kenneth Hughes

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Boyd stated that he failed to recognize Boy Scout Troop 199 from New Bethel Church earlier in the evening. The troop is attending tonight's meeting to earn merit badges in community relations.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 53, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which concerns the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 54, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency, (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 55, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$3,300 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a salary upgrade for an existing staff producer"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 56, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 57, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to assist with building costs for the Community Court, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 58, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to make payments to the law enforcement agencies for their share of Diversion proceeds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 59, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$622,343 in the 2001 Budgets of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff (Deferral Program Fee Fund, County General Fund, Marion County Cumulative Capital Development Fund) to purchase computers and computer equipment, financed from the under-spending of the Y2K Project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 60, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$9,721 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for the reimbursement of one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force, funded by an FBI grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 61, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$19,833 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to support the continuation of the Arrestee Drug Abuse Monitoring, funded by a grant from

the U.S. Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 62, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$60,000 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to provide funds for the construction of the detention cell for the Community Court Project, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 63, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$148,500 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to appropriate funds for approved grants for county agencies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 64, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 65, 2001. Introduced by Councillors Nytes and Smith. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 66, 2001. Introduced by Councillors Nytes and Brents. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of special refunding taxing district bonds of the Redevelopment District in one or more series or issues, payable solely from taxes on real property and certain personal property of designated taxpayers located in the Consolidated Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, and approves other matters related thereto"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 67, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the multi-way stops at 64th and 65th Streets at the Monon Trail Crossing"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 68, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Betty Humphrey to the Common Construction Wage Committee for the City of Beech Grove or the Beech Grove School District"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 71-72, 2001 and PROPOSAL NOS. 73-79, 2001. Introduced by Councillor Smith. Proposal Nos. 71-72, 2001 and Proposal Nos. 73-79, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 30, 2001. The

President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 21-29, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 21, 2001.

2000-ZON-152 (2000-DP-024)

1750 WEST 30th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

DURA BUILDERS, INC., by Joseph M. Scimia, requests a rezoning of 4.97 acres, being in the D-P, D-7, and C-S Districts, to the D-P classification to provide for ten, two-family dwellings and 16 multi-family dwellings (16.9 units/acre).

REZONING ORDINANCE NO. 22, 2001.

2000-ZON-830

870 MASSACHUSETTS AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

EAST END PROPERTY MANAGEMENT, LLC, requests a rezoning of 0.4 acre, being in the I-3-U (RC) District, to the CBD-2 classification to provide for retail uses.

REZONING ORDINANCE NO. 23, 2001.

2000-ZON-158

1100 EAST STOP 10 ROAD (approximate addresses), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

MAJOR ENGINEERING and LAND SURVEYING, INC. requests a rezoning of 1.78 acres, being in the D-7 District, to the C-1 classification to provide for the construction of two office buildings.

REZONING ORDINANCE NO. 24, 2001.

2000-ZON-162

5972 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

AMERICAN PARTNERS, L.P., by J. Murray Clark, requests a rezoning of 1.0 acre, being in the D-1 District, to the C-3 classification to provide for the construction of a 15,250 square foot drug store.

REZONING ORDINANCE NO. 25, 2001.

2000-ZON-168

316 WEST ST. CLAIR STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

INDIANA UNIVERSITY RADIOLOGY ASSOCIATES, INC. requests a rezoning of 0.188 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a surface parking lot.

REZONING ORDINANCE NO. 26, 2001.

2000-ZON-169

1150 PROSPECT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

RAMSEY AUTO SALES, by Ray Good, requests a rezoning of 0.47 acres, being in the I-3-U District, to the C-3 classification.

REZONING ORDINANCE NO. 27, 2001.

2000-ZON-173

802-854, 807, 821, and 827 EDMONT AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

BEULAH MISSIONARY BAPTIST CHURCH, by Mitch Sever, requests a rezoning of 1.5 acres, being in the D-5 (W-5) District, to the SU-1 (W-5) classification to provide for religious uses.

REZONING ORDINANCE NO. 28, 2001.

2000-ZON-174

1220-1244 NORTH ILLINOIS STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22 FINLAY PROPERTIES, INC., by Timothy E. Ochs, requests a rezoning of 1.199 acres, being in the C-5 (RC) District, to the D-10 (RC) classification to legally establish three multi-family dwellings.

REZONING ORDINANCE NO. 29, 2001.

2000-ZON-864

409 WEST BANTA ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25.

PARKE PLACE DEVELOPMENT, LLC, requests a rezoning of 34 acres, from the D-A (W-5) and SU-2 (W-5) Districts, to the D-3 (W-5) classification to provide for residential development.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 33 and 34, 2001 on January 25, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 33, 2001. The proposal approves an increase of \$19,443 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the FBI Task Force Program, funded by an FBI Task Force Grant. PROPOSAL NO. 34, 2001. The proposal approves an increase of \$43,878 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to supply correction officers to transport prisoners with sexually transmitted diseases back and forth for treatment, funded by a grant from the Indiana State Department of Health. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 7:44 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 33 and 34, 2001 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Nyles, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS

3 NOT VOTING: Coonrod, Gray, Moriarty Adams

1 ABSENT: Smith

Proposal No. 33, 2001 was retitled FISCAL ORDINANCE NO. 2, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Nineteen Thousand Four Hundred Forty-three Dollars (\$19,443) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay the overtime for two officers assigned to the FBI Task Force Program (Indianapolis Violent Crimes Major Offenders Fugitive Task Force).

SECTION 2. The sum of an additional Nineteen Thousand Four Hundred Forty-three Dollars (\$19,443) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>19,443</u>
TOTAL INCREASE	19,443

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>19,443</u>
TOTAL REDUCTION	19,443

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 34, 2001 was retitled FISCAL ORDINANCE NO. 3, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-three Thousand Eight Hundred Seventy-eight Dollars (\$43,878) in the County Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, y) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to supply correction officers to transport prisoners with sexually transmitted diseases back and forth for treatment.

SECTION 2. The sum of Forty-three Thousand Eight Hundred Seventy-eight Dollars (\$43,878) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services-fringes	<u>8,238</u>
<u>COUNTY SHERIFF</u>	
1. Personal Services	<u>35,640</u>
TOTAL INCREASE	43,878

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>43,878</u>
TOTAL REDUCTION	43,878

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 807, 2000. In Councillor Smith's absence, Councillor Cockrum reported that the Capital Asset Management Committee heard Proposal No. 807, 2000 on January 31, 2001. The proposal, sponsored by Councillor Coughenour, reappoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Cockrum moved, seconded by Councillor Coughenour, to strike. Proposal No. 807, 2000 was stricken by a unanimous voice vote.

Councillor Cockrum reported that the Capital Asset Management Committee heard Proposal No. 829, 2000 and Proposal Nos. 36-42, 2001 on January 31, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 829, 2000. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Shorewalk Drive and Strathdon Place (District 5). PROPOSAL NO. 36, 2001. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 67th Street and Ferguson Street (District 2). PROPOSAL NO. 37, 2001. The proposal, sponsored by Councillor Dowden, authorizes a change in the speed limit on 71st Street between Shadeland Avenue and Hague Road (District 4). PROPOSAL NO. 38, 2001. The proposal, sponsored by Councillor Short, authorizes a change in parking restrictions on segments of Sanders Street near Shelby Street (District 21). PROPOSAL NO. 39, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on segments of Alabama Street and Henry Street (District 16). PROPOSAL NO. 40, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on Walnut Street, on the north side, from Concord Street to Holmes Avenue (District 16). PROPOSAL NO. 41, 2001. The proposal, sponsored by Councillor Brents, authorizes parking meters for New York Street between Illinois Street and Pierson Street (District 16). PROPOSAL NO. 42, 2001. The proposal, sponsored by Councillor Black, authorizes the deletion of one-way traffic on Park Avenue from 42nd Street to Ruckle Street (District 6). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Bradford stated that he asked for a letter from Indianapolis Downtown, Inc. (IDI) voicing their support of Proposal No. 39, 2001, and he has not received it. He asked if this portion of Alabama Street is south or north of South Street. Mickey Rogers, Department of Capital Asset Management, said that this particular proposal affects an area south of South Street. Councillor Short said that the proposed restriction is within the Eli Lilly Company complex and does not affect Downtown traffic.

Councillor Cockrum moved, seconded by Councillor Short, for adoption. Proposal No. 829, 2000 and Proposal Nos. 36-42, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Tilford

0 NAYS:

4 NOT VOTING: Black, Brents, Gibson, Talley

1 ABSENT: Smith

Proposal No. 829, 2000 was retitled GENERAL ORDINANCE NO. 6, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Shorewalk Dr Strathdon Pl	Shorewalk Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Shorewalk Dr Strathdon Pl	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 36, 2001 was retitled GENERAL ORDINANCE NO. 7, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	67 th St Ferguson St	67 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	67 th St Ferguson St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 37, 2001 was retitled GENERAL ORDINANCE NO. 8, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

40 MPH
71st Street, from Keystone Avenue to Hague Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

40 MPH
71st Street, from Keystone Avenue to Shadeland Avenue

35MPH
71st Street, from Shadeland Avenue to Hague Road

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 38, 2001 was retitled GENERAL ORDINANCE NO. 9, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Sanders Street, on the north side, from Leonard Street to Shelby Street

Sanders Street, on the south side, from a point 145 feet west of Barth Avenue to Shelby Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 39, 2001 was retitled GENERAL ORDINANCE NO. 10, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Alabama Street, on the west side, from Henry Street to Louisiana Street

Henry Street, on both sides, from Delaware Street to New Jersey Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance, with IC 36-3-4-14.

Proposal No. 40, 2001 was retitled GENERAL ORDINANCE NO. 11, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Walnut Street, on the north side, from Concord Street to Holmes Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 41, 2001 was retitled GENERAL ORDINANCE NO. 12, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOUR METERS

New York Street, on the south side, from a point 47 feet east of Illinois Street
to a point 149 feet east of Illinois Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 42, 2001 was retitled GENERAL ORDINANCE NO. 13, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

February 5, 2001

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

Park Avenue, from 42nd Street to Ruckle Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Talley in memory of Emma L. Duckworth; and
- (2) Councillor Borst in memory of Chief Donald Streitelmeier; and
- (3) Councillor Coonrod in memory of William Alexander.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Emma L. Duckworth, Chief Donald Streitelmeier, and William Alexander. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:51 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 5th day of February, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 26, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:19 p.m. on Monday, February 26, 2001, with President SerVaas presiding.

Councillor Knox introduced his brother-in-law, Reverend Terry Smith, who led the opening prayer. Councillor Knox then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Coughenour

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Langsford recognized Tom Marendt, Warren Township Trustee. Councillor Gibson introduced "Young Men of Distinction" from Public School #61: Paul Barlow, Anthony Fowler, Kenyon House, Kardan Hall, Drese Anderson, Chris White, Fred Smith, Andrew Webb, Anthony Moore, Eric Young, Todd Robinette, and Orlando Cano. Councillor Nytes recognized Michael Gray, Director of Diversity for Ohio University, and Oree Masire, Training and Human Resources Manager for the Botswana Confederation of Commerce Industry and Manpower. President SerVaas introduced Boy Scout Troop 18 from Second Presbyterian Church who are in attendance working toward their merit badges.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 26, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 6, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, February 9, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 54, 56-58, 60-62, 65, and 66, 2001, said hearing to be held on Monday, February 26, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 18, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 6, 2001 - authorizes a multi-way stop at Shorewalk Drive and Strathdon Place (District 5)

GENERAL ORDINANCE NO. 7, 2001 - authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)

GENERAL ORDINANCE NO. 8, 2001 - authorizes a change in the speed limit on 71st Street between Shadeland Avenue and Hague Road (District 4)

GENERAL ORDINANCE NO. 9, 2001 - authorizes a change in parking restrictions on segments of Sanders Street near Shelby Street (District 21)

GENERAL ORDINANCE NO. 10, 2001 - authorizes parking restrictions on segments of Alabama Street and Henry Street (District 16)

GENERAL ORDINANCE NO. 11, 2001 - authorizes parking restrictions on Walnut Street, on the north side, from Concord Street to Holmes Avenue (District 16)

GENERAL ORDINANCE NO. 12, 2001 - authorizes parking meters for New York Street between Illinois Street and Pierson Street (District 16)

GENERAL ORDINANCE NO. 13, 2001 - authorizes the deletion of one-way traffic on Park Avenue from 42nd Street to Ruckle Street (District 6)

SPECIAL RESOLUTION NO. 4, 2001 - recognizes the Indianapolis humanitarian delegation to Honduras

SPECIAL RESOLUTION NO. 5, 2001 - recognizes the exemplary conduct of Byron Reynolds

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

Councillor Smith stated that the term expiration date of Pamela Knox Hammersly's service on the Indianapolis City Market Corporation Board was wrong on the proposal passed at the last meeting. He moved, seconded by Councillor Langsford, to amend Proposal No. 810, 2000 (Council Resolution No. 25, 2001) with the appropriate expiration date, which should be December 31, 2002. The motion carried by a unanimous voice vote.

The President called for additions or corrections to the Journal of February 5, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Councillor Black introduced the "King's Kids," with their director Judith Lamkin, of the Martin Luther King Multi-Service Center. The "King's Kids" made a brief presentation to the Council in celebration of Black History Month.

PROPOSAL NO. 112, 2001. The proposal, sponsored by Councillor Gray, recognizes golf champion Ashley N. Street. Councillor Gray read the proposal and presented Ms. Street with a copy of the document and a Council pin. Lawrence Central High School golf coach, Kris Sims, congratulated Ms. Street, and stated that she is an exceptional person, as well as athlete. Ms. Street thanked the Council and thanked her family, God, her church family, and her coach for their support. Councillor Gray moved, seconded by Councillor Boyd, for adoption. Proposal No. 112, 2001 was adopted by a unanimous voice vote.

Proposal No. 112, 2001 was retitled SPECIAL RESOLUTION NO. 6, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2001

A SPECIAL RESOLUTION recognizing golf champion Ashley N. Street.

WHEREAS, Ashley N. Street enjoys playing golf, and is very good at the game; and

WHEREAS, in 1997, as a freshman at Lawrence Central High School she was on the Marion County Championship Team, and during the next three years at school she lettered each year and continued to rack up golf tournament honors including being on the varsity golf team for four years, and being selected All-County and All-Conference winner; and

WHEREAS, her high school nine hole average is 39.5, she drives an average of 252 yards, and she had a 35, 9-hole game while still in high school; and

WHEREAS, besides being an exceptional golfer, Miss Street demonstrates much more depth than just swinging a 9-iron -- she is a strong "B" average student, is in scouting, in theater, had two years of band,

the Spanish Club, track and field, and has been active in her Immanuel Presbyterian Church youth group; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes golf champion Ashley N. Street of Lawrence Central High School as an outstanding representative of the many young people in Indianapolis who are talented, focused, and motivated.

SECTION 2. The Council wishes Ashley well in her future medical vocation and in her golfing avocation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Bainbridge asked for consent to hear Proposal No. 114, 2001 before Proposal No. 113, 2001. Consent was given.

PROPOSAL NO. 114, 2001. The proposal, sponsored by Councillor Bainbridge, congratulates all six Speedway Schools for earning the Indiana Four Star Schools Award. Councillor Bainbridge read the proposal and presented representatives with copies of the document and Council pins. Patty Bach, principal of Frank H. Wheeler Elementary School, thanked the Council for the recognition. Councillor Bainbridge moved, seconded by Councillor Soards, for adoption. Proposal No. 114, 2001 was adopted by a unanimous voice vote.

Proposal No. 114, 2001 was retitled SPECIAL RESOLUTION NO. 8, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2001

A SPECIAL RESOLUTION congratulating all six Speedway Schools for earning the Indiana Four Star Schools Award during the previous two year cycle.

WHEREAS, only about 10% of Indiana's schools qualify for the Indiana Four Star Schools Award from the Indiana Department of Education, and it is even more exceptional that all of the schools within a school district receives the award; and

WHEREAS, the Award is based upon being in the top 25% in the state in all four of the categories of: Attendance, mathematics proficiency, language arts proficiency, and ISTEP total battery scores; and

WHEREAS, over the past two year cycle, all six of the School Town of Speedway schools have been awarded this high honor by the state; and

WHEREAS, the individual schools set goals and with good support from homes, students, school staff and administration, Speedway stands tall and proud about this district-wide achievement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates the School Town of Speedway and its schools: Speedway High School, Speedway Junior High School, Carl G. Fisher Elementary School, Arthur C. Newby Elementary School, Frank H. Wheeler Elementary School, and James A. Allison Elementary School for all earning the state Four Star Schools Award.

SECTION 2. May all of the background and preparation work to earn these awards serve as a prelude to even greater achievements in the months and years ahead for this proud community school system.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 113, 2001. The proposal, sponsored by Councillor Bainbridge, recognizes the Kiwanis Club of Indianapolis \$10,000 Abe Lincoln Scholarship Award winner James Lamont Wilson. Councillor Bainbridge read the proposal and presented Mr. Wilson with a copy of the document and a Council pin. Tom Smith, principal of Speedway High School, stated that Mr. Wilson is an exceptional student who has overcome extreme circumstances to succeed. Mr. Wilson thanked the Council for the recognition. Councillor Bainbridge moved, seconded by Councillor Conley, for adoption. Proposal No. 113, 2001 was adopted by a unanimous voice vote.

Proposal No. 113, 2001 was retitled SPECIAL RESOLUTION NO. 7, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2001

A SPECIAL RESOLUTION recognizing the Kiwanis Club of Indianapolis' \$10,000 Abe Lincoln Scholarship Award winner James Lamont Wilson.

WHEREAS, each year the Kiwanis Club of Indianapolis (Downtown Kiwanis) awards unique scholarships based upon school recommendations of a senior who has overcome substantial obstacles in life by strong personal character and high motivation; and

WHEREAS, the winner this year of the top Kiwanis Abe Lincoln Scholarship Award of \$10,000 spread over four years is James Lamont Wilson a senior at Speedway High School; and

WHEREAS, many young people are born and reared in challenging circumstances, financial insecurity, and a lack of positive role models; and

WHEREAS, Mr. Wilson grew up in such an environment, but somewhere in his youthful wisdom Lamont acquired a strong inner drive to succeed: He stayed in school, worked for some income after school and during the summers, sold concessions at the Indianapolis 500 Race, participated in school sports, demonstrates maturity beyond his years, and maintains a positive upbeat attitude that casts the highest credit upon himself; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends James Lamont Wilson for winning the top Abe Lincoln Scholarship Award by the Kiwanis Club of Indianapolis to a student who has overcome hardships

SECTION 2. The Council wishes Lamont well as he pursues a degree in pharmacy at Purdue University, and as he stands tall as a living example that the youth of today can surmount obstacles to achieve success and to make himself and his family proud.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 115, 2001. The proposal, sponsored by Councillors Langsford and Tilford, recognizes the 30 years of service by Max L. Moser on the Warren Township Advisory Board. Councillor Langsford read the proposal and presented Mr. Moser with a copy of the document and a hand-carved elephant statue from Honduras, which he had acquired on his recent trip. Councillor Langsford thanked Administrative Secretary Angie Massey for writing this Special Resolution so that Mr. Moser, who generally writes Special Resolutions, would not have to write his own resolution. Councillor Tilford thanked Mr. Moser for the great job he has done both in

Warren Township, and in his job on the Council. He also thanked Mr. Moser's wife, Barbara, for supporting his involvement in the community for the past 30 years. Mr. Moser thanked the Council and said that it has been very rewarding serving the people for 30 years. President SerVaas stated that it is poetic justice that Mr. Moser has been honored with his own Special Resolution, after having written so many resolutions honoring so many over the years. Councillor Langsford moved, seconded by Councillor Tilford, for adoption. Proposal No. 115, 2001 was adopted by a unanimous voice vote.

Proposal No. 115, 2001 was retitled SPECIAL RESOLUTION NO. 9, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 2001

A SPECIAL RESOLUTION recognizing the 30 years of service by Max L. Moser on the Warren Township Advisory Board.

WHEREAS, on January 1, 1971, when Richard M. Nixon was President and the Vietnam War was still a few years from conclusion, the same day that cigarette advertising was banned from television, a young history teacher, Max L. Moser, began his tenure on the Warren Township Advisory Board; and

WHEREAS, in his first year of service on the board, Max helped to usher in the era of big government by seconding the motion to increase township board members' pay from \$250 to \$500; and

WHEREAS, as a strong supporter of public safety, Max was a part of the board that saw the Warren Township Fire Department grow from 22 to 116 firefighters, from 3 to 5 fire stations, and from 0 to 5 ambulances; and

WHEREAS, his attention to detail was renowned throughout the township to the extent that anyone who wanted to know the life expectancy and cost of each light bulb in the Trustee's Office need only ask Max; and

WHEREAS, you could count on two hands the number of board meetings Max missed during his 30 years of service on the Warren Township Board; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 30 years of exemplary service by Max L. Moser on the Warren Township Board.

SECTION 2. The residents of Warren Township and the employees of Warren Township government received the very best service and support from Max over the years, and the Council wishes him well in future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Proposal Nos. 804, 805, and 812, 2000 and Proposal Nos. 3, 24, 30, 31, 32, and 68, 2001 are all appointments and passed out of their respective Committees with unanimous votes. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 804, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Edward B. Tunstall to the Information Technology Board. PROPOSAL NO. 805, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Martha A. Womacks to the Information Technology Board. PROPOSAL NO. 812, 2000. The proposal, sponsored by Councillor Smith, reappoints C. Eugene Hendricks to the Metropolitan Development Commission. PROPOSAL NO. 3, 2001. The proposal, sponsored by Councillor Smith, reappoints John Purcell to the

Indianapolis City Market Corporation Board. PROPOSAL NO. 24, 2001. The proposal, sponsored by Councillors Boyd, Nytes, Sanders, and Talley, approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration. PROPOSAL NO. 30, 2001. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor. PROPOSAL NO. 31, 2001. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of William Shrewsberry to serve as Deputy Mayor for Policy. PROPOSAL NO. 32, 2001. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods. PROPOSAL NO. 68, 2001. The proposal, sponsored by Councillor Borst, appoints Betty Humphrey to the Common Construction Wage Committee for the City of Beech Grove or the Beech Grove School District. By unanimous votes, the Committees reported the proposals to the Council with the recommendation that they do pass. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal Nos. 804, 805, and 812, 2000 and Proposal Nos. 3, 24, 30, 31, 32, and 68, 2001 were adopted by a unanimous voice vote.

Proposal No. 804, 2000 was retitled COUNCIL RESOLUTION NO. 35, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2001

A COUNCIL RESOLUTION reappointing Edward B. Tunstall to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Edward B. Tunstall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 805, 2000 was retitled COUNCIL RESOLUTION NO. 36, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2001

A COUNCIL RESOLUTION reappointing Martha A. Womacks to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Martha A. Womacks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 812, 2000 was retitled COUNCIL RESOLUTION NO. 37, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2001

A COUNCIL RESOLUTION reappointing C. Eugene Hendricks to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

C. Eugene Hendricks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 3, 2001 was retitled COUNCIL RESOLUTION NO. 38, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2001

A COUNCIL RESOLUTION reappointing John Purcell to the Indianapolis City Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board, the Council reappoints:

John Purcell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 24, 2001 was retitled COUNCIL RESOLUTION NO. 39, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Brenda L. Burke to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Brenda L. Burke is approved and confirmed by the City-County Council to serve as the Director of the Department of Administration for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 30, 2001 was retitled COUNCIL RESOLUTION NO. 40, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael B. O'Connor as the Chief Deputy Mayor for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Chief Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Michael B. O'Connor to serve as Chief Deputy Mayor at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Michael B. O'Connor is approved and confirmed by the City-County Council to serve as Chief Deputy Mayor for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 31, 2001 was retitled COUNCIL RESOLUTION NO. 41, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of William Shrewsberry as the Deputy Mayor for Policy for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Deputy Mayor for Policy is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of William Shrewsberry to serve as Deputy Mayor for Policy at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. William Shrewsberry is approved and confirmed by the City-County Council to serve as Deputy Mayor for Policy for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 32, 2001 was retitled COUNCIL RESOLUTION NO. 42, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Jane Henegar as the Deputy Mayor for Neighborhoods for a term ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Deputy Mayor for Neighborhoods is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jane Henegar to serve as Deputy Mayor for Neighborhoods at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jane Henegar is approved and confirmed by the City-County Council to serve as Deputy Mayor for Neighborhoods for a term ending December 31, 2001.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 68, 2001 was retitled COUNCIL RESOLUTION NO. 43, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2001

A COUNCIL RESOLUTION appointing Betty Humphrey to the Common Construction Wage Committee for the City of Beech Grove or the Beech Grove School District.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee for the City of Beech Grove or the Beech Grove School District, the Council appoints:

Betty Humphrey

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 80, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Village Park Apartments in an amount not to exceed \$24,000,000 which consists of the acquisition, rehabilitation and continued operation as a multifamily rental property of the existing 384-unit apartment complex on approximately a 63-acre parcel of land located at 6201 Newberry Road (District 4)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 81, 2001. Introduced by Councillor Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Mayor's appointment of Shawna Meyer Eikenberry as hearing officer"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 82, 2001. Introduced by Councillors Coonrod and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Janice Shattuck to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 83, 2001. Introduced by Councillors Boyd, Horseman, and Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a moratorium on the issuance of new, or additional, taxicab licenses"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 84, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the Marion County Election Board to negotiate a contract with Election Systems & Software for the implementation of an optical scan voting system to replace the current lever machine system as the primary voting

system in Marion County”; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 85, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation”; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 86, 2001. Introduced by Councillors Smith and Borst. The Clerk read the proposal entitled: “A Proposal for a Council Resolution which appoints Brian P. Murphy to the Metropolitan Development Commission”; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 87, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$5,000 in the 2001 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS”; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 88, 2001. Introduced by Councillors Smith and Horseman. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which establishes the electronic zoning map as the official zoning map for all zoning districts within Marion County (2001-AO-1)”; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 89, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Council Resolution which appoints Jerry L. Gorman to the Citizens Police Complaint Board”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 90, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$39,008 in the 2001 Budget of the Department of Public Safety, Police Division (Consolidated County Fund) to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 91, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a Fire Special Service District Fiscal Ordinance which approves an increase of \$105,059 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage FEMA's Urban Search and Rescue Task Force-1, funded by a federal grant”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 92, 2001. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$249,203 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reappropriate money from previous year's federal grants, which funds the City's domestic preparedness program”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 93, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$45,174 in the 2001 Budget for Community Corrections (State and Federal Grants Fund) to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001, funded by grants from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 94, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$52,332 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the additional increase for the County's share for Child Advocates, Inc., funded by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 95, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 2001-2003 fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 96, 2001. Introduced by Councillors Gray and Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning Chapter 591, Fire Prevention and Protection"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 97, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning the appraisal of abandoned vehicles"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 98, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 99, 2001. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for the 42nd Street/Shadeland Avenue/Faris Street intersection (Districts 11, 14)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 100, 2001. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 4000 North Michigan Road for the Indianapolis Museum of Art's new entrance (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 101, 2001. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Dr. Martin Luther King Jr. Street and Golden Hill Drive (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 102, 2001. Introduced by Councillors Douglas and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes

intersection controls for the Little Flower Neighborhood (Districts 10, 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 103, 2001. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the intersection controls at Behner Circle and Castle Knoll Boulevard, and authorizes a multi-way stop at Castle Knoll Boulevard and Behner Brook Drive (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 104, 2001. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Thrasher Drive and Ochs Avenue (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 105, 2001. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the reduction in the speed limit on 46th Street from Dandy Trail to High School Road (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 106, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Milhouse Road from Decatur Boulevard to Flynn Road (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 107, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of a weight limit restriction on Senate Avenue from Morris Street to Wisconsin Street (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 108, 2001. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Morris Street from Alton Avenue to Tibbs Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 109, 2001. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of one-way traffic on Williams Street from Oriental Street to Arsenal Avenue; and authorizes changes in parking restrictions on Williams Street from Oriental Street to Arsenal Avenue (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 110, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 111, 2001. Introduced by Councillors Cockrum and Gray. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves an appropriation of \$185,000 in the 2001 Budget of the Department of Parks and Recreation (Solid Waste Collection Service District Fund) to pay for mowing of roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive, financed by a transfer of funds from the Department of Public Works,

Contract Compliance Division"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 127, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning vehicle inventory"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Soards made the following motion:

Mr. President:

I move that Proposal No. 126, 2001 (Rezoning Case 2000-ZON-147/2000-DP-022 (Amended) (Amended)) be scheduled for a hearing before this Council at its next regular meeting on March 19, 2001, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Cockrum seconded the motion, and Proposal No. 126, 2001 was scheduled for public hearing on March 19, 2001 by a unanimous voice vote and is identified as follows:

2000-ZON-147 (2000-DP-022) (Amended) (Amended)
8760 CROWN POINT ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1
THE PRESERVE AT EAGLE CREEK, LLC, by Zeff A. Weiss, requests a rezoning of 177 acres, being in the D-A District, to the D-P classification to provide for 222 single-family dwellings (1.25 units/acre).

PROPOSAL NO. 116, 2001, PROPOSAL NO. 117, 2001, PROPOSAL NO. 118, 2001, PROPOSAL NOS. 119-124, 2001, and PROPOSAL NO. 125, 2001. Introduced by Councillor Smith. Proposal No. 116, 2001, Proposal No. 117, 2001, Proposal No. 118, 2001, Proposal Nos. 119-124, 2001, and Proposal No. 125, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 21, 2001 and February 22, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 30-39, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 30, 2001.
99-Z-204
1733 DR. ANDREW J. BROWN AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.3 acres, being in the D-8 and C-1 Districts, to the SU-1 classification to conform to the Martindale - Brightwood Neighborhood Plan and the current use.

REZONING ORDINANCE NO. 31, 2001.
2000-ZON-133 (Amended)
4007, 4013, and 4015 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 11
ZION TABERNACLE FAMILY LIFE CENTER, INC., by Philip A. Nicely, requests a rezoning of 6.08 acres, from SU-1 and D-2, to SU-7, to provide for a 50-unit, elderly housing community and a family life center.

REZONING ORDINANCE NO. 32, 2001.

2000-ZON-166

9150 RAWLES AVENUE (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

METROPOLITAN SCHOOL DISTRICT OF WARREN TOWNSHIP, by Thomas H. Engle, requests a rezoning of 20 acres, being in the I-2-S District, to the SU-9 classification to provide for a multi-purpose educational support complex, containing a transportation center and maintenance facility, a building maintenance shop, warehousing, a laundry facility, meeting rooms, and office space.

REZONING ORDINANCE NO. 33, 2001.

2000-ZON-127 (A)

2173 N. GALE STREET, 2178 NORTH SHERMAN AVENUE, 2182 NORTH SHERMAN AVENUE, and 2174 N. AVONDALE PLACE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MARTIN UNIVERSITY, by David Kingen, requests a rezoning of 0.70 acre, being in the I-3-U, D-5 and C-7 Districts, to the UQ-1 classification to provide for the expansion of a university.

REZONING ORDINANCE NO. 34, 2001.

2000-ZON-181

8437-8501 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

GREG DOTSON requests a rezoning of 3 acres, being in the D-3 and C-3 Districts, to the I-3-S classification to provide warehousing and associated office uses.

REZONING ORDINANCE NO. 35, 2001.

2000-ZON-183

9019 WEST MORRIS STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

METROPOLITAN SCHOOL DISTRICT OF WAYNE TOWNSHIP, by Philip A. Nicely, requests a rezoning of 13.17 acres, being in the D-P District, to the SU-2 classification to provide for school uses.

REZONING ORDINANCE NO. 36, 2001.

2000-ZON-863

2314-2338 WEST MICHIGAN STREET (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16.

WESTSIDE COMMUNITY DEVELOPMENT CORP., by David Kingen, requests a rezoning of 0.7 acre, being in the C-3 District, to the C-2 classification to provide for a 17- unit senior housing complex.

REZONING ORDINANCE NO. 37, 2001.

2000-ZON-865

3653 SOUTH NEW JERSEY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20.

DANIEL and GERALYN DURRETT request a rezoning of 0.48 acre, from the D-6II District, to the D-4 classification to provide for the construction of a single-family dwelling.

REZONING ORDINANCE NO. 38, 2001.

2000-ZON-866

8641, 8651, 8705, and 8717 HOLLIDAY DRIVE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3.

ST. LUKE'S UNITED METHODIST CHURCH requests a REZONING of 1.84 acres, being in the D-2 and SU-1 Districts, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 39, 2001.

2000-ZON-186 (2000-DP-026)

3347 NORTH EMERSON AVENUE (approximate address), INDIANAPOLIS

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

ASSOCIATED LAND GROUP, INC., by Raymond Good, requests a rezoning of 8.19 acres being in the C-S District, to the D-P classification to provide for a maximum of 90 senior apartments (14.17 units/acre).

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 54, 2001. The proposal approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency, (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances. Councillor Coonrod stated that the Administration and Finance Committee has not yet heard Proposal No. 54, 2001, and he moved, seconded by Councillor Cockrum, to postpone the proposal until March 19, 2001. Proposal No. 54, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 56, 2001. The proposal approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances. Councillor Bradford stated that the Community Affairs Committee has not yet heard Proposal No. 56, 2001, and he moved, seconded by Councillor Black, to postpone the proposal until March 19, 2001. Proposal No. 56, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 57, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 57, 2001 on February 7, 2001. The proposal approves an increase of \$30,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to assist with building costs for the Community Court, financed by fund balances. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

President SerVaas called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, to strike. Proposal No. 57, 2001 was stricken by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 58 and 60-62, 2001 on February 7, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 58, 2001. The proposal approves an increase of \$200,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to make payments to the law enforcement agencies for their share of Diversion proceeds. **PROPOSAL NO. 60, 2001.** The proposal approves an increase of \$9,721 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for the reimbursement of one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force, funded by an FBI grant. **PROPOSAL NO. 61, 2001.** The proposal approves an increase of \$19,833 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to support the continuation of the Arrestee Drug Abuse Monitoring, funded by a grant from the U.S. Department of Justice. **PROPOSAL NO. 62, 2001.** The proposal approves an increase of \$60,000 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to provide funds for the construction of the detention cell for the Community Court Project, financed by fund balances. By 9-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:29 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 58 and 60-62, 2001 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod,
Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams,
Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Horseman
1 ABSENT: Coughenour

Proposal No. 58, 2001 was retitled FISCAL ORDINANCE NO. 4, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the Diversion Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Diversion Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to make payments to the law enforcement agencies for their share of Diversion proceeds.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY PROSECUTOR</u>	<u>DIVERSION FUND</u>
3. Other Services and Charges	200,000
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>DIVERSION FUND</u>
Unappropriated and Unencumbered	
Diversion Fund	200,000
TOTAL REDUCTION	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14

Proposal No. 60, 2001 was retitled FISCAL ORDINANCE NO. 5, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Nine Thousand Seven Hundred Twenty-one Dollars (\$9,721) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02((y)) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to receive reimbursement for one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force.

SECTION 2. The sum of Nine Thousand Seven Hundred Twenty-one Dollars (\$9,721) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>9,721</u>
TOTAL INCREASE	9,721

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>9,721</u>
TOTAL REDUCTION	9,721

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 61, 2001 was retitled FISCAL ORDINANCE NO. 6, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Nineteen Thousand Eight Hundred Thirty-three Dollars(\$19,833) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(a,bb) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to support the continuation of the Arrestee Drug Abuse Monitoring Program (ADAM).

SECTION 2. The sum of Nineteen Thousand Eight Hundred Thirty-three Dollars(\$19,833) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	<u>1,432</u>
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	<u>8,948</u>
3. Other Services and Charges	<u>9,453</u>
TOTAL INCREASE	19,833

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>19,833</u>
TOTAL REDUCTION	19,833

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 62, 2001 was retitled FISCAL ORDINANCE NO. 7, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Sixty Thousand Dollars (\$60,000) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to provide funding for the construction of the detention cell for the Community Court Project.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
3. Other Services and Charges	60,000
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Equitable Share Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 65, 2001 on February 12, 2001. The proposal, sponsored by Councillors Nytes and Smith, approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto. By an 8-0 vote, the Committee postponed the proposal. Councillor Smith moved, seconded by Councillor Nytes, to postpone Proposal No. 65, 2001 until March 19, 2001. Proposal No. 65, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 66, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 66, 2001 on February 13 and 26, 2001. The proposal, sponsored by Councillors Nytes and Brents, approves the issuance of special refunding taxing district bonds of the Redevelopment District in one or more series or issues, payable solely from taxes on real property and certain personal property of designated taxpayers located in the Consolidated

Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, and approves other matters related thereto. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coonrod said that while it is not the financial structure he would have chosen, he believes with the amendments made by the Committee, the transaction is sound and the administration deserves credit for coming up with a solution to a difficult problem. He said that he reluctantly supports the proposal, as the administration has the responsibility of ensuring payment and should therefore have the say in how those payments are met.

Councillor Borst stated that he also is not sure the new funding is necessary and it is very hard to understand, but he feels it is a creative solution, and he also supports it with some reservations.

Councillor Smith said that he does not support the proposal because he feels there are other avenues to approach dealing with lost property tax appeals than having to refund current debt.

Councillor Bainbridge said that he supports the proposal as a creative way to solve a looming problem, but that he would also ask the administration to address the tax appeals problem very aggressively so that such funding shortages do not continue.

Councillor Massie said that he believes this proposal is very creative, and he thanked the administration for their responsiveness and the way they worked with Committee members to work out some details of the transaction. He said that he does not support the proposal, however, because he does not think it is desirable public policy. It is a solution to a problem that only may occur in the future, and is not inevitable. He said that the Council should be concentrating on creative financing for problems that already exist. By putting this financing deal into place now, the City will pay the issuance fees twice and will be shouldering additional risk in the future. He added that by financing in this way at this time, the City closes the doors to all other options, some of which may be less expensive.

Councillor Soards asked if the City has ever issued a variable rate bond before. Councillor Nytes said that it is unusual, but is not unprecedented for a government entity to issue variable rate bonds. She said that this body may have never issued one before for the City, but that is one of the reasons so many amendments were made to the proposal in Committee, to build in provisions that limit the risk to the City. She added that weighed against the risks the City may face if they do not address this problem now, the risk is very minimal. She said that unlike Councillors Coonrod and Massie, she believes this funding is necessary to get through a three-year period until the tax increment financing (TIF) revenues are able to meet the bond payments. Councillor Soards stated that he is still uncomfortable supporting the proposal because of the risks associated with variable rate bonds and it seems like a major policy change, and he is not sure this is the direction to take.

Councillor Short said that he also believes this transaction is necessary, and looking at the history and precedent of tax appeals, it is imminent that there will be significant fiscal challenges in the next three years. Bob Clifford, executive director of the Indianapolis-Marion County Bond Bank, said that a similar transaction to this was approved in 1999, when there was a \$4 million net present savings, and this transaction involves \$10 million net present savings. He stated that the City will continue to look at other options, and he believes the tax appeal trend will continue. He added that the Key Bank note is the other outstanding note that needs a repayment stream, and this financing will help with paying down that debt.

Councillor Bradford asked why there are two firms involved in this deal instead of just one. Mr. Clifford said that a number of firms stepped forward with solutions to the problem, and Baer Sterns came up with the idea originally, and Bank One provided a lot of detail, analysis, and variations that made it more palatable to the City to do the transaction. He said that Baer Sterns has a higher credit rating, which provides assurances that they will continue to pay the variable rate. Bank One's rating is not quite as high, which means that the City will not have to insure part of the bonds, realizing a savings of \$500,000 or more. Councillor Bradford asked if the Auditor has been consulted on this transaction. Marty Womacks, County Auditor, stated that she has not been involved in discussions.

Councillor Talley thanked Councillor Coonrod for investing so much time into this proposal and for conducting a very fair and balanced hearing in Committee.

President SerVaas stated that any City experiencing growth will have to face risks and use creative financing to achieve their goals. He said that the Mayor will be in office as these risks are being faced, and he will support the proposal, because he feels the Mayor should be able to address the financing in a way he feels he can meet the risks.

Councillor Schneider stated that he cannot support the proposal because there is still an element of risk to the taxpayers.

Councillor Brents stated that she is co-sponsor of this proposal and encourages her colleagues to support the transaction. Councillor Nytes said that there have been other times when creative financing has been used to support projects to which the City has made commitments. She said that she believes the amendments make this a stronger piece of legislation than it was originally, and she would urge her fellow Councillors to support it.

Councillor Conley stated that Indianapolis is a progressive city, and in order to move forward, the City must look at creative ways to finance outstanding debt. He said that he supports the proposal.

Councillor Nytes moved, seconded by Councillor Brents, for adoption. Proposal No. 66, 2001, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley

7 NAYS: Bradford, Dowden, Massie, Schneider, Smith, Soards, Tilford

0 NOT VOTING:

1 ABSENT: Coughenour

Proposal No. 66, 2001, as amended, was retitled GENERAL RESOLUTION NO. 1, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2001

A GENERAL RESOLUTION (i) approving the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, in one or more series or issues, payable solely from taxes on real property and certain personal property of designated taxpayers located in the Consolidated Redevelopment Allocation Area allocated and deposited into the Consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of Indiana Code § 36-7-15.1-26 and from other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, if any pledged pursuant to Indiana Code § 36-7-15.1-17.5(c); and (ii) approving other matters related thereto.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), has previously created the Consolidated Redevelopment Area (the "Area"), pursuant to the provisions of Indiana Code § 36-7-15.1; and

WHEREAS, the City of Indianapolis, Indiana (the "City"), has previously issued its City of Indianapolis Redevelopment District Tax Increment Revenue Bonds of 1992, Series A, in the original aggregate principal amount of \$293,500,000, pursuant to Resolution No. 92-146, adopted by the Commission on November 10, 1992 (the "Series 1992 Bonds"); and

WHEREAS, the City has previously issued its City of Indianapolis Redevelopment District Subordinate Tax Increment Revenue Bonds of 1999, Series A, in the original aggregate principal amount of Ninety-nine Million Five Hundred Fifty-five Thousand One Hundred Twenty-four Dollars and Ninety-five Cents (\$99,555,124.95), pursuant to Resolution No. 99-D-037, adopted by the Commission on July 7, 1999 (the "Series 1999 Bonds"); and

WHEREAS, on February 7, 2001, the Commission adopted a Bond Resolution (Resolution No. 01-B-004) (the "Bond Resolution") authorizing the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana (the "District") in one or more series or issues, in an aggregate principal amount not to exceed One Hundred Thirty Million Dollars (\$130,000,000) (the "Bonds"), the principal of and interest on which are payable solely from taxes on real property and certain personal property of designated taxpayers located in the Consolidated Redevelopment Allocation Area (the "Allocation Area") allocated and deposited into the Consolidated Redevelopment Allocation Area Special Fund (the "Allocation Fund") pursuant to the provisions of Indiana Code § 36-7-15.1-26 and from other revenues of the Commission, if any, pledged pursuant to Indiana Code § 36-7-15.1-17.5(c), which Bonds are to rank subordinate to the Series 1992 Bonds and on parity with the Series 1999 Bonds, for the purpose of procuring funds to be applied to the cost of refunding all or a portion of the Series 1992 Bonds maturing on February 1, 2020, together with expenses associated therewith and expenses in connection with or on account of the issuance of the Bonds therefor (collectively, the "Refunding"); and to pay the costs of the acquisition and redevelopment in or serving the Allocation Area (the "2003 New Money Projects"); and,

WHEREAS, the Bonds are currently anticipated to be sold to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank") pursuant to the provisions of Indiana Code § 5-1.4 and the Bond Bank is considering the execution and delivery of one or more agreements such as interest rate swap agreements or options, cap, collar and floor agreements or other interest rate protection agreements with one or more qualified providers, the purpose of which would be to protect the Bond Bank and the Commission from the risk of any adverse change in interest rates on the Bonds prior to the issuance thereof (such agreements, collectively, the "Hedge Agreements"); and

WHEREAS, the Commission has requested the approval of the City-County Council for the issuance of the Bonds pursuant to Indiana Code § 36-3-5-8, and the City-County Council now finds that the issuance of the Bonds should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Bond Resolution; and (ii) the issuance of the Bonds of the District, in one or more series or issues, payable solely from taxes on real property and personal property of certain designated taxpayers located in the Allocation Area allocated and deposited into the Allocation Fund pursuant to the provisions of Indiana Code § 36-7-15.1-26 and from other revenues of the Commission, if any, pledged pursuant to Indiana Code § 36-7-15.1-17.5(c), in an aggregate original issued principal amount not to exceed One Hundred Thirty Million Dollars (\$130,000,000), which amount does not exceed the estimated costs of the Refunding provided that an additional principal amount may be issued as required to fund a reasonably required debt service reserve fund and provided that the maturity of the Bonds shall not be later than February 1, 2020.

SECTION 2. The City-County Council does hereby acknowledge and approve the execution and delivery of one or more Hedge Agreements and confirms that payment under the Hedge Agreements will be supported by a Debt Service Reserve Fund established by the Bond Bank that will be subject to the provisions of Indiana Code § 5-1.4-5-1 and Special Ordinance No. 67, 1985, previously adopted by the City-County Council on October 28, 1985, provided that the effective rate payable to the Bond Bank shall not exceed 5.75%, and provided further that the payment to be made by the swap provider or providers shall be a "bond rate" swap or shall not be less than seventy-four percent (74%) of LIBOR.

SECTION 3. All 2003 New Money Projects funded directly from proceeds of the Bonds or indirectly through fees or payments received as a result of the issuance of the Bonds shall be approved by the Council before such projects are undertaken. The President of the Council, the Chairman of the Council's Administration and Finance Committee and the senior minority member of the Administration and Finance Committee or their respective designees shall participate with the City Controller in setting the interest rate, principal amount and maturity date for the Bonds as well as those other terms of the Bonds that are not specified in the Bond Resolution. Except for such 2003 New Money Projects, proceeds shall be used only for debt service on the Series 1992 Bonds and the Series 1999 Bonds and to pay principal or interest on the loan commonly known as the "Key Bank Loan."

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code §§ 36-3-4-14, 36-3-4-15 and 36-3-4-16.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 761, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 761, 2000 on February 13, 2001. The proposal establishes Auditor's Endorsement Fee on documents and an Endorsement Fee Fund. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 761, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Horseman, SerVaas, Short
1 ABSENT: Coughenour

Proposal No. 761, 2000 was retitled GENERAL ORDINANCE NO. 14, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 2001

A GENERAL ORDINANCE amending the Revised Code of the Consolidated City of Indianapolis and Marion County, Indiana to authorize the Marion County Auditor to collect a fee of Three Dollars (\$3.00) per document for endorsing a document affecting an interest in real property.

WHEREAS, IC 36-2-11-14(a) requires the Marion County Auditor to endorse on each document that partitions or conveys real property "duly entered for taxation subject to final acceptance for transfer," "not taxable," or "duly entered for taxation;" and

WHEREAS, IC 36-2-9-18(d) provides that the City-County Council may authorize a fee, not to exceed Three Dollars (\$3.00), for each endorsement made by the Auditor on such a document; and

WHEREAS, the Auditor seeks such authorization to charge a fee in the amount of Three Dollars (\$3.00) per document; now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 131 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding a new Section 131-242 to read as follows:

Sec. 131-242. Auditor's endorsement fee.

(a) Pursuant to IC 36-2-9-18(d), the City-County Council hereby authorizes the Auditor to charge a fee in the amount of Three Dollars (\$3.00) for each endorsement made by the Auditor on a document that partitions or conveys real property.

(b) This endorsement fee is to be paid at the time the endorsement is made by the Auditor, and this endorsement fee is in addition to other fees provided by law to be charged by the Auditor.

(c) The Auditor shall deposit all fees received under this section in a dedicated fund for use in maintaining property records.

SECTION 2. Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by rearranging and renumbering existing sections and by adding a new Section 135-222, to read as follows:

ARTICLE II. NONREVERTING COUNTY FUNDS

DIVISION I. DISCRETIONARY FUNDS

Sec. 135-211. County grants fund.

(a) There is hereby created a "county grants fund." The fund shall consist of deposits in the form of grants received from local, state, and national not-for-profit corporations.

(b) The county grants fund may be used for funding various public purposes in accordance with the terms under which the county accepts grants made by such not-for-profit corporations.

Sec. 135-212. County child advocacy fund.

(a) There is hereby created a special, nonreverting fund for the purpose of assisting in developing interdisciplinary responses to child abuse and neglect situations, to be designated as the "county child advocacy fund." The fund consists of amounts deposited under IC 33-19-7-1(d), and the county auditor shall administer the fund.

(b) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and such balances shall not lapse into the county general fund or be diverted, directly or indirectly, in any manner other than that set forth in subsection (c).

(c) Moneys in the county child advocacy fund may be appropriated only at the discretion of the city-county council to address child abuse and neglect prevention or intervention.

Sec. 135-213. Law enforcement fund.

(a) There is hereby created a "law enforcement fund." The fund shall consist of deposits in the form of voluntary surrender fees, reimbursement for restitution, and other law enforcement related fees recovered by the office of the county prosecutor which are not required to be deposited in the county general fund.

(b) The law enforcement fund shall be appropriated only for funding activities to support and supplement the pursuit, apprehension, and prosecution of individuals involved in racketeering or illegal drug activity, including but not limited to training, equipment, and education of law enforcement personnel; asset forfeiture litigation support and costs; and salaries and overtime of personnel engaged in the pursuit, apprehension, and prosecution of individuals involved in racketeering or illegal drug activity.

(c) Monies from this fund shall be subject to appropriation in accordance with IC 36-3-6-6.

DIVISION 2. COUNTY OFFICERS FUNDS

Sec. 135-221. Clerk's record perpetuation fund.

(a) There is hereby created a clerk's record perpetuation fund, in accordance with IC 33-19-6-1.5.

(b) The clerk shall deposit into the clerk's record perpetuation fund all revenue received by the clerk for the transmitting of documents. The clerk shall deposit into the clerk's record perpetuation fund all revenue for access provided to public records received pursuant to section 285-307(3) of this Code, all revenue for facsimile documents sent by the clerk, and all revenue received for the facsimile transmission to the clerk of court pleadings. The unappropriated balances in such fund at the end of each calendar year shall not revert to the county general fund.

(c) The money in the clerk's record perpetuation fund may be used for the following purposes:

(1) The preservation of records.

(2) The improvement of record keeping systems and equipment.

(d) Amounts shall be paid from such fund only pursuant to appropriations authorized by the city-county council in the normal budgeting processes.

Sec. 135-222. Endorsement Fee Fund.

(a) There is hereby created a dedicated fund to be designated as the Endorsement Fee Fund. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) The Auditor shall deposit into the endorsement fee fund all revenue received for endorsing documents pursuant to IC 36-2-11-14 and Sec. 131-242 of this Code.

(c) The money in the endorsement fee fund may be used for the improvement and maintenance of property-records systems and equipment.

(d) Amounts shall be paid from such fund only pursuant to appropriations authorized by the city-county council.

DIVISION 3. COUNTY PROSECUTOR'S FUNDS

Sec. 135-231. Victim witness support services fund.

(a) There is hereby created a special fund, to be designated and known as the "victim witness support services fund," in the office of the county prosecutor. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All fees charged and collected by the county prosecutor for providing copies of documents pursuant to discovery or public records requests shall be deposited in the victim witness support services fund.

(c) The fund shall be administered by the county prosecutor, and all funds deposited therein shall be appropriated and used solely for services that victims or witnesses need for their own protection and well-being, including but not limited to expenses such as moving expenses, security measures or equipment, food, and temporary shelter.

Sec. 135-232. Prosecutor's check deception program fund.

(a) There is hereby created a special fund to be designated as the "check deception program fund," in the office of the county prosecutor. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All service fees and charges which are collected in the administration of the prosecutor's check deception program shall be deposited in the check deception program fund.

(c) The fund shall be administered by the county prosecutor, and all funds deposited therein shall be appropriated and used solely for the use and benefit of the office of the county prosecutor.

DIVISION 4. COURT FUNDS

Sec. 135-241. Drug treatment diversion program fund.

(a) There hereby is created a special fund, to be designated and known as the "drug treatment diversion program fund," in the office of the Marion Superior Court. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not

lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All drug treatment diversion program fees assessed and collected by the Marion Superior Court in the administration of the drug treatment diversion program shall be deposited in the fund created by this section.

(c) The fund shall be administered by the Marion Superior Court, and all funds deposited therein shall be appropriated and used solely for the operation of the drug treatment diversion program.

Sec. 135-242. Juvenile court alternative school services fund.

(a) There hereby is created a special fund, to be designated and known as the "juvenile court alternative school services fund," in the office of the Marion Superior Court, Juvenile Division. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All fees and tuition charged and collected by the Marion Superior Court, Juvenile Division, in the administration of its alternative school shall be deposited in the "juvenile court alternative school services fund."

(c) The fund shall be administered by the Marion Superior Court, Juvenile Division, and all funds deposited therein shall be appropriated and used solely for the operation of the alternative school.

Sec. 135-243. Marion Superior Court equipment fund.

(a) There is hereby created a special fund to be designated as the "Marion Superior Court equipment fund," in the office of the court services agency. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All fees and moneys generated by the use of teleconference programs or revenue derived from grants, specified for teleconference programs for the Marion Superior Court, shall be deposited in the Marion Superior Court equipment fund.

(c) The fund shall be administered by the Marion Superior Court, and all funds deposited therein shall be appropriated and used solely for equipment acquisition, replacement and maintenance.

(d) Amounts shall be paid from this fund only pursuant to appropriations authorized by the city-county council in the normal budgeting processes.

DIVISION 5. SPECIAL AGENCY FUNDS

Sec. 135-251. Information services internal service fund.

(a) There is hereby created a special, nonreverting fund for the county information services agency, to be designated as the "information services internal service fund." The auditor shall deposit in such fund all moneys received by or credited to the information services agency in the performance of its functions and duties, as provided in sections 281-201 through 281-234 of this Revised Code, and other revenues duly allocated during each year, as approved by the city-county council, and as provided by law.

(b) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and such balances shall not revert to the county general fund or be diverted directly or indirectly in any manner other than that set forth in subsection (c).

(c) Moneys in the information services internal service fund may be used for expenses incurred in carrying out the functions and duties of the information services board and information services agency as provided in sections 281-201 through 281-234 of this Revised Code.

(d) Amounts shall be paid from this fund only pursuant to appropriations authorized by the city-county council.

Sec. 135-252. Pretrial release fund.

(a) There is hereby established a special nonreverting county fund for the county justice agency, to be designated the "pretrial release fund." The auditor shall deposit in such fund the pretrial release fees.

(b) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and no such balances shall lapse into the county general fund or be diverted directly or indirectly in any manner for any purpose other than that for which such revenues were received.

(c) Amounts shall be paid from such fund only pursuant to appropriations authorized by the city-county council in the normal budgeting processes.

Sec. 135-253. County Misdemeanant Fund.

(a) There is hereby created a "county misdemeanor fund," to be administered by the city-county council. The fund shall consist of deposits received from the department of corrections in accordance with IC 11-12-6-13.

(b) The county misdemeanor fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities or other community based programs. Any money remaining in a county misdemeanor fund at the end of the year does not revert to any other fund but remains in the county misdemeanor fund.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 789, 2000. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 789, 2000 on December 11, 2000 and January 29 and February 12, 2001. The proposal is an inducement resolution for Keeneland Crest Apartments in an amount not to exceed \$26,000,000 to be used for the acquisition and rehabilitation of the existing 424-unit apartment complex located on approximately 36.5 acre parcel of land at 5540 Ashview Drive (District 23). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Smith moved, seconded by Councillor Nytes, to strike. Proposal No. 789, 2000 was stricken by a unanimous voice vote.

PROPOSAL NO. 43, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 43, 2001 on February 6, 2001. The proposal, sponsored by Councillors Coughenour, Boyd, and Smith, concerns the consolidation of the Department of Public Works (DPW) and the Department of Capital Asset Management into one department, and the reorganization of DPW. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Massie moved, seconded by Councillor Boyd, for adoption. Proposal No. 43, 2001, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Tilford

0 NAYS:

5 NOT VOTING: Black, Coonrod, Gibson, SerVaas, Talley

1 ABSENT: Coughenour

Proposal No. 43, 2001, as amended, was retitled **GENERAL ORDINANCE NO. 15, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" to consolidate the department of public works and the department of capital asset

management into one (1) department under the name of "department of public works," and to correct references thereto in numerous sections throughout the Code.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapters 261, 271, and 272 of the "Revised Code of the Consolidated City and County," regarding the department of public works, the department of capital asset management, and the board of asset management and public works, respectively, hereby are REPEALED.

SECTION 2. The "Revised Code of the Consolidated City and County" hereby is amended by the replacement of those chapters repealed by SECTION 1 of this proposal with the addition of a NEW Chapter 261, to read as follows:

Chapter 261

DEPARTMENT OF PUBLIC WORKS

ARTICLE I. DEPARTMENT ESTABLISHED

Sec. 261-101. Department established.

There is hereby established a department of public works for the city pursuant to IC 36-3-4-23.

Sec. 261-102. Powers; duties.

The department of public works shall exercise those powers and duties granted by state statute, this chapter or other chapters of this Code, or as delegated by the mayor, to discharge its responsibilities, as follows:

- (1) To plan, finance, budget, design, construct, operate, fix, repair, clean, and maintain all public streets and ways systems, stormwater systems, wastewater systems, groundwater systems, solid waste services, and parking services within the city;
- (2) To protect the city's investment in its infrastructure systems and facilities by developing and maintaining adequate engineering standards and procedures in support of the permitting process and all capital assets and infrastructure facilities; and,
- (3) To ensure the environmental safety of the city by providing adequate planning, coordination, and operation of environmental management programs including all environmental considerations both inside and outside its geographic jurisdiction.

ARTICLE II. ORGANIZATION

Sec. 261-201. Director.

The director of the department of public works shall be appointed by the mayor subject to the approval of the city-county council as required by IC 36-3-5-2 to serve at the pleasure of the mayor for a term ending December thirty-first of the year the appointment is effective and until a successor is appointed and qualifies.

Sec. 261-202. Duties of director.

The director of the department of public works shall:

- (1) Manage the divisions within the department, provide policy direction and develop strategic management and capital improvement plans;
- (2) Oversee the daily operation of the department;
- (3) Coordinate funding and resource levels for all public infrastructure under the department's jurisdiction;
- (4) Approve or disapprove disbursements of funds subject to limitations prescribed by law;

- (5) Prepare and submit the department's budget to the fiscal officer as required by IC 36-3-6-4(b)(1);
- (6) Appoint management and staff personnel subject to the approval of the mayor as provided in IC 36-3-5-5;
- (7) Approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by law and rules adopted by the mayor as provided in IC 36-3-5-5;
- (8) Provide administrative support to the department;
- (9) Delegate to the personnel employed in the department authority to act in the director's behalf as provided in IC 36-3-5-5(c);
- (10) Execute contracts on behalf of the department subject to the powers of the mayor, ~~and~~ the board of public works, and any other limitations prescribed by law;
- (11) Provide for the management of surplus real property acquired by the city due to nonpayment of taxes or any other reason and for the disposal of such property pursuant to IC 36-1-11;
- (12) Exercise all powers formerly granted to the director of the department of public works, the department of transportation, and the department of capital asset management; and
- (13) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

Sec. 261-203. Divisions.

The department of public works shall be composed of the following divisions:

- (1) The policy and planning division;
- (2) The engineering division; and,
- (3) The operations division.

ARTICLE III. DIVISIONS

Sec. 261-301. Policy and planning division.

The policy and planning division shall provide for policy development and coordination, long term and short term planning, capital and operating finance, administrative and business services, permitting, compliance assurance, and environmental resource management.

Sec. 261-302. Engineering division.

(a) The engineering division shall provide for systems inventory management, capital and maintenance planning/programming, capital and repair project development, design, and construction for all physical infrastructure assets which are required for all streets and ways, stormwater, wastewater, and groundwater systems.

(b) The engineering division shall be responsible for establishing and maintaining all engineering standards, standard specifications, and guidelines for the design, construction, operation, and permitting of all city transportation and water management facilities and infrastructure systems.

Sec. 261-303. Operations division.

The operations division shall provide for the operation, maintenance, cleaning, and repair of all streets and ways, stormwater, wastewater, and groundwater systems. The operations division shall provide for the pickup and disposal of solid waste and other citizen services as directed.

ARTICLE IV. BOARD OF PUBLIC WORKS

Sec. 261-401. Board of public works established.

There is hereby established a board of public works pursuant to IC 36-3-4-23.

Sec. 261-402. Members.

The board of public works shall be composed of seven (7) members, consisting of the director of the department of public works who shall be chairperson of the board, three (3) members appointed by the mayor, and three (3) members appointed by the council. Each appointed member shall serve a one-year term and until the member's successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

Sec. 261-403. Meetings.

The board shall hold regular meetings at least once a month at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by three (3) members at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice, which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours' notice of the meeting. The notice requirement may be waived as to a member if the member attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

Sec. 261-404. Board action.

Four (4) members of the board shall constitute a quorum, and a minimum majority vote of at least four (4) board members shall be required to pass a resolution.

Sec. 261-405. Powers.

The board of public works shall:

- (1) Review all budgets prepared by the department of public works and recommend to the city-county council any revisions the board feels desirable.
- (2) Review all budgets of the metropolitan thoroughfare district and recommend to the city-county council any revisions or adjustments as the board deems desirable.
- (3) Hold any hearings to be held following public notice and make such findings and determinations required by applicable law to be made after such hearing, including but not limited to the issuance of special taxing district bonds.
- (4) Approve the award and amendment of contracts by the department for the purchase or lease of capital equipment, supplies, materials, services, or other property where the contract is required to be bid under IC 36-1-9.
- (5) Approve the award and amendment of public construction contracts required to be bid under IC 36-1-12.
- (6) Approve the acquisition of and leases for real estate.
- (7) Approve the disposal of property by the department of public works as specified in IC 36-1-11, excluding leases of real property, pursuant to IC 36-1-11, for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment.
- (8) Approve the employment of persons engaged by contract to render professional or consulting services.
- (9) Accept streets and roads into the public road system after dedication pursuant to the procedure set forth in Chapter 691 of this Code. Hold hearings on appeal from denial of permits or waivers under the jurisdiction of the department of public works.
- (10) Exercise waste collection and disposal powers as described in IC 36-9-31.
- (11) Exercise the powers given to the board of public works in Chapters 361, 391 and 671 of this Code.

- (12) Contract with any individual or corporation for supplying the city with gas, water, steam, power, heat or electricity, but any such contract shall be submitted to the city-county council for approval. No such contract shall be for a term of longer than twenty-five (25) years. This power shall not interfere with the exclusive power of the board of public works to enter into contracts for the lighting of public streets pursuant to this Chapter.
- (13) Hold hearings on appeal from denial of permits or waivers under the jurisdiction of the department of public works.
- (14) Exercise the powers granted to the board of public works by IC 36-9-22, IC 36-9-37, IC 36-9-38 and IC 36-9-39.
- (15) Exercise all powers granted to the transportation board or capital asset management board by IC 36-9-6.5 and IC 36-9-11.1.
- (16) Contract with any individual or corporation for providing streetlights, maintenance for streetlights and lighting for streets, alleys or public places, but any such contract shall be submitted to the city-county council for approval. No such contract shall be for a term of longer than twenty-five (25) years.
- (17) Exercise flood control power as described in IC 36-9-29.1, and drainage power as described in IC 36-9-27.
- (18) Exercise all powers not specifically stated herein formerly granted to the board of transportation, the board of public works, the board of capital asset management, or the board of asset management and public works.
- (19) Promulgate, pursuant to the procedures established in Chapter 141 of the Code, rules and regulations with respect to the department's powers, including but not limited to rules and regulations regarding contract administration and compliance of public construction pursuant to contracts awarded by the board or department of public works with regard to cost reduction incentives.
- (20) Any other powers granted by statute or ordinance or delegated by the mayor.

SECTION 3. Section 111-325 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 111-325. Twenty-fourth ward.

The twenty-fourth ward of the city shall be described as follows:

Beginning at a point in the east line of Section 21 Township 15 North, Range 3 East, in Marion County, Indiana, said point being 378.83 feet south of the northeast corner of said section; thence along the city corporation line to the southeasterly right-of-way line of Kentucky Avenue; thence northeasterly along said right-of-way line to the south right-of-way line at Raymond Street; thence west along the south right-of-way line of Raymond Street to the west line of the east half of the southeast quarter of Section 16 as extended south; thence north along said half quarter section line to the southwesterly bank of Big Eagle Creek; thence northwestwardly following the meanderings of the southwesterly bank of said creek to the south right-of-way line of the Indiana Railroad, Inc. (Traction Company); thence southwestwardly on and along the south right-of-way line of said railroad to the centerline of Tibbs Avenue; thence north and northwestwardly on and along the centerline of Tibbs Avenue to the east property line of Exeter Avenue; thence north along the east property line of Exeter Avenue extended north to its intersection with the south line of Creston Addition as extended east; thence west along the south line of Creston Addition to the southwest corner of Lot 1 in said Creston Addition; thence north along the west line of said Lot 1 and said line extended north to the north property line of Rockville Road; thence east along the north property line of Rockville Road to the southwest corner of Lot 49 in Creston Addition; thence north along the east line of said Lot 49 and said east line extended north to the top of the west bank of Big Eagle Creek; thence northwestwardly along the top of the west bank of Big Eagle Creek to the southwest boundary of Salem Park Addition; thence northwestwardly on and along the southwest boundary of Salem Park Addition to the centerline of Market Street; thence east on and along the centerline of Market Street and said centerline produced east to the centerline of Tibbs Avenue as produced due south; thence north on and along said production of the centerline of Tibbs Avenue and the centerline of Tibbs Avenue to the centerline of the Baltimore and Ohio Railroad; thence southeastwardly on and along the centerline of said railroad to the centerline of Goodlet Avenue

produced north; thence south on and 1028 along the centerline of Goodlet Avenue produced north and the centerline of Goodlet Avenue to the centerline of Vermont Street; thence east on and along the centerline of Vermont Street to the centerline of King Avenue; thence north on and along the centerline of King Avenue and said centerline produced north to the centerline of the Baltimore and Ohio Railroad; thence southeastwardly on and along the centerline of said railroad to the centerline of Belmont Avenue; thence south on and along the centerline of Belmont Avenue and the east line of Wayne Township to the place of beginning.

Also a part of sections 23 and 24, Township 15 North, Range 2 East, in Marion County, Indiana, more particularly described as follows: Beginning at a point in the west right-of-way line of High School Road 2,163.4 feet south of the north line of said Section 23; thence eastward across High School Road to the intersection of its west right-of-way line with the south right-of-way line of the Interstate 465 approach; thence northeasterly along said south right-of-way line of said approach 107.08 feet, more or less, to a point; thence southeasterly along the meandering south right-of-way line of said Interstate 465 approach to a point located 645.2 feet, more or less, east of the east right-of-way line of High School Road; thence running south 00 degrees 18 minutes west 123.9 feet, more or less, to a point; thence south 89 degrees 01 minute west to the west right-of-way line of High School Road; thence north along the west right-of-way line of the place of beginning.

Also a part of Section 24, Township 15 North, Range 2 East, and a part of Section 19, Township 15 North, Range 3 East, in Marion County, Indiana, more particularly described as follows: Beginning at a point in the centerline of Lynhurst Drive 190 feet south of the northwest corner of the south half of the aforesaid Section 19; running thence eastwardly at right angles to the centerline of Lynhurst Drive 70 feet; thence northwardly deflecting left 87 degrees 53 minutes 25 seconds a distance of 600.12 feet; thence northeastwardly deflecting right 36 degrees 15 minutes a distance of 51.47 feet; thence eastwardly deflecting right 53 degrees 45 minutes a distance of 110 feet; thence northeastwardly deflecting left 24 degrees 56 minutes 54 seconds a distance of 439 feet; thence northeastwardly deflecting right 17 degrees 05 minutes 53 seconds a distance of 495.24 feet; thence eastwardly deflecting right 8 degrees 17 minutes 10 seconds a distance of 450.69 feet; thence northwardly deflecting left 87 degrees 49 minutes 14 seconds a distance of 125 feet; thence westwardly at right angles to the last described line 100 feet; thence northwestwardly deflecting right 8 degrees 54 minutes 16 seconds a distance of 653.97 feet; thence northwestwardly deflecting right 11 degrees 07 minutes 22 seconds a distance of 329.95 feet; thence northwardly deflecting right 69 degrees 58 minutes 22 seconds a distance of 50 feet; thence northeastwardly deflecting right 70 degrees 50 minutes a distance of 120 feet; thence northeastwardly deflecting right 19 degrees 10 minutes a distance of 200 feet to a point on the south property line of Bradbury Street; thence northwardly deflecting left 87 degrees 10 minutes a distance of 25 feet to a point on the centerline of Bradbury Street which is 700 feet east of the centerline of Lynhurst Drive; thence westwardly at right angles to the last described line 700 feet to a point in the centerline of Lynhurst Drive; thence northwardly along and with said centerline and the eastwardly line of Section 24, Township 15 North, Range 2 East aforesaid a distance of 110.15 feet; thence westwardly deflecting left 91 degrees 45 minutes a distance of 55 feet; thence southwestwardly deflecting left 67 degrees 43 minutes a distance of 101.41 feet; thence southwardly deflecting left 20 degrees 29 minutes a distance of 70 feet; thence southwestwardly deflecting right 50 degrees 12 minutes a distance of 78.1 feet; thence westwardly deflecting right 39 degrees 49 minutes a distance of 250 feet; thence southwestwardly deflecting left 11 degrees 19 minutes a distance of 101.98 feet; thence westwardly deflecting right 11 degrees 19 minutes a distance of 180 feet; thence southwardly at right angles to the last described line 125 feet; thence eastwardly at right angles to the last described line 80 feet; thence southeastwardly deflecting right 64 degrees 46 minutes a distance of 111.81 feet; thence southwestwardly deflecting right 84 degrees 21 minutes a distance of 193.03 feet; thence southwestwardly deflecting right 13 degrees 04 minutes a distance of 193.19 feet; thence southwestwardly deflecting right 10 degrees 26 minutes a distance of 762.3 feet; thence continue westwardly on a curve to the right having a radius of 5,640 feet a distance of 380 feet to a point in the eastwardly line of a right-of-way acquired by the Indiana State Highway Commission by Condemnation Cause S61-1145 in the Marion Superior Court, Room 5, filed October 13, 1961; thence northwardly along and with said eastwardly line a distance of 30 feet to the northeastwardly corner of said tract; thence westwardly along and with the north line thereof 67.2 feet; thence continue westwardly along said north line and deflecting right 00 degrees 51 minutes a distance of 97.9 feet; thence continue westwardly along and with said north line and deflecting right 01 degree 00 minutes a distance of 97.9 feet; thence continue westwardly along and with said north line and deflecting right 00 degrees 46 minutes a distance of 53.5 feet; thence continue westwardly along and with said north line and deflecting right 00 degrees 16 minutes a distance of 390.4 feet; thence southwardly at right angles to the last above described line a distance of 64 feet; thence westwardly at right angles to the last above described line a distance of 2,307.33 feet; thence northwestwardly on a curve to the right having a radius of 2,809 feet a distance of 352.55 feet; thence continue northwestwardly tangent to the last above described curve at the last above described point a distance of 124.97 feet to a point in the west property line of High School Road; thence southwardly deflecting left 97 degrees 28 minutes a distance of 100.87 feet; thence southeastwardly deflecting left 82 degrees 32 minutes a distance of 88.47 feet; thence

southeastwardly on a curve to the right having a radius of 1,886 feet a distance of 236.71 feet; thence continue southeastwardly tangent to the last above described curve at the last described point a distance of 453.51 feet; thence eastwardly on a curve to the left having a radius of 1,372.24 feet a distance of 524.08 feet; thence northeasterly tangent to the last above described point a distance of 1,003.6 feet; thence eastwardly on a curve to the right having a radius of 2,268 feet a distance of 296.86 feet; thence eastwardly tangent to the last above described curve at the last above described point a distance of 323.57 feet; thence southwardly at right angles to the last above described line 19 feet; thence eastwardly at right angles to the last above described line 245.4 feet; thence continue eastwardly deflecting left 00 degrees 16 minutes a distance of 53.3 feet; thence continue eastwardly deflecting left 00 degrees 46 minutes a distance of 101.3 feet; thence continue eastwardly deflecting left 01 degree 00 seconds a distance of 101.3 feet; thence continue eastwardly deflecting left 00 degrees 48 minutes a distance of 59.1 feet; thence continue eastwardly deflecting right 01 degree 34 minutes a distance of 143.75 feet to a point which is 85 feet southwardly from the centerline of the Airport Expressway as established, measured at right angles to said centerline; thence continue eastwardly on a curve to the left having a radius of 5,815 feet a distance of 308.2 feet to the point of tangent of said curve; thence southeastwardly deflecting right 04 degrees 58 minutes from the tangent to the last above described curve at the last above described point a distance of 257.26 feet; thence eastwardly deflecting left 07 degrees 26 minutes a distance of 377 feet; thence southeastwardly deflecting right 19 degrees 17 minutes a distance of 285.1 feet; thence eastwardly deflecting left 02 degrees 30 minutes a distance of 275.26 feet; thence southeastwardly deflecting right 23 degrees 21 minutes a distance of 239.63 feet; thence continue southeastwardly 150 feet, more or less, to a point which is 110 feet west of the east line of the aforesaid Section 24 and 385.62 feet north of the south line of the north half of said section; thence southeastwardly 70 feet to a point which is 90 feet west of the east line of the aforesaid section and 325 feet north of the south line of the north half of the aforesaid section; thence southwardly 575.05 feet to a point which is 75 feet west of the place of beginning and at right angles thereto; thence eastwardly 75 feet to the place of beginning.

The within described property contains a part of the right-of-way acquired by the Indiana State Highway Commission for the construction of the interchange designated as Interstate 465 and Bradbury Street; also the land acquired by the city as per the Board of ~~Asset Management~~ and Public Works of the City of Indianapolis Declaratory Resolution No. 17, 992, 1962, and subsequent additions thereto as per agreement by Park Fletcher Industrial and Research Center, Inc.

Also a part of the north half and a part of the south half of Section 24, Township 17 North, Range 2 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: From the center of said Section 24, measure eastwardly along and with the south line of the aforesaid north half 731.05 feet; thence northwardly at right angles to said south line 30 feet to a point on the northerly line of proposed Research Drive as now located and established; run thence southwestwardly on a curve to the left having a radius of 602.96 feet whose tangent is at right angles to the last above described line at the last above described point and along and with the northwestwardly line of proposed Research Drive a distance of 71.43 feet to the place of beginning of the within described tract; thence northeastwardly deflecting right 96 degrees 46 minutes from the tangent to the last described curve at the last above described point a distance of 200 feet; thence eastwardly deflecting right 89 degrees 28 minutes a distance of 198.49 feet to a point in the westwardly right-of-way line of proposed Executive Drive; thence northeastwardly deflecting left 77 degrees 39 minutes and along and with the westwardly line of proposed Executive Drive as the same is now located and established a distance of 243.92 feet; thence northeastwardly deflecting left 01 degree 11 minutes along and with the aforesaid westwardly line of proposed Executive Drive a distance of 23.55 feet to the intersection of said westwardly line of proposed Executive Drive and the southerly line of the Airport or Raymond Street Expressway; thence westwardly deflecting left 107 degrees 21 minutes along and with the aforesaid southerly line of the Airport Expressway 64.7 feet; thence continue westwardly deflecting right 03 degrees 32 minutes along and with the aforesaid southerly line 143.75 feet to the southeastwardly corner of the land acquired by the State of Indiana for the Interstate 465 and Bradbury Street Interchange; thence continue westwardly along and with the southerly line of the right-of-way of said Interstate 465 and Bradbury Street Interchange and deflecting left 01 degree 34 minutes a distance of 59.1 feet; thence westwardly along and with said southerly line and deflecting right 00 degrees 48 minutes a distance of 101.3 feet; thence continue westwardly along and with said southerly right-of-way line and deflecting right 01 degree 00 minutes a distance of 101.3 feet; thence continue westwardly along and with said southerly right-of-way line and deflecting right 00 degrees 46 minutes a distance of 55.3 feet; thence continue westwardly along and with said southerly line and deflecting right 00 degrees 16 minutes a distance of 245.4 feet; thence southwestwardly deflecting left 08 degrees 18 minutes and along and with said southerly line 90 feet; thence westwardly deflecting right 05 degrees 53 minutes along and with said southerly line 28.3 feet; thence continue westwardly along and with said southerly line and deflecting left 02 degrees 25 minutes a distance of 27.8 feet; thence southwestwardly on a curve to the left having a radius of 676.25 feet and deflecting left to the chord of said curve 08 degrees 24 minutes a distance of 171.72 feet measured along the arc of said curve to the northeastwardly corner of a certain 25.01 acre tract conveyed by Park Fletcher, Inc., to tile Indiana National Bank of Indianapolis, Trustee, and recorded

in the office of the recorder of Marion County, Indiana, in Volume 2005, page 401, Instrument #40893; thence southeastwardly along and with the northeastwardly line of the aforesaid 25.01 acre tract and deflecting left from the long chord of the last above described curve 116 degrees 48 minutes 30 seconds a distance of 739.9 feet to a point in the northwestwardly line of proposed Research Drive, said point being the northeastwardly corner of the aforementioned 25.01 acre tract; thence northeastwardly deflecting left 89 degrees 35 minutes 30 seconds and along and with the northwestwardly line of proposed Research Drive 59.12 feet; thence northeastwardly on a curve to the right having a radius of 602.96 feet, the last above described line being tangent to said curve at the last above described point, along and with said northwestwardly line of proposed Research Drive a distance of 338.82 feet to the place of beginning.

Also a part of the southeast quarter of Section 5, Township 15 North, Range 3 East, in Marion County, Indiana, being more particularly described as follows: Beginning at the intersection of the west right-of-way line of Tibbs Avenue and the south right-of-way line of Cossell Road, said point being on the corporation line of the City of Indianapolis, said point also being located 650.5 feet south of the north line and 20 feet west of the east line of said quarter section; running thence north 90 degrees 00 minutes 00 seconds west upon and along the south right-of-way line of Cossell Road 1,113.48 feet to a point; running thence north 71 degrees 21 minutes 06 seconds west along said right-of-way line 502.85 feet to a point; running thence north 02 degrees 12 minutes 00 seconds east 271.23 feet to a point which lies 220 feet south of the north line of said quarter section; running thence north 90 degrees 00 minutes 00 seconds east parallel to said north line 803.3 feet to a point; running thence south 02 degrees 12 minutes 00 seconds west 47.06 feet to a point; running thence north 90 degrees 00 minutes 00 seconds east 793.1 feet to the west right-of-way line of Tibbs Avenue; running thence south 02 degrees 12 minutes 00 seconds west upon and along said west right-of-way line and along the corporation line of the City of Indianapolis 382 feet to the place of beginning; containing 14 acres, more or less.

SECTION 4. Sections 131-414 and 131-415 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 131-414. Special agreements.

Special agreements and arrangements between the department and any person may be established when, in the opinion of the director, it is in the department's interest to extend disposal services to persons other than residential and apartment units. In these instances, the solid waste disposal user fee shall be determined on an individual basis using the criteria set forth in IC 36-9-31-8(b) and approved by the board of ~~asset management~~ and public works. Before any fee approved by the board may take effect, the city-county council must by ordinance approve, reject or modify the fee.

Sec. 131-415. Adjustments to user fees.

(a) Any person subject to this article may petition the director of the department of public works for an adjustment of the user fee assessed against him, provided:

- (1) That the petitioner has paid the disputed user fees in full; and
- (2) That the petitioner has good cause to believe such user fees were erroneously assessed against him; and
- (3) That the director has received written notice of appeal within six (6) months of the petitioner's receipt of the bill for the disputed user fees; and
- (4) That the director has received within six (6) months of the petitioner's receipt of the bill a brief statement of fact demonstrating the petitioner's right to an adjustment of the user fees.

(b) (1) The director shall appoint an account review officer (ARO) to review such petitions and to recommend action to be taken on such petitions. The ARO shall consider the petitioner's statement of fact, as well as any other relevant and material evidence available, in determining whether the petitioner is entitled to an adjustment.

- (2) The ARO shall notify the petitioner of the recommendation for action to be taken on the petition. The petitioner may request a hearing to contest the recommendation, provided the petitioner makes a written request for a hearing to the ARO within fifteen (15) days of the petitioner's receipt of the notification of recommendation.
- (3) An informal hearing before the ARO shall be held within fifteen (15) days of the ARO's receipt of request for hearing. The petitioner may present any evidence that is, in the ARO's view, relevant and material to the dispute.

- (4) Based on the petitioner's statement of fact, evidence presented at the hearing, and any other relevant and material evidence available, the ARO shall issue a recommendation to the director of the action to be taken on the petition for adjustment.

(c) The director shall issue a final determination denying, modifying, or granting the petition for adjustment within one hundred twenty (120) days of the director's receipt of the petition for adjustment. If the director fails to issue a final determination within one hundred twenty (120) days, the petition shall be considered denied.

(d) The petitioner may appeal the director's final determination to the board of ~~asset management~~ and public works, provided that the board has received written notice of appeal within thirty (30) days of the petitioner's receipt of the director's final determination.

(e) The board shall notify the petitioner of the time and place of a hearing on petitioner's appeal. The petitioner shall have the burden of proving that the disputed user fees were erroneously assessed.

(f) The board shall consider any relevant and material evidence available in determining whether the petitioner is entitled to an adjustment.

(g) The board may grant, deny or modify the petition for adjustment as it deems necessary. Upon finding that the disputed user fees were erroneously assessed, the board shall make adjustments in the disputed user fees. The board may, in its sole discretion, make such adjustments in the form of a refund or a credit against subsequent assessments of the user fees provided for in this article.

SECTION 5. Section 135-601 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 135-601. Created.

There is hereby created a special fund, for the use of the department of ~~capital asset management~~ public works, to be designated the "district cooling system franchise fee fund," in the division of finance, in the office of the controller. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year, and no such balances shall lapse into the city or county general funds or ever be diverted, directly or indirectly, in any manner to any other uses than for the purposes of the construction, reconstruction, maintenance or management of department of ~~capital asset management~~ public works related infrastructure within the public right-of-way, such infrastructure to include streets, sidewalks, curbs, bridges, shoulders, traffic-control devices or facilities, stormwater drainage facilities and conduit for fibre optics or related uses. The fund shall consist of franchise fees paid by the holder of the chilled water system franchise as described in section 866-5.

SECTION 6. Sections 182-4, 182-5 and 182-6 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 182-4. Same--Preparation.

The directors of the departments of administration, ~~capital asset management~~, parks and recreation, public works and the city controller shall be jointly responsible for the preparation of the capital improvement program.

- (1) The director of the department of public safety shall be responsible for the preparation of the portion of the capital improvement program relating to police and fire stations.
- (2) The director of the department of ~~capital asset management~~ public works shall be responsible for:
 - a. The preparation of the portion of the capital improvement program relating to facilities for the collection, transportation, transfer and disposal of solid waste, roads, streets, bridges and other public ways, sanitary and stormwater systems, drains, levees and flood control projects; and
 - b. ~~As~~ The assimilation of all portions of the capital improvement program into a single cohesive document.

- (3) ~~The director of public works shall be responsible for the preparation of the portion of the capital improvement program relating to facilities for the collection, transportation, transfer and disposal of solid waste.~~
- (4) (3) The director of parks shall be responsible for the preparation of the portion of the capital improvement program relating to park and recreational facilities, including greenways.
- (5) (4) The city controller shall be responsible for identifying the appropriate revenue sources from which the capital improvement program is to be financed, and shall make recommendations concerning the issuance of bonds or other obligations, the implementation of any user fee systems, and the appropriate rate of taxation for the cumulative capital development funds, property tax levies and other local taxes.

Sec. 182-5. Review of capital improvement program.

(a) The capital improvement program shall be submitted to the city-county council for its review no later than the first Monday in May of the year immediately preceding the year in which the capital improvement program will become effective.

(b) The city-county council shall conduct at least two (2) public meetings on the proposed capital improvement program prior to the January 1 on which the capital improvement plan is scheduled to take effect. At the conclusion of those meetings, the city-county council may recommend revisions to the proposed capital improvement program as it determines are in the best interests of the residents of the consolidated city or the county.

(c) Beginning with the date that is one hundred eighty (180) days after the effective date of the capital improvement program and semiannually thereafter, the director of the department of ~~capital asset management~~ public works and the city controller shall jointly prepare a report concerning the status, including planned or undertaken additions or deletions to the capital improvement program, and submit the report to the city-county council for its review.

Sec. 182-6. Update of capital improvement program.

(a) The director of the department of ~~capital asset management~~ public works shall coordinate an annual update of the capital improvement program. The annual update shall include revisions that have occurred to the existing plan and revised estimates for:

- (1) Annual capital/construction expenditures; and
- (2) Annual maintenance expenditures.

(b) The annual update shall be submitted to the city-county council on or before the first Monday in August of each year for its review.

(c) The city-county council shall complete its review of the annual update no later than December 1 of the year in which the annual update is submitted.

SECTION 7. Section 186-1 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 186-1. Sale or lease to Indiana not-for-profit corporations—Definitions.

As used in this chapter:

(a) *Disposing agent* means the board, commission or officer of the city or county which has the power to award contracts for which public notice is required, with respect to property of the city or county; and which has been designated to exercise that power with respect to the property to be disposed of by statute or by the city-county council.

In the absence of such designation, the board of ~~asset management and~~ public works shall be the disposing agent.

(b) *Eligible corporation* means a not-for-profit corporation formed under the provisions of IC 23-71-1.1, or that has elected, or that is eligible to elect, to accept the provisions of IC 23-71.1 by filing articles of acceptance as provided therein, and which is organized for educational, literary, scientific,

religious, or charitable purposes and which is exempt from federal income taxation under Section 501 of the Internal Revenue Code.

SECTION 8. Section 186-3 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 186-3. Same--Procedures for sale or lease of real property.

A disposing agent who wishes to sell or lease real property to an eligible corporation shall follow the procedures set forth in this section.

- (1) The disposing agent shall appoint an appraiser to make an appraisal of either the fair market value or the fair rental value of the real property. The appraiser must be:
 - a. Professionally engaged in making appraisals;
 - b. Licensed under IC 25-34.1; or
 - c. An employee of the city or county familiar with the valuation of property or the nature of the property being appraised.

In lieu of hiring an appraiser to perform the appraisal, the disposing agent may accept an appraisal provided by an eligible corporation if the disposing agent finds the appraisal to be reasonable and that the person performing the appraisal has the qualification listed in paragraphs a. and b. of this subsection.

- (2) Upon the receipt of the appraisal, the disposing agent may negotiate for the sale or lease of the real property to any eligible corporation upon such terms and conditions and for such compensation, including a nominal compensation, as the disposing agent shall deem to be in the best interests of the city or county, provided that, except as provided in subsection (3) of this section, no real property (except for the city market) having an appraised fair market value in excess of fifty thousand dollars (\$50,000.00) or a fair rental value in excess of five thousand dollars (\$5,000.00) per year may be sold or leased for an amount less than ninety (90) percent of the fair market value or the fair rental value.
- (3) With respect to real property which has an appraised fair market or fair rental value in excess of the amounts specified in subsection (2) of this section (except for the city market), the disposing agent may sell or lease such property at a nominal cost to an eligible corporation if the following conditions are met:
 - a. No public funds have been expended on improvements made to the real property; and
 - b. The city or county acquired the property by donation or without the expenditure of public funds.
- (4) Upon the completion of negotiations for the sale or lease of the real property, the disposing agent shall publish notice, in accordance with IC 5-3-1, of a public hearing to be held before the disposing agent.
- (5) The notice must state the date, place and hour of the public hearing and provide a summary of the principal terms of the proposed sale or lease, the location and character of the real property proposed to be sold or leased, the purchase price or rental to be paid and, in the case of a lease, the number of years the lease is to be in effect and, if the lease contains an option to purchase, a summary of the terms of such option.
- (6) The proposed contract of sale or lease shall be open to public inspection.
- (7) All persons appearing at the hearing are entitled to be heard on the following issues:
 - a. Whether the real property is no longer needed or is unfit for the purpose for which it was intended; or
 - b. Whether the proposed sale or lease of the property is in the public interest.
- (8) At the conclusion of the public hearing, the disposing agent shall make a determination on the two issues specified in paragraphs a. and b. of subsection (7), and if the disposing agent finds

that the real property is not needed by the city or county or is unfit for the purpose for which it was intended or that the proposed sale or lease of the property is in the public interest, the disposing agent may:

- a. Approve the sale or lease, in which case the disposing agent shall execute the contract of sale or lease;
 - b. Reject the sale or lease; or
 - c. Propose modifications to the terms of the sale or lease and negotiate with the prospective purchaser or lessee with respect to such modifications.
- (9) If the disposing agent proposes modifications to the terms of sale or lease at the public hearing, and the prospective purchaser or lessee subsequently agrees, in writing, to such modifications, the disposing agent may execute the contract of sale or the lease without further proceedings. If the prospective purchaser or lessee subsequently agrees, in writing, to such modifications, the disposing agent may execute the contract of sale or the lease without further proceedings. If the prospective purchaser or lessee proposes further modifications, the disposing agent may either reject such proposed modifications or may consider them at a public hearing after following the procedures specified in subsections (4) through (8).
- (10) The decision of the disposing agent under subsections (8) and (9) is conclusive and binding on all parties.
- (11) Pursuant to section 285-203, any lease or sale of the city market must be approved by the city-county council prior to execution.
- (12) Any eligible corporation desiring to acquire surplus property must file with the disposing agent, or the board of ~~asset management~~ and public works if applicable, a statement, in writing, at least ten (10) days prior to any real property sale, declaring:
- a. A description of the property;
 - b. The corporation's intended use of the property;
 - c. The sources of funding to execute that intended use within a defined reasonable time; and
 - d. A timetable for accomplishing the intending use.
- (13) An eligible corporation desiring to purchase such surplus property must sign a project agreement with the disposing agent and pay in full within one hundred twenty (120) days after the disposing agent or board of ~~asset management~~ and public works receives written notice from the eligible corporation to acquire the property, or the property shall automatically revert back to public auction eligibility.

SECTION 9. Section 291-213 of the "Revised Code of the Consolidated City and County," regarding an accrued sick leave special conversion period which was effective through June 1, 1996, hereby is REPEALED.

SECTION 10. Section 341-102 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 341-102. Obstruction of waterways prohibited; exception for bridge structures.

(a) It shall be unlawful for any person, without authority therefor from the city, to place or cause to be placed in the bed or on the banks of any stream or waterway within the city's jurisdiction any post, pile, dam, masonry or structure, or dump therein anything whatever causing a material obstruction of such stream or waterway. If so placed by any person, he shall promptly remove such obstruction upon a written notice and order to do so by the city or by any other public authority.

(b) Notwithstanding the provisions of subsection (a), the board of public works, with the approval of the department of metropolitan development, may authorize stone abutments to be placed on the banks of any stream or waterway in such a manner as not to contract or lessen the width of the waterway, for the erection of a highway bridge or other public purpose. Any such abutments, so authorized, shall be built under the direction and subject to the approval of the director of ~~transportation~~ public works. The

board of parks and recreation may also erect bridges and control waterways in parks at any place under its jurisdiction, all as authorized by this Code or by statute.

SECTION 11. Section 361-410 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 361-410. Receptacles to be provided by city.

In the central business district and in such other areas as the department of ~~transportation~~ public works may deem advisable, it may cause to be placed in convenient places litter receptacles, to be provided and serviced either by contract or by direct operation by the city. The department of ~~transportation~~ public works may also cooperate with any merchants' association or civic group by permitting the placing by the merchants' association or civic group of litter receptacles in the same or in any other area of the city.

SECTION 12. Section 391-112 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 391-112. Ailanthus tree or "tree of heaven" declared a nuisance.

The tree known as ailanthus or "tree of heaven" is hereby declared to be a public nuisance, and any person owning any lot in the city and allowing such tree or any sprouts therefrom to grow thereon shall remove it upon notice by the city to do so. Failure to remove such tree within thirty (30) days after notice shall subject such person to the penalty prescribed in section 103-3, and the city may enter upon his premises and remove the tree and collect the cost from him. The department of ~~transportation~~ public works shall destroy all such trees growing on streets or any other property belonging to or controlled by the city.

SECTION 13. Section 391-114 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 391-114. Certain businesses and trades to constitute a nuisance.

(a) It shall be unlawful for any person to establish, or attempt or begin to establish, or maintain any of the following businesses: Slaughterhouse, tallow chandlery, soap factory, starch factory, glue factory, tannery, foundry, brewery, distillery, bone factory or fertilizer factory in the city within one thousand (1,000) feet of any established public building, park, playground, boulevard, church, school, library, hospital or any established residential neighborhood comprising ten (10) or more dwelling houses; doing so shall constitute any of such businesses a public nuisance. It is hereby made the duty of the board of ~~asset management and~~ public works or of any health authorities to prevent any such nuisance, or to require its abatement and removal if established, in which event the expense of such removal shall be assessed against the person so establishing or attempting to establish such nuisance, and if necessary, the expense thereof shall be collected by suit in the name of the city.

(b) It shall be unlawful for any person, and shall constitute a public nuisance, to erect, continue, use or maintain, or permit to be erected, continued, used or maintained in any place or upon any premises within the city owned, controlled or operated by him, any condition, trade, employment or business injurious to health, or indecent or offensive to the senses, or any obstruction to the free use of property, so as to essentially interfere with the comfortable enjoyment of life or property.

SECTION 14. Sections 391-201 and 391-202 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 391-201. General jurisdiction to abate nuisances.

Any public nuisance in the city may be summarily abated and removed by order of the mayor, after a hearing accorded the offender, who shall have exclusive jurisdiction in all complaints of anyone concerning nuisances, except where jurisdiction thereof is conferred upon the board of ~~asset management and~~ public works, the fire department or other public officials for such removal and abatement of those things which are declared either by this Code or other ordinances or by the common law or statutory law to be public nuisances, or which constitute from their nature and effects such nuisances per se. In such cases, the mayor or other such officials may proceed in a summary manner to abate such nuisances and may compel compliance with his orders through any and every officer of the city or other public officials, designated for the purpose by the mayor, any of whom, upon his direction, shall proceed forthwith to

abate all such nuisances. Where any legal proceedings become necessary to effect such abatement or to enjoin such summary abatement, the mayor or other officials concerned shall refer such matter to the office of corporation counsel.

Sec. 391-202. Abatement of nuisances by board of ~~asset management and~~ public works.

In all cases where any public nuisance may be found or caused near to or upon any public way or place or public property, it shall be the duty of the board of ~~asset management and~~ public works to serve written notice upon the owner or occupant of the premises or other person causing the nuisance, requiring such person to abate the nuisance within a reasonable time, and if the owner or occupant of the premises or other person causing the nuisance cannot be found, the notice shall be posted upon the premises. It shall not be necessary for the board to designate in the notice the manner in which the nuisance shall be abated, unless the board shall deem it advisable to do so. If the owner or occupant of the premises or other person causing the nuisance shall refuse or neglect to abate such nuisance within the designated time after notice is given, the person so violating this section, upon conviction, shall be punished as provided in section 103-3. In addition, the board of ~~asset management and~~ public works may cause the nuisance to be abated either summarily or in any manner authorized by law, including the institution in the name of the city, against the owner or occupant of the premises or other person, of an action to recover the amount of expense of the abatement.

SECTION 15. Section 411-228 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 411-228. Notice of issuance.

Immediately upon the issuance of a parade permit, the director shall send a copy thereof to the following:

- (1) The office of the mayor;
- (2) The director of the department of ~~capital asset management~~ public works;
- (3) The director of the department of parks and recreation, if the parade is in a park;
- (4) The chief of the fire force.

SECTION 16. Sections 431-101, 431-102 and 431-103 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 431-101. Street names to be designated at intersections.

(a) The names of all streets shall be placed by or under the direction of the ~~transportation~~ board of public works and shall be maintained on all street corners, on posts or, wherever there are streetlamps which are set on standards at the corners of the streets, they may be painted on such streetlamps, or on tin, glass, plastic or metallic strips or plates, which shall be firmly attached to such lamps or lampposts, or any other place where easily visible.

(b) No person shall injure, remove or obstruct any street signs placed pursuant to subsection (a) without the authority of the ~~transportation~~ board of public works.

(c) The director of ~~transportation~~ public works shall compile and maintain up-to-date a complete list of all streets and public ways and places in the city, with the names and locations thereof, and of all changes thereof and additions thereto, which shall be kept in his office for public inspection. The secretary of the director of the department of metropolitan development and the ~~game-well division~~ shall assist in preparing and maintaining such list, upon request of the director of ~~transportation~~ public works.

Sec. 431-102. Temporary or emergency authority to close public ways.

The director of the department of ~~transportation~~ public works shall at all times have the right to close or to restrict the public use of any street or public place, or portions thereof, which is in the process of construction or repair, or is otherwise dangerous, or during any fire or other public emergency, and to barricade and bar the use thereof during such period. Where dangerous for use or travel during any fire or emergency, the director of the department of ~~transportation~~ public works, the chief of the police and fire

division or the county sheriff may close any street until it is made safe and may bar or control all traffic thereon. All other boards controlling any public ways or places shall have like powers.

Sec. 431-103. Authority to close bridges or restrict weight of vehicles on bridges.

The director of the department of ~~transportation~~ public works is authorized and directed, ~~with the advice of the director of transportation~~, to close any bridge which is unsafe for use and to post thereon a notice of such closing, and to fix the maximum weight of load to which any of the bridges in the city shall be subjected when being used. The director of ~~transportation~~ public works shall place signs on any such bridges indicating the maximum load weight so determined and fixed, and any use of such bridges with a load in excess of such weight shall constitute a violation of this Code.

SECTION 17. Section 431-105 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 431-105. ~~Transportation board~~ Board of public works to provide for cleaning.

The ~~transportation~~ board of public works shall provide for all necessary equipment and personnel to sweep, clean, sprinkle and wash the streets, sidewalks and all public areas within the city, except those areas where such jurisdiction is given by law to other departments or units of government.

SECTION 18. Section 431-107 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 431-107. Throwing or discharging liquids on public ways.

(a) No person shall throw or discharge, or permit the discharge or drainage from any building or lot, upon any street or public place in the city, any water, acids, chemicals or other fluid or liquid substance, and allow it to remain without promptly removing it, in such quantity or manner as to affect injuriously the surface of the street or sidewalk or so as to make the use thereof inconvenient or unsafe for travel.

(b) Any person having a well, cistern, pump or water outlet under his supervision or control shall provide adequate valves, caps or stops therefor, or some other suitable device that will prevent the outlet from overflowing, leaking or otherwise wasting water, whereby the water overflows across a public sidewalk or street. Such waste of water flowing from abutting premises upon or under a public way is hereby declared to be a nuisance and a violation of this Code.

(c) Any person who is the owner, occupant or in control of any building, who shall suffer or permit water, ice or snow from the eaves, roofs, gutters or downspouts thereof to run or be conducted to, or cast upon, over or under any public street, sidewalk or public place shall be guilty of a violation of this Code.

(d) Any owner or occupant of premises may construct a drain for the purpose of allowing surface water to run off such premises, under or over a sidewalk, until such time as sewer connections for the premises are available, by express permission of the ~~transportation~~ board of public works.

SECTION 19. Sections 431-403 and 431-404 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 431-403. Procedure for memorial designations.

(a) Persons desiring the designation of a memorial area shall file with the clerk of the council a petition in support of the proposed designation signed by at least two-thirds (2/3) of the property owners of record abutting the proposed designated memorial area.

(1) The petition shall designate one (1) person as the spokesperson for the petitioners.

(2) The petition shall recite the exact name, history and rationale for such a memorial designation, a map showing the preferred location of the proposed street or area, and a list of all property owners of record with addresses abutting the streets in the area involved.

- (3) A fee of five hundred dollars (\$500.00) to assist in the costs for manufacture and placement of the memorial signs shall accompany the petition. This fee shall be placed in the grants and gifts fund maintained by the city controller, and shall be available to the department of ~~transportation~~ public works upon designation of the memorial area. The fee shall be refunded if the council fails to pass a resolution within twelve (12) months designating the memorial area.
- (4) Professional or amateur generated, camera-ready artwork of a silhouette likeness of the memorialized person, and/or an identifying symbol or logo for the proposed signs shall be submitted which is acceptable to the department of ~~transportation~~ public works for safety, reproduction and other reasonable considerations. Such artwork shall be free of any copyright or trademark interests and shall save and hold harmless Indianapolis, Marion County and all appendages thereof from any and all claims brought by any entity asserting copyright or trademark interests relating to that rendering.
- (b) A councillor may introduce a proposal for a general resolution designating the memorial area. Such proposal is to be assigned to the metropolitan development committee (or to its most direct successor committee), which shall hold a public hearing on the proposal.
- (c) No less than twenty-three (23) days prior to the hearing, the petitioner shall send, by first class mail to all property owners of record and to all registered neighborhood organizations within the proposed memorial area, information about the proposal and the hearing. The petitioner shall file with the clerk a notarized statement that these notices were sent, when they were mailed, to whom, and a copy of the mailed notice.

Sec. 431-404. Memorial signs.

- (a) If the council adopts a general resolution designating a memorial area, the area shall be marked by memorial signs.
- (b) Signs shall be twenty-four (24) by thirty (30) inches in size which are not likely to be confused with regular street signs and shall be placed by the department of ~~transportation~~ public works along such designated streets.
- (c) The signs are to display a silhouette likeness of the person being memorialized, or an appropriate symbol identifying the subject of memorialization. The signs should convey educational information to the public such as an identifying name of the memorialized subject, birth and death years, date of any significant event, or other brief pertinent facts.
- (d) Memorial signs shall be placed at the beginning and at the end of the designated area, and shall not exceed a total number of eight (8) signs.
- (e) The department of ~~transportation~~ public works shall retain final decision authority concerning memorial sign locations, height and colors for transportation safety, visibility and other related traffic and pedestrian considerations.

SECTION 20. Sections 431-502 and 431-503 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 431-502. Special requirements for open-air parking, storage or sales lots abutting public ways.

- (a) *Protective barriers.* Any lot or parcel of real estate or any part thereof used for the open parking, storage or display of motor vehicles or trailers of any kind within the city, except such parts of lots occupied by dwelling houses in residential districts as are used for the parking of motor vehicles by the occupants of such dwellings or their guests, shall be guarded along any front or side lot line directly abutting upon a street right-of-way by a durable, substantial protective barrier of sufficient height and strength to prevent any motor vehicle or trailer within such lot or parcel of real estate from rolling or being driven onto the right-of-way of the street, except at a recognized point of ingress or egress by an authorized driveway having an officially and legally authorized opening onto the roadway or pavement of such street. For the purposes of this subsection, a protective barrier may consist of:
 - (1) A row of erect steel or iron pipes or posts not less than three (3) inches in outside diameter, width or thickness, placed not more than five (5) feet apart and set in concrete to a depth of not less than two and one-half (2 1/2) feet below the established grade of the lot and extending

above such grade high enough to effect such contact with the bumper or other part of any motor vehicle or trailer of any kind as will positively stop the movement thereof; or

- (2) A curb or wall of concrete or masonry so bonded and of such height as to provide a positive barrier to such vehicle or trailer, such curb or wall to be securely bonded to a foundation extending into the subgrade of the lot to a depth of sixteen (16) inches below the established grade of the lot, if such established grade is not more than six (6) inches above the public street sidewalk grade established by the city. If the lot grade is more than six (6) inches above such sidewalk grade, a combination curb and retaining wall of a design approved by the city shall be constructed, or three (3) four-inch by six-inch treated timbers held above ground by a cast saddle with the timber canted in such a manner as to give wheel-stopping engagement. The saddles shall be constructed of cast aluminum or malleable iron securely held to the ground with twisted square spikes not less than one-half (1/2) inch in diameter nor less than twelve (12) inches in length.

(b) *Lighting.* The illumination of all lots or parcels of real estate or any parts thereof subject to the provisions of subsection (a), if effected by lighting units provided by the owners or operators thereof, shall be of such nature and arrangement as to avoid creating excessive, direct glare which results from too bright or insufficiently shielded light sources, or sources of too great an area in the field of view, or is offensive or disturbing to occupants of adjoining property by reason of intermittent flashing, or constitutes a hazard, in the opinion of the director of ~~transportation~~ public works, to safe driving by approaching or passing operators of motor vehicles. All lights used for such purposes providing brilliance of illumination in excess of current levels of illumination at the time of installation, as is applicable for good practice of lighting for protection, security and safety, shall be extinguished by 10:00 p.m. on weekdays and all day on Sundays.

(c) *Protective surface treatment.* Any lot or parcel of real estate or any part thereof within the city subject to subsection (a) shall be so graded as to provide a well drained surface which shall be paved or given such surface treatment as to prevent dust from blowing off of the surface and to prevent dirt, gravel, stone, cinders or other aggregates from being blown or washed by water or other liquid or carried by vehicle tires onto or over adjoining sidewalks, streets, alleys or real estate. When any such lot or parcel of real estate or part thereof has been graded and surfaced as above described, it shall be continually maintained in good condition, free from dust, dirt, weeds and refuse.

Sec. 431-503. Protection of lots below street grade.

Any person who owns property adjoining a street or sidewalk, the surface of which property close to any part of the street or sidewalk is lower than the street so as to make a dangerous offset, shall guard and enclose the lot securely on the side next to the street so as to prevent danger to persons passing along the street. It shall be the duty of the chief of police, or other city officials charged with such duty, to cause written notice to be given to any person subject to this section to comply with this section within a reasonable time, not less than ten (10) days, and any person failing to do so within five (5) days after the expiration of the time fixed by the notice or as extended by the ~~transportation~~ board of public works shall be guilty of a violation.

SECTION 21. Section 441-111 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-111. Zones of quiet.

(a) Hospital quiet zones:

- (1) There is hereby created and established, under the control of the board of ~~asset management~~ and public works, a zone of quiet on the streets and in the territory embraced within each block and a reasonable area adjoining the location where any part of the premises of any hospital is situated, which hospital is owned, controlled or operated by any governmental unit or by any recognized private hospital organization.
- (2) It shall be the duty of the board of ~~asset management~~ and public works to direct the director of ~~capital asset management~~ public works, by a survey of the extent of traffic and effect of unnecessary noises, to determine the area and location of all hospital quiet zones and to place or cause to be placed and maintained at each and every street intersection therein and at any other places affected thereby conspicuous signs displaying the words "Notice, Hospital Zone of Quiet."

- (3) No person or vehicle of any kind, entering any area so marked as a zone of quiet, shall approach or pass any hospital premises with the motor or muffler and exhaust of such vehicle racing or roaring, or make any loud noises by horn or otherwise, nor shall the brakes of any such vehicle be used unnecessarily so as to emit any screeching sound. It shall be the duty of all operators of vehicles and all other persons in any area marked as such a zone of quiet to preserve, so far as possible, reasonable quiet within such zone.
- (4) The police shall enforce all provisions of this section relating to any kind of quiet zone.
- (b) Additional quiet zones:
 - (1) There are hereby created, and may be at any time similarly established by the board of ~~asset management and~~ public works, zones of quiet in any area where a church, public or private school or court is located, and it shall be the duty of the board to direct the director of ~~capital asset management~~ public works to cause to be placed on lamp or utility posts or in other conspicuous places on each of the street corners, or elsewhere, nearest the church, school or court, as may be practicable, in the area or block where such church, school or court is located, appropriate signs or placards displaying the relevant words "Notice, Church (or School) (or Court) Zone of Quiet."
 - (2) Temporary quiet zones may be located by order of the board of ~~asset management and~~ public works or the chief of police in any area where any person who is dangerously ill may reside or be located, by an application made to such authorities. The board of ~~asset management and~~ public works, under an order or by general rules and regulations prescribed by it, may create or authorize the police to establish, for any other purpose relating to the city's exercise of its general police powers, temporary quiet zones, which shall be so posted by temporary signs placed in such manner as adequately to serve each such area. The regulations prescribed in this section applicable to other zones of quiet, except the extent and manner of posting signs therefor, shall also apply to any temporary zones of quiet so created or established.
 - (3) The conduct of any person making, causing or permitting to be made any unnecessary noises of any kind whatsoever, including those prohibited in hospital zones of quiet, or playing as itinerant musicians, or making loud noises or outcries for the purpose of advertising or selling goods, wares or merchandise, or attracting the attention and inviting the patronage of any person to any business, or producing by any mechanical means any loud musical or other loud sound upon any public way or area within any kind of zone of quiet established in accordance with the provisions of this section, is hereby declared to be a nuisance and is prohibited.

SECTION 22. Sections 441-212 through 441-216 of the "Revised Code of the Consolidated City and County," inclusive, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-212. General authority of board of ~~asset management and~~ public works.

(a) The board of ~~asset management and~~ public works is empowered to adopt and enforce rules and regulations supplementing this chapter and Code, which are reasonably necessary to make effective the provisions thereof and to supply further details, not inconsistent therewith, in the administration and enforcement of this chapter, and to serve the public convenience and meet emergencies that may arise in traffic conditions requiring various changes therein.

(b) The board of ~~asset management and~~ public works may enter, issue and enforce temporary orders and regulations to cover any such emergencies or special conditions, as and whenever they may arise.

(c) In determining the ministerial details and the most efficient methods of regulating traffic conditions upon the various streets of the city pursuant to all or any provisions of this chapter, whereby the public convenience, safety and welfare will be best served, the board of ~~asset management and~~ public works is authorized to cause the director of ~~capital asset management~~ public works and police to make continuing and careful traffic counts and surveys and to study and apply recognized engineering tests and standards used in similar cities and under similar conditions, to all such local traffic conditions and locations. Based thereon and guided thereby and to avoid constant action thereupon by the adoption of ordinances, the board of ~~asset management and~~ public works is hereby further empowered to issue orders from time to time, such as it finds to be justified or necessary in any instances, based on traffic conditions. The board of ~~asset management and~~ public works may determine and specify the intersections or places where all turns, any left or right turns from any street, or stops at certain streets, as herein either generally or specifically prescribed, may be altered, abolished or established, so as better to serve such

varying traffic needs and conditions, or other details of traffic regulations may be similarly controlled by the board of ~~asset management~~ and public works to meet changing and varying conditions and to apply thereto the aforesaid surveys and tests of actual experience.

(d) Any changes or action pursuant to this section upon and affecting any streets, and any rules and regulations adopted or orders issued by the board of ~~asset management~~ and public works, shall become fully binding and effective upon all persons from and after the time the board posts, on any streets so affected in the manner and at the places thereon as prescribed by statute, appropriate signs giving notice thereof.

Sec. 441-213. Establishment of no-passing zones and special speed limits in congested areas.

(a) The board of ~~asset management~~ and public works shall be authorized to investigate those portions of any streets within the city in the proximity of schools, churches, auditoriums, civic centers, kindergartens, theaters and any other places where a large number of people gather, and if the board shall determine that within any part of any such street large numbers of pedestrians walk on or across the street and are exposed to a serious traffic hazard by any vehicle passing or overtaking another vehicle moving in the same direction within the area, the board, by order, or the police in any temporary emergency, may declare and establish a no-passing zone within that part of such street and also may post and enforce a special speed limit at such places.

(b) It shall be unlawful for the operator of any vehicle to pass or overtake any other vehicle moving in the same direction within any area declared and established as a no-passing zone by the board of ~~asset management~~ and public works or the police, as provided in subsection (a) of this section, or to exceed the speed limit so fixed, if the zone is indicated by appropriate signs or marks on the roadway indicating the beginning and end of the zone and any such speed limit and signs and markings are in place and clearly visible to an ordinarily observant person; or if so directed by a police officer in any temporary emergency.

Sec. 441-214. Temporarily closing street to entry or parking.

(a) Whenever any street or public place, or part thereof, including all those designated in this chapter or in any other ordinance, is being repaired, constructed, reconstructed or cleaned, or any other work is being done thereon by the city, contractors or public utilities; or whenever any parade or other use of any such street has been authorized by the city; or whenever any street or public place is ordered closed to traffic because of a fire, accident or for any other reason in any emergency involving the public safety or welfare; the board of ~~asset management~~ and public works, the chief of police or the fire chief or the county sheriff is authorized to make and enter orders and to post appropriate temporary signs or placards thereon, or to station police or fire officers or sheriff's deputies or other persons thereon, indicating that all vehicles are wholly or partly excluded from parking upon all, or any portion of any such street or public place, that is so designated, or from remaining there, or from entering same, during any such emergency and until the conditions requiring such restrictions are terminated.

(b) Whenever and while a notice is so posted, or the driver is so instructed and directed by any officer or other authorized person, no vehicle shall remain or be parked at any such place so prohibited or limited, notwithstanding any provision of this Code or any other ordinance or provision of law authorizing in any manner parking; and no vehicle shall enter or remain upon any such street or public place where and while so prohibited. All vehicles already so parked shall be promptly removed by the owner or may be removed by city authorities. Such restrictions may also be applied to persons whenever any other dangerous or harmful conditions render the same necessary.

Sec. 441-215. Penalty for violation of chapter generally.

Except as otherwise specifically prescribed in this chapter, any person violating any provision of this chapter or of any orders, rules and regulations adopted by the board of ~~asset management~~ and public works pursuant to this chapter, of which notice has been posted and for which offense no specific different penalty is provided in any other section of this chapter, upon conviction of any and for each such violation, shall be punished with a minimum fine of ten dollars (\$10.00) and a maximum penalty as prescribed in section 103-3. Such a fine cannot be waived or suspended.

Sec. 441-216. Board of ~~asset management~~ and public works to designate crosswalks, establish safety zones, mark traffic lanes.

The board of ~~asset management~~ and public works is empowered, in addition to its other powers, as follows:

- (1) To designate and maintain, by appropriate devices, marks or lines upon the surface of the roadway, lanes for crosswalks at any intersections where, in its opinion, there is particular danger to pedestrians crossing the roadway; and it may also so designate and mark crosswalks within any block and at such other places on any street, public place or alley designated as a street as it may deem necessary. However, there shall be deemed to be a crosswalk, whether or not so marked, at all sides of every intersection in the city duly designated as a street and so named by signs or on public plats, and pedestrians shall have a right to cross there in both directions, unless some special conditions prevent and notice thereof, if not apparent, is given.
- (2) To establish and regulate safety zones of such kind and character and at such places as it may deem necessary for the protection of pedestrians, passengers using public vehicles and the control of traffic. When so established, no person shall drive through any such zone unless so marked to permit such travel and unless it is then unoccupied by any other person.
- (3) To mark lanes for traffic on street pavements at such places as it may deem advisable, and otherwise to designate the use of any street, consistent with the traffic ordinances of the city.
- (4) To select and use yellow or any other color of paint to indicate on curbs or pavements places where no parking of vehicles is permitted, or the location of any traffic zones or loading zones.

SECTION 23. Sections 441-221 through 441-224 of the "Revised Code of the Consolidated City and County," inclusive, hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-221. Created; authority generally.

(a) There is hereby created and continued, in and as auxiliary to the traffic division of the police force under the department of public safety, a bureau of accident prevention, to make a study of and to aid in avoiding or reducing accidents, reporting and removing dangerous conditions from any causes within the city, and to perform any other duties assigned to it by the board of ~~asset-management and~~ public works and the captain of the police traffic division.

(b) Power is given the board of ~~asset-management and~~ public works to assign to the bureau of accident prevention any officers or members of the police force required for its duties and to provide for the various duties and operation thereof by such rules and regulations therefor as it may from time to time adopt. Bonds may be prescribed for any personnel required and fixed by this Code or by other ordinance, except where any such member of the police force so assigned is under a general bond which includes all duties performed by him for the bureau. All compensation for such personnel shall be as fixed for their respective ranks in the police force by the annual budget or otherwise.

Sec. 441-222. Head of the bureau.

The board of ~~asset-management and~~ public works shall designate one of the members of the accident prevention bureau as the director thereof, who shall be its administrative head, shall keep its records, make reports to the board and the captain of the traffic division, and perform such other services as may be assigned to him at any time by the board, the chief of police or the captain of the traffic division.

Sec. 441-223. Furnishing reports of potential claims against the city.

Where any accident reported pursuant to this division involves any claims therefor against the city, any access to or copies of the reports thereon and to the records shall not be given to anyone except the mayor, the board of ~~asset-management and~~ public works, police officers and a member of the office of corporation counsel, unless upon the written order of the mayor, the board or chief of police, or unless so ordered by any court having jurisdiction involving the accident. Records and reports of all accidents or other matters required by this division shall be made in the manner prescribed by the board or traffic division.

Sec. 441-224. Records; monthly reports.

Records of all accidents, any dangerous conditions or any defects in the highways reported to and investigated by the bureau of accident prevention shall be kept and be reported each week to the captain of traffic, or as directed by him, and said captain shall make a monthly report to the board of ~~asset-management and~~ public works on all activities of the bureau.

SECTION 24. Chapter 411, Article II, Division 3 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

DIVISION 3. BUREAU OF TRAFFIC ENGINEERING ~~DIVISION,~~
DEPARTMENT OF PUBLIC WORKS

Sec. 441-233. Establishment affirmed.

There is hereby created and continued, under the control of the ~~board~~ department of ~~asset management and public works, a bureau of traffic~~ an engineering division.

Sec. 441-234. Office Position of traffic engineer created; duties.

There is hereby created the position of traffic engineer, whose duties shall be such as the board of ~~asset management and public works~~ may at any time direct or prescribe by its rules and regulations, which in part shall include study of proposed plats of additions and of traffic conditions and regulations throughout the city, making recommendations thereon to the mayor and to the board of ~~asset management and public works~~; he shall have charge of the construction or purchase and the installation and maintenance of all street signs, of all painting and markings on the streets, and traffic signals and devices, ~~aided by the gamewell division~~; he shall inspect and recommend action to the boards of ~~asset management and public works~~ and safety on proposed curb cuts for driveways and for the locations of loading, bus and taxicab zones, and shall mark or paint the street and curb to show the locations thereof when established by said boards and so directed by them.

Sec. 441-235. Appointment of the traffic engineer and subordinate personnel.

The board of ~~asset management and public works~~, with the approval of the mayor, shall appoint any qualified and suitable person as the traffic engineer, who shall act ~~as executive head of~~ under the bureau of traffic engineering division and keep its records and report to the board as directed by it. The board of ~~asset management and public works~~ shall also appoint or assign all necessary assistants and employees for the ~~division~~ traffic engineer, either from the police force or civilians. Compensation for all such personnel shall be as fixed in each annual budget or otherwise, which shall also provide for adequate quarters, equipment, supplies and all operating costs ~~of the bureau~~. No civilian employees shall have any rights in the police or fire pension funds. Bonds for any of the personnel may be required by the board, as fixed by this Code, or by any later ordinance.

SECTION 25. Sections 441-321 and 441-322 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-321. Applicability of state laws; amendments by the city-county council.

The state traffic laws regulating the speed of motor vehicles shall be applicable upon all streets and places within the city, except as the city-county council, by this Code or by any other ordinance, and as at any time authorized by statute, may declare and determine, upon the basis of engineering and traffic surveys and investigations, as directed and recommended by the board of asset management and public works, that certain speed regulations, either more restricted or greater than the speeds specified generally by statute for a certain area, shall be applicable upon specified streets or places, or portions thereof; in which event, upon the passage of an ordinance thereon, it shall be prima facie unlawful for any person to drive a motor vehicle at a speed in excess of any speed so declared and fixed for such locations, when signs are in place at all necessary locations giving notice thereof.

Sec. 441-322. Authority of board of asset management and public works.

The board of ~~asset management and public works~~, subject to action thereon by the city-county council, is authorized to determine by traffic surveys and to fix such lesser or greater speeds in any streets or places, where it shall find that the public safety and benefit will be served or will not be jeopardized thereby, whereupon the board of ~~asset management and public works~~ shall erect and maintain signs thereat and thereafter all persons shall obey and be bound thereby. Any person violating such speed limits shall be subject to the general penalties prescribed for violations of this chapter.

SECTION 26. Sections 441-324 and 441-325 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-324. School zones.

(a) There is hereby created within the city areas defined and established as school zones, which shall be defined as that portion of any street, boulevard, parkway or alley contiguous to any educational institution, regardless of whether it is public or private, and said zone shall vary depending on the posted speed limit from five hundred (500) feet for a posted speed limit of thirty (30) miles per hour and eight hundred (800) feet for a posted speed limit of fifty-five (55) miles per hour along the street, boulevard, parkway or highway in each direction from the property of the educational institution.

(b) No person shall drive a motor vehicle on any street, boulevard, parkway or highway within a school zone established pursuant to subsection (a) at a speed greater than twenty-five (25) miles per hour.

(c) Where no special hazard exists, the speed prescribed in subsection (b) shall be lawful, but any speed in excess of that limit shall be prima facie evidence that the speed is not reasonable or prudent and is unlawful.

(d) The speed restriction established in subsection (b) in school zones shall be in force from 7:00 a.m. to 4:30 p.m. on all days on which the schools are in operation, except as stated in subsection (f), provided that any school zone speed limit established on a state highway shall apply only when children are present.

(e) No restriction under this section shall be applicable until the department of public works (DPW) shall post reasonable and adequate signs indicating the existence of such school zones, their point of commencement and point of termination.

(f) The board of ~~asset management and~~ public works, upon recommendations of the director of the department of ~~capital asset management~~ public works based upon engineering and traffic surveys, may by regulation with respect to specific school zones change the hours specified in subsection (d) during which the speed restriction applies and increase or decrease the speed limit specified in subsection (b) but not to lower than twenty (20) miles per hour.

(g) The Indiana Manual of Uniform Traffic Control Devices (IMUTCD) and any other policies, practices and standards developed by ~~DCAM~~ the department of public works shall be the criteria used for selection of traffic control devices at each location.

Sec. 441-325. Fire station emergency zones.

(a) There are hereby created and designated areas defined and established as fire station emergency zones, which are defined as that portion of any public way used as a street, road, boulevard, parkway, highway or alley which is located contiguous to any fire station where emergency vehicles are garaged, and extends for a distance of three hundred (300) feet along all streets, roads, boulevards, parkways, highways or alleys in all directions from the traffic entrance used by emergency vehicles to enter such public way.

(b) No person shall drive a motor vehicle on any street, road, boulevard, parkway, highway or alley within a fire station emergency zone established pursuant to subsection (a) at a speed greater than that which would allow such person to stop safely to avoid emergency vehicles.

(c) The ~~bureau of traffic~~ engineering division of the department of public works shall post reasonable and adequate signs indicating the existence of each fire station emergency zone, their point of commencement and point of termination. Such signs shall warn of the danger of emergency vehicles entering the public way and the requirement of caution and reduced speed in such zones.

(d) This section shall not apply within any "excluded city" as defined in IC 30-6-3-4.

SECTION 27. Sections 441-332 and 441-333 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-332. Authority to place turning markers; obedience thereto.

(a) The board of ~~asset management and~~ public works is authorized to place markers, buttons or signs within or adjacent to intersections indicating the course to be traveled by vehicles turning at such intersections, and such course to be traveled as so indicated may conform to or be other than that otherwise prescribed by this division.

(b) When authorized markers, buttons or other indicators are placed within or adjacent to an intersection indicating the course to be traveled by vehicles turning thereat, no driver of a vehicle shall use any other course or disobey such directions.

Sec. 441-333. Authority to place restricted turn signs.

The board of ~~asset management and~~ public works is authorized to determine those intersections at which drivers of vehicles shall not make a right, left or U-turn, either at all or certain times, and shall place or cause to be placed proper fixed or movable markers or signs at such intersections. The making of such turns may be prohibited at any time or between certain hours of any day and may be permitted at other hours, in which event the prohibited hours shall be either directed by an officer or shall be plainly indicated on the signs, or the signs may be removed when the turns are permitted.

SECTION 28. Section 441-339 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-339. Authority of board of ~~asset management and~~ public works to prohibit right turns on red at certain intersections.

(a) The board of ~~asset management and~~ public works, upon recommendation by the chief traffic engineer and after public hearing, is hereby authorized to prohibit motor vehicles upon the public streets of the city from entering certain intersections while facing a red traffic signal for the purpose of making a turn as permitted by Indiana Acts, 1973, P.L. 82, Section 1.

(b) Such recommendation by the chief traffic engineer shall be made only after an engineering study, and otherwise in conformity with all requirements of the law; and when each such recommendation is approved by the board of ~~asset management and~~ public works, the said chief traffic engineer shall cause to be placed at appropriate locations at such intersections a sign bearing the legend "NO TURN ON RED."

(c) Any motorist who shall enter an intersection where a sign as above described has been installed for the purpose of making a turn, or for any other purpose, while the traffic signal facing him is showing red, shall be guilty of the offense of "disregarding an electric signal."

SECTION 29. Section 441-341 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-341. Authority to designate.

Whenever any ordinance of the city designates in general terms any street or alley as a one-way street or alley within specified limits, the board of ~~asset management and~~ public works shall place and maintain or cause to be placed and maintained as it deems essential to traffic conditions thereon, from time to time, signs giving notice thereof as to such portions that shall be used for one-way traffic; however, no such regulation shall be effective unless the signs are in place at the portions of the street so designated. Signs indicating the direction of lawful traffic movement shall be placed at every intersection where movement of traffic in the opposite direction is prohibited.

SECTION 30. Section 441-344 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-344. Establishment of reversible flow lanes; observance.

Upon the following streets and parts of streets, traffic lanes may be established wherein the direction in which vehicular traffic shall flow may be reversed at certain designated times as specified by the board of ~~asset management and~~ public works, which is authorized to place and maintain, or cause to be placed and maintained, traffic-control signs, signals and devices as it may deem necessary to make effective the provisions of this section:

East Street, from Sanders Street to Orange Street;

Fall Creek Parkway, North Drive, from (inbound toward the southwest during a.m. hours) a point 450 feet north of the north curblin of Thirty-ninth Street to a point 118 feet west of the west curblin of Ruckle Street, and from (outbound toward the northeast during p.m. hours) the east curblin of New Jersey Street to a point 480 feet north of the north curblin of Thirty-ninth Street;

Meridian Street, from Frank Street to Pleasant Run, North Drive;

Raymond Street, from Churchman Avenue to Bluff Road.

SECTION 31. Sections 441-354 and 441-355 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-354. Authority to erect stop and yield signs.

Whenever any provision of this chapter or any other ordinance of the city designates and lists any street as a through or preferential street, it shall be the duty of the board of ~~asset management~~ and public works, subject to the authority and discretion of the city-county council, to place and maintain, or cause to be placed and maintained, a stop sign or a yield sign on each and every street at its intersection with the through or preferential street at all portions thereof established as such in this division. Similar stop signs or yield signs shall be placed at all alleys intersecting such through or preferential street and at all alleys and streets entering same.

Sec. 441-355. Intersections where stop or yield signs required.

The board of ~~asset management~~ and public works is authorized, upon an engineering and traffic investigation, to determine and designate intersections where a particular hazard exists upon either through streets or other than through streets, and to determine whether vehicles shall stop or yield at one (1) or more entrances to any such intersection, and shall erect a stop sign or yield sign, and warning light signals if deemed necessary, at every such place where a stop or yield is required.

SECTION 32. Section 441-365 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-365. Special permits for restricted vehicles in emergencies.

Special permits, without charge, may be issued by the board of ~~asset management~~ and public works or by the police department for some specific temporary use by restricted vehicles of any street in the city or for marked detours over any boulevards, whenever so necessary for any reason or in any emergency, and regardless of the weight limits prescribed in this division. The total maximum weight, with load, of any vehicle which is not so excepted for and during an emergency may be limited by the board of ~~park commissioners~~ parks and recreation as to the use of any or all boulevards, based upon recognized engineering tests to determine what weights may be properly and safely borne by any of such particular pavements.

SECTION 33. Section 441-401 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-401. Responsibility for installation, maintenance of devices.

It shall be the responsibility of the department of ~~asset management~~ and public works of the consolidated city to install, erect and maintain all traffic-control devices of any nature which may at any time be needed in order to inform motorists, pedestrians and the general public of any rules of motor vehicle and/or pedestrian traffic established, pursuant to this article.

SECTION 34. Section 441-403 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-403. Intersection control devices.

(a) The traffic-control devices installed at intersections may consist of, but are not necessarily limited to, the following types of equipment or markers: Electrically operated automatic traffic signals; electrically operated automatic flashing beacons; electrically operated automatic pedestrian controllers; stationary octagonal stop signs; stationary triangular yield signs.

(b) Other types of signs or devices which do not establish, limit or modify the preference of one (1) or more approaches to an intersection, but may be found at or near an intersection, such as signs regulating turning movements, restricting parking, speed or identifying special zones, refer to conditions found in distinctly separate articles of this chapter.

(c) All traffic-control signs, signals and devices shall conform to the manual and specifications approved by the State Highway Commission of the State of Indiana. All signs and signals required and erected by the department of ~~capital-asset-management~~ public works hereunder for a particular purpose shall, so far as practicable, be uniform as to the general type or method of operation throughout the county, but may be so located in visible positions as the department of ~~capital-asset-management~~ public works may determine. All traffic-control devices so erected and not inconsistent with the provisions of state law or this chapter shall be official traffic-control devices.

SECTION 35. Sections 441-406 and 441-407 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-406. Legality of devices.

Any traffic-control device placed and maintained at the direction of the department of ~~capital-asset-management~~ public works shall conform with the requirements of this chapter. All such traffic-control devices shall be consistent with state law and are official traffic-control devices.

Sec. 441-407. Display of unauthorized devices.

No person shall place, maintain or display upon or in view of any road any unauthorized sign, signal, marking or device which is not authorized by the board of ~~asset-management and~~ public works, or which purports to be an imitation of or resembles any traffic-control device or which attempts to direct the movement of traffic, which interferes with sight distance or hides from view or interferes with the effectiveness of any traffic-control device. No person shall place or maintain nor shall any public authority permit upon the road any traffic-control device bearing thereon any commercial advertising. Nothing herein shall be held to authorize the display or use of any sign or device prohibited by any other law or ordinance. Nothing herein shall prohibit the erection upon private property adjacent to roads signs giving useful directional information of a type that cannot be mistaken for official traffic-control devices.

SECTION 36. Section 441-416 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 441-416. Schedule of intersection traffic controls.

The department of ~~capital-asset-management~~ public works shall furnish and maintain a complete, accurate and correct schedule of all intersection traffic controls at the office of the city clerk and the same will be available for examination by any person. The schedule is divided into fifty-one (51) geographical sections corresponding to the fifty-one (51) standard base maps produced through the department of metropolitan development. The schedule lists each intersection by name in alphabetical order; the preferential street and type of control, if any; and the latest effective date of inspection.

The schedule appended to General Ordinance 39, 1975, is hereby declared to describe the intersection traffic rules and controls now in effect, and shall have the force of law until modified or amended as provided in this article.

SECTION 37. Section 511-102 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-102. Definitions.

As used in this chapter and its regulations, the following terms shall have the meanings ascribed to them:

Actual emissions means the emissions which occurred over a specified period of time based upon emission monitoring, stack testing, emission factors, or other measures acceptable to the administrator.

Administrator means the administrator of the environmental ~~resources-management division~~ services office of the department of public works, Consolidated City of Indianapolis and Marion County or his/her authorized deputy, agent or representative.

Air contaminant means any solid, liquid or gaseous matter, or any combination thereof, that may be emitted into the ambient air in any manner which may cause or contribute to air pollution. Air contaminant shall include "regulated air pollutant" as defined in 40 CFR § 70.2.

Air contaminant emitter or air contaminant source means any vehicle, process facility or any other device that emits or is capable of emitting an air contaminant, whether privately or publicly owned or operated. Without limiting the generality of the foregoing, this term includes all types of business, commercial and industrial plants, works, shops and stores, heating and power plants and power stations, and buildings and other structures of all types, including single- and multiple-family residences, apartments, houses, office buildings, public buildings, hotels, restaurants, schools, hospitals, churches, other institutional buildings, automobiles, trucks, tractors, buses, other motor vehicles, garages, vending and service locations and stations, railroad locomotives, ships, boats and other waterborne craft, portable fuel-burning equipment, incinerators of all types, indoor and outdoor, refuse dumps and piles, and all stack and other chimney outlets from any of the foregoing.

Air pollution means the presence or threatened discharge, from whatever source, of solid, semisolid, liquid or gaseous matter or any combination thereof, in the ambient air in sufficient quantities and of such characteristics and duration which:

- (1) Injures or threatens to injure human, plant or animal life; or
- (2) Damages or threatens to damage property; or
- (3) Unreasonably interferes with the comfortable enjoyment of life and property.

Allowable emissions means the emissions rate as established in the applicable air pollution control permit issued by the ~~division~~ environmental services office.

Ambient air means any outside air.

Asbestos abatement permit means the written authorization that allows a person to remove asbestos materials and conduct asbestos abatement projects.

Board means the Indianapolis Air Pollution Control Board.

CFR shall mean, unless otherwise indicated, the Code of Federal Regulations, edition incorporated by reference within Regulation 1-2-1 duly adopted by the Indianapolis Air Pollution Control Board.

Clean Air Act of 1990 means the Federal Clean Air Act (42 USC 7401 et seq.) as amended by the Clean Air Act Amendments of 1990 (P.L. 101-549).

Construction permit means the written authorization that allows a person to construct, reconstruct or modify an air contaminant emitter.

~~*Division* means the environmental resources management division of the department of public works, Consolidated City of Indianapolis and Marion County.~~

Effective date means the date on which an action takes effect. Unless otherwise designated in the notice, the effective date is when the person subject to the action receives written notice of the action.

Emission credit permit means the written authorization that allows a person to claim credit for emissions not released to the ambient air.

Facility means any one (1) structure, piece of equipment, installation operation that emits or is capable of emitting an air contaminant. Single pieces of equipment or installations with multiple emission points shall be considered a facility for purposes of this chapter and its regulations.

Office means the environmental services office of the department of public works.

Open burning or open fire means any burning of combustible matter where the products of combustion are emitted directly into the ambient air without passing through a stack or chimney.

Operating permit means the written authorization that allows a person to operate an air contaminant emitter.

Person means any individual, proprietorship, partnership, firm, company, corporation, association, joint venture, trustee, estate, political or governmental unit or any other legal entity.

Potential emissions means emissions of any one (1) pollutant which would be emitted from a facility if that facility were operated without the use of pollutant control equipment unless such control equipment is (aside from air pollution control requirements) necessary for the facility to produce its normal product or is integral to the normal operation of the facility. Potential emissions shall be based on maximum rated capacity unless hours of operation are limited by enforceable permit conditions and shall be calculated according to federal emission guidelines in AP 42--Compilation of Air Pollutant Emission Factors, or calculated based on stack test data or other data acceptable to the board.

Process means any action, operation or treatment and the equipment used in connection therewith, and all methods or forms of manufacturing or processing that emits or is capable of emitting an air contaminant.

Regulation means the whole or any part of a board statement of general applicability that:

- (1) Has or is designed to have the effect of law; and
- (2) Implements, interprets or prescribes:
 - a. Law or policy; or
 - b. The organization, procedure or practice requirements of the board or division office.

Source means one (1) or an aggregation of facilities that are located on one (1) piece of property or on contiguous or adjacent properties, and which are owned or operated by the same person, or by persons under common control.

Title V operating permit means the operating permit required by Title V of the Clean Air Act of 1990.

Wood products means dry material consisting of vegetation or wood which does not contain any other substances.

SECTION 38. Section 511-104 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-104. Public records; confidentiality of information.

All files, records and data of the board and the division office shall be open to reasonable public inspection in accordance with applicable Indiana law. However, upon request by any person to the administrator and a showing satisfactory to the administrator by any person that the files, records and data (other than emissions data and the contents of a permit required by Title V of the Clean Air Act of 1990) contain information which would, if made public, divulge methods or processes entitled to protection as trade secrets of such person, the administrator shall maintain the confidentiality of the information. However, any information accorded confidential treatment under this section may be disclosed or transmitted to other officers, employees, or authorized representatives of the City of Indianapolis or Marion County, the State of Indiana or the United States concerned with carrying out or implementing this chapter or when relevant in any proceeding related to enforcement.

SECTION 39. Section 511-206 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-206. Meetings; minutes and records.

(a) The board shall meet at least once each month and more often if deemed necessary by the chairperson or two (2) members of the board. All members shall be notified of all meetings.

(b) The board shall keep minutes of meetings required in paragraph (a) and records of its other official proceedings, including committee meetings and hearings. The minutes of board meetings shall record the attendance of each member, and the vote or abstention of each member upon each motion.

(c) The division office shall ensure that public notice for all board meetings and other official proceedings is in accordance with applicable state law.

SECTION 40. Sections 511-208 and 511-209 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-208. Duties of the board.

The board shall:

- (1) Set air quality objectives and policies;
- (2) Monitor the performance of the ~~division~~ office;
- (3) Review the ~~division's~~ office's budget proposal each year;
- (4) Establish a permit system pursuant to Article V;
- (5) Study or direct the ~~division~~ office to study various air pollution problems and to publish annual reports on the quality of air in Indianapolis and other air pollution issues;
- (6) Approve or disapprove the appointment of a new administrator or acting administrator in the event of a vacancy in the office of the administrator.
- (7) Review proposed written agreements between the State of Indiana and the Consolidated City of Indianapolis and Marion County.

Sec. 511-209. Powers of the board.

The board may:

- (1) Adopt, amend and repeal regulations pursuant to Article IV and establish, by regulation, prima facie violations of these regulations;
- (2) Enforce this chapter and its regulations as provided in Article VI;
- (3) Initiate investigations, consider complaints and direct the ~~division~~ office to enforce this chapter and its regulations;
- (4) Hold hearings, decide appeals, grant and deny variances and issue direct orders to comply with this chapter and its regulations;
- (5) Appoint a hearing officer or officers for public hearings required in this chapter and its regulations;
- (6) Approve or disapprove ~~division~~ office policies submitted to the board by the administrator pursuant to section 511-303(e).

SECTION 41. Sections 511-301 through 511-304 of the "Revised Code of the Consolidated City and County," inclusive, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-301. Environmental ~~resources management division~~ services office.

This section establishes the environmental ~~resources management division~~ services office of the department of public works as the principal administrative and enforcement office for this chapter and its regulations.

Sec. 511-302. Administrator established; qualifications.

(a) This section establishes the administrator of the environmental ~~resources management division~~ services office as the manager of the air pollution control functions of the ~~division~~ office. The administrator shall be appointed by the director of the department of public works, upon concurrence of the board, and shall serve at the pleasure of the director of the department of public works.

(b) The administrator may, with the concurrence of the board, designate an assistant administrator to be the full-time manager of the air pollution control functions of the ~~division~~ office.

(c) The administrator and the assistant administrator shall have technical expertise in air pollution control and administrative experience.

Sec. 511-303. General duties of the administrator.

The administrator shall:

- (1) Direct and administer the activities of the ~~division~~ office;
- (2) Set policies consistent with the purposes of this chapter and its regulations;
- (3) Develop air pollution control strategies that achieve the purposes of this chapter and its regulations and which are consistent with local, state and federal laws and regulations;
- (4) Propose and recommend regulations and amendments to regulations for adoption by the board;
- (5) Inform the board of significant administrative and operation ~~division~~ office policies which affect the public such as recordkeeping, enforcement inspection and permitting;
- (6) Provide technical advice and guidance to the board;
- (7) Implement the permit system established in Article V;
- (8) Receive and investigate complaints from the public;
- (9) Initiate enforcement actions necessary to ensure compliance with this chapter and its regulations, pursuant to Article VI;
- (10) Inspect air contaminant emitters for compliance with this chapter and its regulations;
- (11) Collect air quality data;
- (12) Report air quality data, permit issuances, enforcement actions and other activities of the ~~division~~ office to the board;
- (13) Prepare the annual ~~division~~ office budget proposal;
- (14) Prepare and execute public relations plans and public education programs;
- (15) Interact with federal, state and local agencies concerned with air pollution;
- (16) Perform any duties lawfully delegated to the ~~division~~ office by the board or any agency of the State of Indiana or federal government;
- (17) Manage the ~~division~~ office staff according to the official policies and procedures of the Consolidated City of Indianapolis and Marion County;
- (18) Provide and maintain written qualification requirements for each of the ~~division~~ office staff to assure technical capability and performance of the ~~division~~ office staff to assure technical capability and performance of the ~~division's~~ office's duties under this chapter and its regulations;
- (19) Serve as secretary to the air pollution control board, without vote or membership.

Sec. 511-304. General powers of the administrator.

The administrator may:

(a) At any reasonable time, obtain data or other information about any air contaminant emitter, inspect any air contaminant emitter, enter the premises of any air contaminant emitter or examine and copy the records and documents pertaining to an air contaminant emitter for purposes of assessing air contaminant emissions, determining compliance with this chapter, its regulations or enforcing this chapter, its regulations and any permit issued by the ~~division~~ office. The administrator may apply to any judge of the municipal, circuit or superior courts of Marion County for a search warrant. The application for the warrant shall state the location of the premises, the purpose for requesting inspection, entry or examination and the facts supporting the request for inspection, entry or examination.

(b) Require, when appropriate, the owner or operator of an air contaminant emitter to keep and submit to the ~~division office~~ plans, drawings, specifications, reports and other records of information relating to air contaminant emissions, effectiveness of air pollution control equipment, or compliance with this chapter and its regulations.

(c) Use all necessary equipment to evaluate air contaminant emitters for compliance with this chapter and its regulations or to collect information about the emissions of an air contaminant emitter.

(d) Require, when appropriate, the owner or operator of an air contaminant emitter to perform reasonable tests or monitoring, including continuous emission monitoring, with the costs for the tests to be paid by the owner or operator.

(e) Enter into or recommend that the director of the department of public works enter into agreements necessary to administer and enforce this chapter and its regulations.

(f) Delegate responsibility and authority to an acting administrator as necessary, for a period not to exceed thirty (30) days.

SECTION 42. Section 511-401, 511-402, and 511-403 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-401. General authority.

(a) The board shall adopt, amend and repeal regulations necessary to achieve the purposes of this chapter and its regulations. The board may adopt regulations which affect emissions from motor vehicles, facilities, sources, processes or any other air contaminant emitter. The regulations may establish emission limits or require air pollution control equipment, work practices, recordkeeping or any other standard necessary to achieve the purposes of this chapter and its regulations.

(b) It is the intent of the city-county council that the board adopt as regulations pursuant to section 511-402 the general standards, principles and procedures embodying the purposes of this chapter and its regulations. The board or ~~division office~~ may adopt policies, interpret law or take enforceable actions. The board shall, as soon as feasible and to the extent practicable, adopt regulations that supersede general standards, principles and procedures found in policies, interpretations and enforceable agency actions.

Sec. 511-402. Procedures.

Before a regulation, an amendment to a regulation or a repeal of a regulation becomes effective, the board and ~~division office~~ shall comply with the following procedures:

- (1) The board shall preliminarily adopt the regulation, appoint a hearing officer or officers and schedule the matter for public hearing.
- (2) At least ten (10) days before the public hearing, the ~~division office~~ shall publish a notice in a newspaper of general circulation printed and published in Marion County. The notice shall state the time and place of the hearing, the subject matter of the proposed regulation and that copies of the proposed regulation are available for public examination at the ~~offices of the division office~~, and the office of the clerk of the city-county council.
- (3) On or before the publication date of the notice, the ~~division office~~ shall place five (5) copies of the proposed regulation on file at the office of the clerk of the city-county council and shall keep five (5) copies on file at the ~~division's office~~. The copies shall be available for public examination until the proposed regulation becomes effective. Any interested person may examine the proposed regulation during regular business hours. The clerk of the city-county council shall provide each member of the city-county council a copy of the proposed regulation.
- (4) Written comments may be submitted to the board prior to the public hearing. Any interested party may present oral or written data, facts, comments or argument at the public hearing either in person or by a duly authorized representative or attorney. Unless the board determines for good cause to close the comment period at the conclusion of the public hearing, written comments may be submitted up to and including seven (7) days after the conclusion of the public hearing. At the hearing the board or its hearing officer or officers may further extend the period for submitting written comments. After the conclusion of the public comment

period and before the board adopts the proposed regulation, the administrator shall submit to the board written responses to the public comments. The board or its hearing officer or officers may continue the public hearing without publishing further notice if the date and time of the continued hearing is announced concurrently with the decision to continue the hearing.

- (5) Except as provided in paragraph (6) of this section, the board shall not vote on a proposed regulation until at least ten (10) days after the conclusion of the public comment period.
- (6) Upon concurrence of at least seven (7) members, the board may waive the ten-day requirement in paragraph (5) of this section.
- (7) The board shall vote on a regulation in accordance with section 511-207 of this chapter.
- (8) After the board has adopted a regulation, the ~~division office~~ shall publish a notice, once a week for two (2) consecutive weeks, in a newspaper of general circulation printed and published in Marion County. The notice shall state that the board adopted a regulation, state the number of the regulation, describe the subject matter of the regulation, state that copies of the regulation are available for public examination at the ~~offices of the division office~~, and the clerk of the city-county council and state when the regulation becomes effective.
- (9) The ~~division office~~ shall file two (2) copies of the adopted regulation, along with proof of publication, with the clerk of the city-county council and keep five (5) copies on file at the ~~division offices office~~. The clerk of the city-county council shall provide a copy of the adopted regulation to each member of the city-county council.
- (10) A regulation shall not become effective or enforceable until forty-five (45) days after the date of first publication required under section 511-402(8), unless the mayor proclaims an emergency effective date. During such forty-five-day period, the city-county council may by resolution stay, up to a maximum of ninety (90) days from the date of first publication required under section 511-402(8), the taking effect of a regulation. Before it becomes effective, the city-county council may by resolution reject a regulation. If a regulation is rejected, the regulation which was previously in effect before the rejected regulation was adopted shall remain in effect. Unless preempted by applicable law, the city-county council may also adopt ordinances on the same subject matter, thereby abrogating the agency's authority to adopt the proposed regulation. If the city-county council has not rejected a regulation or adopted an ordinance on the same subject matter within forty-five (45) days, or up to ninety (90) days if the city-council by resolution stayed the taking effect of the regulation within the forty-five (45) day period, the regulation shall become effective.
- (11) If the board amends or repeals an existing regulation, the procedures in paragraphs (1) through (10) of this section shall apply.
- (12) If the board makes substantive revisions to a proposed regulation after preliminary adoption and before final adoption, the board shall preliminarily adopt the revised proposal and follow the procedures in paragraphs (1) through (10).

Sec. 511-403. Incorporation of regulations.

Regulations adopted and effective pursuant to section 511-402 are expressly incorporated in this chapter, and a violation of any such regulation is a violation of this chapter and shall be enforced pursuant to Article VI of this chapter. Two (2) copies of each such regulation shall be on file at the ~~offices of the division office~~, and the clerk of the city-county council.

SECTION 43. Section 511-501 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-501. Permit system.

- (a) The board shall adopt regulations that create a permit system, and the ~~division office~~ shall implement the permit system. The permit system shall contain two (2) components:
 - (1) The permit system mandated by Title V of the Clean Air Act of 1990, which may include permits required by Title IV of the Clean Air Act of 1990 (acid rain); and

- (2) Other permits as required by federal or state law or deemed by the board to be necessary to carry out the purposes of this chapter.

Regulations adopted by the board shall be revised in a timely manner to incorporate new requirements set forth in applicable state or federal air pollution control laws or regulations.

(b) That portion of the permit system mandated by Title V of the Clean Air Act of 1990, which shall include permits required by Title IV of the Clean Air Act of 1990 (acid rain), shall comply in all respects with that act and applicable federal regulations. In the event of a conflict between the federal regulations promulgated pursuant to Title V and those promulgated pursuant to Title IV, those federal regulations promulgated pursuant to Title IV shall govern.

(c) The permit system shall include adequate, streamlined and reasonable procedures for expeditiously administering the system.

(d) At a minimum, the permit regulations shall perform the following functions:

- (1) Require permits in order to construct new facilities or sources.
- (2) Require permits in order to modify or reconstruct existing facilities or sources.
- (3) Require permits in order to operate facilities or sources.
- (4) Require permits for processes and other air contaminant emitters including, but not limited to, asbestos abatement.
- (5) Require permits for claiming emission credits or allowances and establish procedures and requirements for obtaining and using emission credits or allowances, provided that such system shall not interfere with the federal sulfur dioxide allowance system established pursuant to Title IV of the Clean Air Act of 1990 (acid rain).
- (6) Establish minimum levels of emissions from a facility, source, process or other air contaminant emitter for which a permit and/or reporting is required.
- (7) Establish fixed terms for permits, which terms shall be as follows:
 - a Five (5) years for permits required by Title IV of the Clean Air Act of 1990 (acid rain); and
 - b Not to exceed five (5) years for all other permits.
- (8) Establish the information necessary for complete permit applications and the procedures and time frames by which the applications' completeness shall be determined.
- (9) Establish procedures and time frames for ~~division~~ office review of permit applications, including initial permit issuance, modifications or revisions and renewals.
- (10) Establish procedures and time frames for notice, public comment periods and public hearings, which procedures may include providing an opportunity to comment on the draft permit before it is issued. For permits required by Title V of the Clean Air Act of 1990, such procedures shall, as provided in 40 CFR § 70.7(h), require adequate procedures for public notice, including offering an opportunity for public comment and a hearing on the draft permit, for initial permit issuance, significant modifications and renewals.
- (11) Require, when appropriate, reasonable tests and monitoring, including continuous emissions monitoring, and creation, submission to the ~~division~~ office and retention of reports and records of tests, monitoring, production, maintenance or other matters relating to the quantity of emissions, the effectiveness of air pollution control equipment or compliance with this chapter and its regulations.
- (12) Provide, for permits required by Title V of the Clean Air Act of 1990, if the applicant has submitted a timely and complete application for an initial or renewal permit, but no final action has been taken on the application, the applicant's failure to have a permit is not a violation of this chapter or its regulations until after the ~~division~~ office takes final action on the permit application.

- (13) Require, when necessary, that application forms, reports and compliance certifications shall contain certification by a responsible official of truth, accuracy and completeness.
- (14) For permits required by Title V of the Clean Air Act of 1990, allow issuance of a permit for a facility or source not in compliance with applicable requirements.
- (15) Require, when appropriate, submittal of a certified plan and schedule to attain and maintain compliance.
- (16) Require that no permit shall automatically issue, be renewed or modified because of failure of the division office to take action on the application, or for any other reason.
- (17) Require that the division office shall not issue a permit required by Title V of the Clean Air Act of 1990 if the administrator of the United States Environmental Protection Agency makes a written objection within the time allowed under applicable federal law.
- (18) For permits required by Title V of the Clean Air Act of 1990, establish, consistent with the timing and other requirements of 40 CFR § 70.4(b)3 and § 72.72(b)(5)(ii), an opportunity for judicial review of final action on a permit, by the applicant, any person who participated in the public participation process and any other affected person entitled to judicial review of such action under state law. The opportunity for judicial review so provided shall be the exclusive means for obtaining judicial review of the terms and conditions of such permits. Procedures regarding such opportunity for judicial review may be established by this chapter or by regulation of the board.
- (19) For permits required by Title V of the Clean Air Act of 1990, and solely for purposes of obtaining judicial review to require that action be taken by the division office on the application without additional delay, provide that failure of the division office to act on an initial or renewal application, or modification or revision, within the time periods specified in the Clean Air Act of 1990 is a final action of the administrator appealable directly to a court of competent jurisdiction.
- (20) Establish transfer procedures and renewal procedures and, for permits required by Title V of the clean Air Act of 1990, provide that permits being renewed are subject to the same procedural requirements that apply to initial permit issuance.
- (21) Require that permits may be terminated, modified, or revoked and reissued for cause and establish causes for such actions.
- (22) Provide, for permits required by Title V of the Clean Air Act of 1990, if the permit holder has submitted a timely and complete application for renewal, but no final action has been taken on the application, all the terms and conditions of the permit, including any application shield granted by subparagraph (12) of this paragraph (d), shall remain in effect until the renewal permit has been issued or denied.
- (23) Require that permits required by Title V of the Clean Air Act of 1990 shall be reopened and revised before expiration of the permit when the following conditions exist:
 - a. Additional federal requirements become applicable to a facility or source with a permit which allows at least three (3) more years of continued operations. However, a permit does not have to be revised if the additional requirements will not become effective until after the date the permit expires. A permit revision to address additional requirements must be completed by the division office not more than eighteen (18) months after the adoption of the additional requirements; or
 - b. Additional requirements become applicable to the permit under the acid rain program. Upon approval by the United States Environmental Protection Agency, an excess emissions offset plan shall be considered to be incorporated into the permit; or
 - c. The division office or the United States Environmental Protection Agency determines that:
 - 1. The permit contains a material mistake; or
 - 2. Inaccurate statements were made in establishing the emissions standards or other terms or conditions of the permit; or

- d. The division office or the administrator of the United States Environmental Protection Agency determines that the permit must be revised or revoked to assure compliance with the applicable federal requirements as defined in 40 CFR § 70.2.
- (24) Require that all permits shall contain a severability clause to ensure the continued validity of the various permit requirements in the event of a challenge to any portion of the permit.
- (25) Establish procedures for determining if information (other than the contents of a permit required by Title V of the Clean Air Act of 1990 or emissions data) maintained by the division office, if made public, would divulge methods or processes entitled to protection as trade secrets and assuring security of information so determined to be entitled to confidentiality.
- (26) For permits required by Title V of the Clean Air Act of 1990, establish procedures allowing changes to be made without requiring a permit revision if the permit holder has been issued an operating permit or is operating without a permit but has made a timely and complete application for a permit and if:
 - a. The changes are not modifications under any provision of Title I of the Clean Air Act of 1990;
 - b. The changes do not exceed emissions allowable under the permit, whether expressed as a rate of emissions or as total emissions; and
 - c. The permit holder provides the division office with written notification at least seven (7) days before the proposed changes are made. However, the board, by regulation, may provide a different time period for notifications that involve emergency situations.
- (27) For permits required by Title V of the Clean Air Act of 1990, establish procedures allowing reasonably anticipated alternate operating scenarios identified in the permit application and approved by the division office.
- (28) For permits required by Title IV of the Clean Air Act of 1990 (acid rain):
 - a. Establish a "permit shield" from enforcement action as provided in 40 CFR § 72.51;
 - b. Provide that a complete permit application shall be binding and enforceable as a Title IV (acid rain) permit from the date of submission of the application until issuance or denial of the permit; and
 - c. Allow exemptions for certain new units and retired units as provided in 40 CFR §§ 72.7 and 72.8.
- (29) Require that all permits be consistent with all local, state and federal air pollution control laws and regulations;
- (30) Require that all permits not interfere with attainment of local, state or federal air quality standards.
- (e) The permit regulations may:
 - (1) Establish procedures for general permits covering numerous sources as provided in 40 CFR § 70.6(d).
 - (2) Establish a limited "permit shield" from enforcement action as provided in 40 CFR § 70.6(f).
 - (3) Allow changes not addressed or prohibited by a permit required by Title V of the Clean Air Act of 1990, provided such changes are not subject to any requirements under Title IV or are not modifications under any provision of Title I of that act.
 - (4) Establish procedures for trading emission increases and decreases under certain circumstances as provided in 40 CFR § 70.4(b)(12)(ii).
 - (5) Allow issuance of a permit with a future effective date.

- (6) Perform any other function not specified in this subsection or subsection (d) if such function is reasonably necessary for efficient operation of the permit program or reasonably necessary to protect the public health or welfare or ensure compliance with local, state or federal air pollution control laws or regulations.
- (7) Establish limited liability for failure to obtain a permit under certain circumstances, provided that any such regulation shall be consistent with, and no more permissive than, IC 13-10-4-1.

(f) No permit required by the Clean Air Act of 1990 for a solid waste incineration unit, as that term is defined in § 129 of that act, may be issued by any agency, instrumentality or person that is also responsible, in whole or in part, for the design and construction or operation of the unit.

SECTION 44. Section 511-521 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-521. Permit fees.

(a) *Purpose.* This section 511-521 establishes permit fees due to the ~~division~~ office at levels necessary to continue the process of developing and administering for Marion County the permit program required by Title V of the Clean Air Act of 1990. This section 511-521 and section 511-523 also establish all other types of permit fees due to the ~~division~~ office.

(b) *Application fees.* The ~~division~~ office shall collect an application fee of one hundred dollars (\$100.00) whenever a person submits an application to:

- (1) Obtain a construction permit;
- (2) Obtain an operating permit;
- (3) Obtain an asbestos abatement permit;
- (4) Obtain an emission credit permit;
- (5) Change the name of the permittee on a permit issued by the administrator;
- (6) Transfer a permit to a new owner of the air contaminant emitter subject to a permit;
- (7) The application fee for (1) through (6) above is waived if:
 - a. A permittee has already obtained a construction permit, and is submitting an application for an initial operating permit;
 - b. A permittee is renewing an operating permit;
 - c. A permittee is renewing an asbestos abatement permit;
 - d. A permittee is renewing an emission credit permit;
 - e. A permittee has already obtained an operating permit and is submitting an application for an initial Title V operating permit.
- (8) If a permittee is applying simultaneously for permits for several facilities at the same source, the permittee shall pay a single application fee.

(c) *Construction permits.* The ~~division~~ office shall collect a fee for reviewing plans and issuing a construction permit.

(1) *Base fees.*

- a. The fee for each facility with potential emissions of any one (1) pollutant less than ten (10) tons per year shall be eight hundred dollars (\$800.00).
- b. The fee for each facility with potential emissions of any one (1) pollutant of ten (10) tons per year or greater but less than twenty (20) tons per year shall be twelve hundred dollars (\$1,200.00).

- c. The fee for each facility with potential emissions for any one (1) pollutant of twenty (20) tons per year or greater but less than twenty-five (25) tons per year shall be one thousand eight hundred dollars (\$1,800.00).
 - d. The fee for each facility with potential emissions of any one (1) pollutant of twenty-five (25) tons per year or greater but less than one hundred (100) tons per year shall be four thousand five hundred dollars (\$4,500.00).
 - e. The fee for each facility with potential emissions of any one (1) pollutant of one hundred (100) tons per year or greater shall be six thousand five hundred dollars (\$6,500.00).
 - f. Facilities which elect to be subject to board Regulation IX-2 (Enhanced New Source Review) shall not be subject to the fees in subsections a. through e., but instead shall pay a fee of three thousand five hundred dollars (\$3,500.00).
- (2) *Additional fees.* In addition to fees collected under paragraph (1) above, the ~~division~~ office shall collect all applicable fees specified in a. through g. below.
- a. The fee for each review involving a facility or facilities subject to federal, state, or local new source performance standards shall be five hundred dollars (\$500.00) per standard.
 - b. The fee for each review involving a facility or facilities subject to federal, state, and local national emission standards for hazardous air pollutants shall be five hundred dollars (\$500.00) per pollutant.
 - c. The fee for each public notice required as a part of a construction permit review shall be three hundred dollars (\$300.00).
 - d. The fee for each facility subject to best available control technology (BACT), maximum achievable control technology (MACT) or lowest achievable emission rate (LAER) shall be three thousand dollars (\$3,000.00) per pollutant for each applicable pollutant.
 - e. The fee for each facility subject to generally achievable control technology (GACT) shall be one thousand dollars (\$1,000.00) per pollutant for each applicable pollutant.
 - f. The fee for each facility subject to modeling analysis shall be four thousand dollars (\$4,000.00) per pollutant for each applicable pollutant, except where such analysis is performed by the ~~division~~ office, in which case the fee shall be six thousand dollars (\$6,000.00) per pollutant for each applicable pollutant.
 - g. The fee for each facility which has federally enforceable permit restrictions to allow the facility to be exempt from federal prevention of significant deterioration or nonattainment new source review requirements shall be one thousand dollars (\$1,000.00) per permit.
- (d) *Operating permits.* This part (d) shall not apply to gasoline dispensing facility operating permits and sources which are required to pay Title V operating permit fees pursuant to subsection (e) or opt-out fees pursuant to subsection (f).
- (1) *Initial and annual fee.* The ~~division~~ office shall collect a fee for the initial issuance of an operating permit and an annual administrative fee for each succeeding year for the maintenance and renewal of an operating permit. The total fee shall be the per facility fee specified in subpart (2) below, plus the source category fee or fees specified in subpart (3) below, if applicable. The total fee, exclusive of the source category fees in subparts (3)c. and (3)d., shall not exceed three thousand three hundred dollars (\$3,300.00).
- (2) *Per facility fees.*
- a. The fee for each facility with allowable emissions of any one (1) pollutant less than twenty-five (25) tons per year shall be two hundred fifty dollars (\$250.00).
 - b. The fee for each facility with allowable emissions of any one (1) pollutant of twenty-five (25) tons per year or greater, but less than one hundred (100) tons per year, shall be nine hundred fifty dollars (\$950.00).

(3) *Source category fees.*

- a. The fee for each source with actual emissions of seventy-five (75) tons per year or greater shall be one thousand five hundred dollars (\$1,500.00).
- b. The fee for each source with actual emissions of twenty-five (25) tons per year or greater but less than seventy-five (75) tons per year shall be one thousand dollars (\$1,000.00).
- c. The fee for each source subject to federal, state or local national emission standards for hazardous air pollutants shall be two thousand dollars (\$2,000.00).
- d. The fee for each source subject to federal, state or local new source performance standards shall be two thousand dollars (\$2,000.00) per standard.

(4) *Annual adjustment.* The fees set forth in subsection (d)(2) and (3)a. and b. shall automatically be adjusted annually by the Consumer Price Index (CPI) using the revision of the CPI which is most consistent with the CPI for the preceding year.

(e) *Fees for 1995, 1996 and subsequent years for sources required to obtain Title V operating permits.*

- (1) Beginning in calendar year 1995, sources which, according to 40 CFR § 70.3 and applicable state and local regulations, will be required to obtain a Title V operating permit under a United States Environmental Protection Agency approved Title V operating permit program applicable to Marion County, shall pay an annual fee as set forth in subsection (2) of this section.

(2) A source's annual fee shall be calculated as follows:

- a. Each source shall pay a base fee of two thousand five hundred dollars (\$2,500.00) and shall pay an additional fee of thirty-seven dollars (\$37.00) per ton for each ton of regulated pollutant emitted, provided that, no source shall pay more than one hundred fifty thousand dollars (\$150,000.00), or, if a source emits more than one hundred (100) tons per year of NOx and more than one hundred (100) tons per year of VOC and is located in an area designated as serious or severe nonattainment for ozone in accordance with the Clean Air Act of 1990, the source shall pay no more than two hundred thousand dollars (\$200,000.00). The administrator shall exclude from the fee calculation the amount of each source's actual emissions of any regulated pollutant that the source emits in excess of four thousand (4,000) tons per year. As used in this section, "regulated pollutant" shall have the meaning set forth in board Regulation 2-7, Section 1.
- b. During the years 1995 through 1999 inclusive, any affected unit under Section 404 of the Clean Air Act of 1990 shall be exempted from the fees established under subsection (2)(i) and shall instead pay the following: Fifty thousand dollars (\$50,000.00) shall be submitted upon billing for an electric power plant containing a Phase 1 affected unit, as identified in Table A of Section 404 of the Clean Air Act of 1990 or for a substitution unit as determined by U.S. EPA in accordance with Section 404 of the Clean Air Act of 1990.
- c. Municipal solid waste incinerators with a capacity greater than two hundred fifty (250) tons per day shall be exempted from the fees established under subsection (2)(i) and shall instead pay the following: Twenty-five thousand dollars (\$25,000.00) shall be submitted upon billing.
- d. In addition to the fees established under subsection (2)(i), coke oven batteries shall pay the actual cost incurred in performing inspections required by 40 CFR § 63, Subpart L, not to exceed one hundred twenty-five thousand dollars (\$125,000.00). As used in this subsection, "coke oven battery" shall have the meaning set forth in board Regulation 1.

- (3) The annual emission statement submitted during the previous calendar year as required by 326 IAC 2-6 or an equivalent board regulation shall be the basis for determining total tons of actual emissions of each regulated pollutant. If an annual emission statement is not required or if more information is needed to accurately determine a source's emissions for a regulated pollutant, the administrator may require that the source report annual emissions using procedures acceptable to the administrator.

- (4) After review of a source's annual emission statement and all other available information, the administrator shall calculate the total emissions to be included in the fee. No source shall be required to pay more than a single dollar-per-ton fee during any billing period for any one (1) ton of pollutant emitted. If the source disputes the calculation of total actual emissions used to determine the fee, the source shall remit the total fee billed, less the amount attributable to the disputed emissions and shall provide calculations or other data supporting the disputed emissions within thirty (30) days of receipt of the billing. The administrator shall review the information submitted and make a final determination of the total fee due. The source shall pay any remaining fee due within fifteen (15) days of receipt of the revised billing.
- (5) The fees set forth in section (2)(i) shall automatically be adjusted annually by the Consumer Price Index (CPI) using the revision of the CPI which is most consistent with the CPI for the preceding calendar year.
- (6) Beginning in 1995, the administrator shall present a report to the board by August 15 of each calendar year. The report shall include the following information regarding the Title V permit program for the previous year:
 - a. The number of sources in Marion County required to obtain Title V operating permits, including those choosing to opt-out of the requirement to obtain a Title V operating permit by accepting in a federally enforceable permit physical or operational limits on the source's capacity to emit air pollutants;
 - b. The number of such permit applications received by the division office;
 - c. The number and timeliness of final permit actions taken by the division office;
 - d. The adequacy of the fees collected by the division office to fund the Title V operating permit program;
 - e. An accounting of the monies deposited in the Air Pollution Control Program Fund, distinguishing fees used to fund the Title V operating permit program from other monies.

Based upon the report, the board may recommend that this section be amended to revise the fees to ensure that the fees collected are sufficient to cover the direct and indirect costs of the Title V operating permit program, and are used for no other purpose.

- (7) Pursuant to an enforceable written agreement with the Indiana Department of Environmental Management (IDEM) documenting the division's office's and IDEM's relative Title V operating permit program roles and responsibilities, a portion of the fees collected by the division may be transmitted to IDEM to recover costs incurred by IDEM in connection with Marion County Title V operating permit program responsibilities performed by IDEM.
- (f) *Fees for sources "opting-out" of requirement to obtain Title V operating permits.* Notwithstanding section (e), sources which according to 40 CFR § 70.3 and applicable state and local regulations will be required to obtain a Title V operating permit under a United States Environmental Protection Agency approved Title V operating permit program applicable to Marion County may opt-out of the requirements to obtain a Title V operating permit and to pay the Title V fees set forth in section (e) by: 1) accepting in a federally enforceable state or local operating permit ("FESOP") limits on the source's capacity to emit air pollutants, or 2) electing to be subject to federally enforceable state or local rules limiting the source's capacity to emit air pollutants ("Source Specific Operating Agreements"). The board shall adopt regulations establishing procedures for obtaining FESOP permits and Source Specific Operating Agreements. Pursuant to an enforceable written agreement with the Indiana Department of Environmental Management (IDEM) documenting the division's office's and IDEM's relative Title V operating permit program rules and responsibilities, a portion of the fees collected by the division office may be transmitted to IDEM to recover costs incurred by IDEM in connection with Marion County Title V operating permit program responsibilities performed by IDEM.

- (1) FESOP permit fees. An application fee of three thousand five hundred dollars (\$3,500.00) and an annual administrative fee of one thousand five hundred dollars (\$1,500.00) shall be due to the division office from sources which file FESOP applications and are issued FESOP permits as set forth in the FESOP regulation adopted by the board. A source's obligation to pay operating permit fees set forth in section (d) or Title V operating permit fees set forth in section (e) and/or (f) pending issuance of the FESOP permit, or upon denial of the FESOP application, shall be as set forth in such regulations.

- (2) Source specific operating agreement fees. An application fee of five hundred dollars (\$500.00) shall be due to the division office from sources electing to be subject to the source specific operating agreement regulation adopted by the board.

(g) *Gasoline dispensing facility operating permits.* The division office shall collect a fee for the initial issuance of a gasoline dispensing facility operating permit and an annual administrative fee for each succeeding year for the maintenance and renewal of an operating permit. As used in this subpart "gasoline dispensing facility" shall have the meaning set forth in board Regulation 8-4-1, Section 6.

- (1) The fee for each gasoline dispensing facility with allowable emissions of any one (1) pollutant less than twenty-five (25) tons per year shall be seventy-five dollars (\$75.00).
- (2) The fee for each gasoline dispensing facility with allowable emissions of any one (1) pollutant of twenty-five (25) tons or greater per year shall be two hundred dollars (\$200.00).

(h) *Emission credit permits.* The division office shall collect a fee of five hundred dollars (\$500.00) for the initial issuance of an emission credit permit and an annual administrative fee for each succeeding year of two hundred dollars (\$200.00) for the maintenance of an emission credit permit.

(i) *Asbestos abatement permits.* The division office shall collect a fee of four hundred fifty dollars (\$450.00) for the initial issuance of an asbestos abatement permit and an annual administrative fee for each succeeding year of four hundred fifty dollars (\$450.00) for the maintenance and renewal of an asbestos abatement permit.

SECTION 45. Sections 511-523, 511-524, and 511-525 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-523. Testing and monitoring fees; amount; payment due.

(a) *Fees.* The division office shall collect a fee for reviewing testing and monitoring data and results.

- (1) The fee for each stack test conducted for the purpose of demonstrating compliance with this chapter, any regulation adopted by the board, or any permit issued by the division office shall be seven hundred dollars (\$700.00).
- (2) The fee for continuous emission monitor(s) required by this chapter, any regulation adopted by the board, or any permit issued by the division office shall be two hundred dollars (\$200.00) per facility.
- (3) The fee for air quality monitoring network(s) required by this chapter, any regulation adopted by the board, or any permit issued by the division office shall be fourteen hundred dollars (\$1,400.00) per source.

(b) *Payment due.* Stack test fees shall be paid upon submission of stack results to the division office. Continuous emission monitor fees and air quality monitoring network fees shall be paid by January 31 of each year.

Sec. 511-524. Air pollution control program fund.

(a) Effective in fiscal year 1993, there is hereby created a special fund to be designated as the "air pollution control program fund," in the division of finance, under the controller.

(b) This fund shall be a continuing fund, with all balances remaining therein at the end of each calendar year; and no such balances shall lapse into the city or county general funds or ever be diverted, directly or indirectly, in any manner, to any other uses than developing and administering the operating permit program requirements of Title V of the Clean Air Act of 1990, performing ambient air quality monitoring, evaluating compliance with requirements of this chapter, any regulation adopted by the board or any permit issued by the division office and other uses related to prevention, abatement and control of air pollution as authorized by this chapter.

(c) The fund shall include one hundred fifty thousand seven hundred dollars (\$150,700.00) from consolidated county in calendar year 1995, all permit fees and testing and monitoring fees, including any penalties and interest thereon, required to be collected by the division office by section 511-521 and section 511-523, any grants from state or federal governmental agencies, any gifts and donations

intended for the fund and monies recovered, exclusive of court costs, from enforcement actions brought pursuant to article VI of this chapter.

(d) The ~~division~~ office shall provide a separate accounting for those permit fees in the fund required to be collected by the ~~division~~ office by Title V of the Clean Air Act of 1990 (Title V operating permit program fees). The accounting shall be sufficient to demonstrate that such permit fees are being used solely to cover the reasonable, direct and indirect costs of the Title V operating permit program. Such costs may include, but are not limited to the following activities:

- (1) Preparing generally applicable regulations or guidance regarding the permit program or its implementation or enforcement;
- (2) Reviewing and acting on any application for a permit, permit revision, or permit renewal, including the development of an applicable requirement as part of the processing of a permit, or permit revision or renewal;
- (3) General administrative costs of running the permit program, including the supporting and tracking of permit applications, compliance certification, and related data entry;
- (4) Implementing and enforcing the terms of any permit (not including any court costs or other costs associated with an enforcement action), including adequate resources to determine which sources are subject to the program;
- (5) Emissions and ambient monitoring;
- (6) Modeling analyses, or demonstrations;
- (7) Preparing inventories and tracking emissions; and
- (8) Providing direct and indirect support to sources under the Small Business Stationary Source Technical and Environmental Compliance Assistance Program as required by Section 507 of the Clean Air Act of 1990.

(e) Monies from this reserve fund shall be appropriated in accordance with the procedures for expenditure of public funds.

Sec. 511-525. Fees payable to controller; nonrefundable; waiver; unpaid fees.

(a) All fees established pursuant to this chapter and its regulations shall be payable to the Indianapolis City Controller and shall become a part of the "Air Pollution Control Program Fund" created by section 511-524.

(b) All fees established pursuant to this chapter are nonrefundable. If the permit is denied or revoked or the plant or facility is shut down, the fees shall neither be refunded nor applied to any subsequent application or reapplication. Fees paid annually may be prorated by the ~~division~~ office on a monthly basis.

(c) If a permit applicant or holder of a permit appears before the board and demonstrates that payment of applicable fees established by this chapter will cause undue economic hardship, the board may waive the fees for a period deemed appropriate by the board. The board may reduce any fee required to be paid to the ~~division~~ office in connection with an operating permit required by the Clean Air Act of 1990 to take into account the financial resources of small business stationary sources as defined in Section 507(c) of that act.

(d) All fees established pursuant to this chapter and its regulations shall constitute a debt due to the Consolidated City of Indianapolis and Marion County. Failure to pay fees when due is a violation of this chapter and its regulations for which the ~~division~~ office may take enforcement action as specified in Article VI of this chapter. At the request of the administrator, the corporation counsel may institute a civil suit in the name of the Consolidated City of Indianapolis and Marion County to recover any unpaid fee. In addition, the administrator, pursuant to section 511-602 of this chapter, may revoke a permit for failure to pay fees as required in this chapter.

SECTION 46. Section 511-601 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-601. Notice of violation.

(a) Whenever the administrator has cause to believe that a person has violated this chapter, a regulation adopted by the board, or a permit issued by the ~~division office~~, the administrator shall notify the person. A written notice of violation shall be delivered personally or by registered, certified or first class mail to the person.

(b) The notice of violation should contain the following information:

- (1) When the violation occurred;
- (2) The location where the violation occurred;
- (3) A reference to and description of the provision of this chapter, regulation adopted by the board or permit issued by the ~~division office~~ that was violated;
- (4) A statement of the facts which constitute a violation;
- (5) A brief description of the enforcement procedure initiated by the administrator;
- (6) A statement describing the procedures available to contest the administrator's actions.

(c) For purposes of assessing a penalty pursuant to paragraph (a) of section 511-607 of this chapter, a notice of violation is not a finding that a violation has occurred.

SECTION 47. Section 511-603 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-603. Civil enforcement.

(a) The administrator may initiate a civil action to assess and recover civil penalties and/or for a temporary or permanent injunction whenever:

- (1) A person violates the terms of an order issued pursuant to sections 511-602, 511-606, or 511-608 of this chapter; or
- (2) The administrator has issued a notice of violation to a person and:
 - a. The person is an owner or operator of a major source in violation of a provision of a state implementation plan approved by the United States Environmental Protection Agency; or
 - b. The person is an owner or operator of a facility or source in violation of a permit issued in accordance with Title V, Title IV, or Part C or D of Title I of the Clean Air Act of 1990; or
 - c. The person is an owner or operator of a stationary source in violation of a provision of new source performance standards or national emission standards for hazardous air pollutants, as adopted by the board; or
 - d. The person has violated a provision of regulations adopted by the board governing asbestos abatement or motor vehicle tampering; or
 - e. The person has engaged in an activity without a necessary permit issued by the ~~division office~~; or
 - f. The administrator determines that the violation substantially impairs public health or welfare.

(b) The administrator shall initiate civil enforcement by submitting a written request to the corporation counsel to file a complaint of ordinance violation and/or to seek an injunction. The administrator shall send notice of the written request to the person subject to the action.

SECTION 48. Section 511-607 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-607. Penalties.

(a) Any person found in violation of any provision of this chapter, any regulation adopted by the board or any permit issued by the ~~division office~~ as part of the ~~division's office's~~ program approved or conducted pursuant to an agreement with the Indiana Department of Environmental Management may be fined an amount not to exceed ten thousand dollars (\$10,000.00) for each violation. Any person found in violation of any other provision of this chapter, any other regulation adopted by the board or any other permit issued by the ~~division office~~ may be fined an amount not to exceed two thousand five hundred dollars (\$2,500.00) per violation. Each day in violation shall be considered a separate violation.

(b) Notwithstanding section 103-3 of this Code or paragraph (a) of this section, either a court acting pursuant to section 511-606(b) or a hearing officer acting pursuant to section 511-606(c) may accept a compliance agreement without finding that a violation occurred or an admission that a violation occurred if the person subject to the penalty agrees to pay the penalty pursuant to such agreement.

(c) A court order, whether issued unilaterally by the court or pursuant to an agreement under section 511-606(b) of this chapter, or an order issued as a result of administrative adjudication under Article V, Chapter 103, may require the payment of stipulated penalties in the event the terms of such order are violated. The stipulated penalties shall not exceed the amounts as described in paragraph (a) of this section 511-607 for each violation. Each day in violation shall be considered a separate violation.

(d) Nothing in this section 511-607 or any other section of this chapter shall limit the ~~division's office's~~ referral of violations to other appropriate agencies for investigation of potential violations of state or federal law.

SECTION 49. Section 511-801 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 511-801. Appeals of administrative actions.

(a) *Right of appeal.* Any person affected by an action of the administrator defined by paragraph (b) of this section as an action which must be appealed to the board, may appeal directly to the board for relief from the action, or intervene in such appeal brought by another affected person. An appeal directly to the board is a prerequisite to judicial review for all actions defined by paragraph (b) as actions which must be appealed directly to the board.

(b) *Actions which must be appealed to the board.* Any action of the administrator, except actions described in paragraphs (c) and (d) below, if appealed, must be appealed directly to the board. For a notice of violation (issued pursuant to section 511-601 of this chapter) which is referred to the corporation counsel for civil enforcement (pursuant to section 511-603 of this chapter) or to administrative adjudication (pursuant to section 511-604 of this chapter), a person may appeal to the board only for an interpretation of the regulation, permit or order allegedly violated.

(c) *Actions for which judicial review may be sought directly.* Judicial review by a court of competent jurisdiction may be sought directly from the following actions of the administrator:

- (1) An emergency order issued pursuant to section 511-608 of this chapter.
- (2) Pursuant to IC 13-15-6-4 and 13-15-6-5, for permits required by Title V of the Clean Air Act of 1990, failure of the administrator to act on an initial or renewal application, or modification or revision, within the time periods specified in that act is an action considered to be a final permit action and may be appealed directly to a court of competent jurisdiction, solely for the purpose of obtaining judicial review to require that action be taken on the application without further delay.

(d) *Actions which must be appealed to the state Office of Environmental Adjudication.* Appeal from the following actions must be sought pursuant to IC 4-21.5-3 and IC 13-15-6-1 by filing a petition for administrative review with the state Office of Environmental Adjudication. However, if the appeal involves a permit term characterized in the permit as "local enforceable only," a person may appeal to the board seeking from the board a decision concerning the "local enforceable only" term.

- (1) Issuance or denial, modification or renewal of a Title V operating permit.
- (2) Issuance or denial, modification or renewal of a Federally Enforceable State Operating Permit (FESOP).
- (e) *Participation by ~~division~~ office.* The ~~division~~ office may participate as an interested party in permit appeals brought before the state Office of Environmental Adjudication pursuant to subsection (d).
- (f) *Procedures for making an appeal to the board.*
 - (1) Within fifteen (15) days of the effective date of the administrator's action, the appellant shall submit to the administrator a written request to appeal to the board. The request shall be addressed to the board and shall state the basis for the appeal and the relief desired.
 - (2) At the time of filing, the appellant shall post a fee of twenty-five dollars (\$25.00) to cover the administrative cost of the hearing. The fee shall be refunded only if the appeal is sustained. The board may waive the fee upon a showing of economic hardship.
 - (3) Submitting a request to appeal stays the administrator's action until the board renders a final decision on the appeal.
- (g) *Hearing.*
 - (1) No later than fifteen (15) days after the request to appeal is filed, the administrator shall schedule a hearing before the board. The hearing shall be not later than sixty (60) days after the request to appeal is filed, unless the board grants a continuance. The administrator shall notify the appellant of the hearing date in writing.
 - (2) At the hearing the parties to the appeal may present evidence and cross-examine witnesses. The board may establish time limits and procedures for presenting evidence, cross-examination and argument. The appellant has the burden of proving that the administrator's action should be modified or reversed. Upon hearing the evidence presented, and no later than sixty (60) days after the hearing is concluded, the board shall affirm, modify or reverse the administrator's action. The board may order either party to act in accordance with its decision.
- (h) *Effect of the board's decision.* The decision of the board shall be binding on the parties unless reversed or otherwise modified by a court of competent jurisdiction.

SECTION 50. Section 536-705 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 536-705. Stop-work order.

Whenever the administrator of the neighborhood and development services division or the administrator's authorized representative discovers the existence of any of the circumstances listed below, he is empowered to issue an order requiring the suspension of the pertinent construction activity. The stop-work order shall be in writing and shall state to which construction activity it is applicable and the reason for its issuance. The stop-work order shall be posted on the property in a conspicuous place and, if conveniently possible, shall be given to the person doing the construction and to the owner of the property or his agent. The stop-work order shall state the conditions under which construction may be resumed.

- (1) Construction activity is proceeding in an unsafe manner, including, by way of example and not of limitation, in violation of any standard set forth in this chapter or any state rule pertaining to safety during construction; or
- (2) Construction activity is occurring in violation of building standards and procedures or in such a manner that if construction is allowed to proceed, there is a reasonable probability that it will be substantially difficult to correct the violation; or

- (3) Construction activity has been accomplished in violation of building standards and procedures and a period of time which is one-half the time period in which construction could be completed, but no longer than fifteen (15) calendar days has elapsed since written notice of the violation or noncompliance was either posted on the property in a conspicuous place or given to the person doing the construction, without the violation or noncompliance being corrected; or
- (4) Construction activity for which a building permit is required is proceeding without a building permit being in force; in such an instance, the stop-work order shall indicate that the effect of the order terminates if the required building permit is obtained; or
- (5) Construction activity for which a building permit was issued more than thirty (30) days earlier is proceeding without there being in force applicable permits and approvals required by governmental units (including, but not limited to, department of public safety, department of public works, ~~department of transportation~~, Health and Hospital Corporation of Marion County, state department of health, state department of natural resources, state highway department) for compliance with standards for air quality, drainage, flood control, fire safety, vehicular access, and waste treatment and disposal on the real estate on which the structure is located; in such an instance, the stop-work order shall indicate that the order is applicable to all construction activity allowed by the building permit and that the effect of the order terminates if the required permits and approvals are obtained; or
- (6) Construction activity is occurring for which a certificate of appropriateness from the Indianapolis Historic Preservation Commission is required pursuant to IC 18-4-22-1 et seq., without a certificate of appropriateness being in force; in such an instance, the stop-work order shall indicate that the effect of the order terminates if the required certificate of appropriateness is obtained.

This sanction shall in no way limit the operation of penalties provided elsewhere in this chapter.

SECTION 51. Section 561-104 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-104. "Director" defined.

As used herein, "director" shall mean the director of the department of ~~asset management and~~ public works of the City of Indianapolis and any subordinate employee to whom he shall specifically delegate a responsibility authorized by this chapter.

SECTION 52. Sections 561-107 and 561-108 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-107. "Drainage requirements" defined.

As used herein, "drainage requirements" shall mean:

- (1) Minimum drainage standards stated in Article III of this chapter.
- (2) Regulations promulgated by the board of ~~asset management and~~ public works.
- (3) Obligations and requirements relating to drainage established under the subdivision control ordinance of Marion County, Indiana.
- (4) Requirements stated under the flood control districts zoning ordinance of Marion County.
- (5) Commitments relating to drainage made pursuant to Public Law 185 of the Indiana Acts of 1973.
- (6) Conditions relating to drainage attached to a grant of variance by the metropolitan board of zoning appeals or any board of zoning appeals.

Sec. 561-108. "Impacted drainage areas" defined.

As used herein, "impacted drainage areas" shall be those areas defined and mapped by the board of ~~asset management and~~ public works pursuant to section 561-228, which are unlikely to be easily drained

because of one (1) or more factors such as topography, soil type or distance from adequate drainage facilities.

SECTION 53. Section 561-221 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-221. When drainage permits required; enforcement; exceptions.

(a) Except for activity specified in subsection (b), it shall be unlawful for a person, partnership or corporation to undertake or accomplish any land alteration without having in force a written drainage permit obtained from the department of ~~asset management~~ and public works. A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of this Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars (\$100.00), and each day that an offense continues shall constitute a separate violation. The city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department of ~~asset management~~ and public works.

(b) The permit specified in subsection (a) shall not be required for:

- (1) Excavation of cemetery graves;
- (2) Refuse disposal sites where storm drainage is controlled by other regulations;
- (3) Excavation for wells, excavation and backfills for poles, conduits, and wires of utility companies;
- (4) Exploratory excavations or soil testing under the direction and control of professional engineers, soil engineers, geologists, civil engineers, architects or land surveyors, which are backfilled;
- (5) Ordinary cultivation of agricultural land including tilling, terracing, construction of minor open ditches and crop irrigation;
- (6) The planting and tilling of gardens, flower beds, shrubs, trees and other common uses and minor landscaping of land appurtenant to residences;
- (7) Fill and grading of a former basement site after the demolition of a structure, to conform to adjacent terrain;
- (8) Fill of small holes caused by erosion, settling of earth or the removal of such materials as dead trees, posts or concrete;
- (9) A fill less than one (1) foot in depth, and placed on natural terrain with a slope flatter than ten (10) percent, not intended to support structures, which does not exceed fifty (50) cubic yards per acre and does not obstruct drainage;
- (10) Maintenance of drainage facilities;
- (11) Installation of septic systems, when a proper permit has been obtained;
- (12) Construction of a driveway, when a proper permit has been obtained;
- (13) Installation of building sewers, when a proper permit has been obtained;
- (14) An enlargement or exterior change that does not exceed twenty-five (25) square feet in floor area to an existing structure, when no part of the structure, or the enlargement or exterior change to the structure, is located in an impacted drainage area;
- (15) Placement of an accessory structure, not exceeding one hundred twenty (120) square feet in floor area, to a one- or two-family dwelling, when the accessory structure is not located on a permanent foundation;
- (16) Exterior changes to a structure which do not change the ground floor area of the structure, unless the roof of the building is part of a retention-detention system; or

- (17) Construction of a deck which extends over open ground at least eight (8) feet above grade or which is constructed so that water freely and directly flows through the deck to the ground below the deck.

(c) The drainage permit must be obtained before any work is initiated with the exception of testing to determine procedures or materials.

SECTION 54. Sections 561-223, 561-224 and 561-225 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-223. Application; issuance.

(a) Application for a drainage permit shall be made to the department of ~~asset management and~~ public works. The application shall be in writing on a form prescribed by the department.

(b) A drainage permit shall be issued if:

- (1) The person, partnership or corporation is eligible to apply for and obtain a drainage permit under section 561-222;
- (2) The application required by this section and supporting information required by either section 561-224 or section 561-225 have been properly prepared and submitted;
- (3) The drainage plan, together with supplemental information required by either section 561-224 or section 561-225 reflect compliance with drainage requirements;
- (4) A certificate of sufficiency of plan and a certificate of obligation to observe have been filed by a registered professional engineer, land surveyor or architect, engaged in storm drainage design;
- (5) If required by the director, a bond has been posted pursuant to section 561-241;
- (6) If required by the director, a covenant has been executed pursuant to section 561-242;
- (7) If required by the director, an easement has been dedicated pursuant to section 561-243;
- (8) The applicable fee, computed in accordance with Division 8 of Article II of this chapter, has been paid.

Sec. 561-224. Professionally prepared and certified drainage plans.

(a) A drainage plan fulfilling the requirements of this section shall be submitted to the department of ~~asset management and~~ public works for approval before a drainage permit can be obtained to accomplish a land alteration, unless the land alteration is such that a drainage permit can be obtained in accordance with section 561-225. The drainage plan must be submitted in duplicate and shall indicate in a precise way the work to be accomplished pursuant to the drainage permit. One (1) copy of the drainage plan will remain on file in the department. The following information must be submitted for approval:

- (1) *Construction features.* The drainage plan shall demonstrate and describe surface and subsurface drainage and include the following:
 - a. *Scale; arrow; contours and USGS bench marks:* The drainage plan shall be drawn to scale, preferably one (1) inch per fifty (50) feet, and an arrow indicating north shall appear on each page. Existing land contours shall be shown, with one-foot contours for land with a slope flatter than ten (10) percent, two-foot contours for slopes equal to or greater than ten (10) percent but flatter than twenty (20) percent, and five-foot contours for slopes equal to or greater than twenty (20) percent. A bench mark, which is easily accessible and relocatable, shall be shown. The bench mark may be assumed at the discretion of the director if the area contains less than three (3) acres, but otherwise shall be determined by USGS datum.
 - b. *Location and vicinity map:* A map which indicates the location and vicinity of the proposed land alteration shall be included in the drainage plan.
 - c. *Existing and proposed drainage facilities:* The drainage plan shall show the locations of all existing and proposed drainage facilities. Storm drains and manholes and other

structures shall be located in the plans by dimensions from traverse lines, property markers or road centerlines. However, the areas where physical features are not available, coordinates of manholes and bearings of storm drains shall be based either on the state's coordinate system or other acceptable horizontal and vertical datum. If applicable, the drainage plan should show the direction of flow, elevation of inverts, gradient, size and capacity of existing and proposed storm drains. When using existing storm drains, the capacity shall be indicated.

- d. *Plan and profile:* The plan shall be shown at the upper portion of the drawing. The plan, generally, shall be drawn on a scale of one (1) inch equals fifty (50) feet. The plan shall show appropriate right-of-way and easement limits. The profile shall be shown under the plan and shall extend a sufficient distance downstream of the outlet to allow any pertinent information concerning the outfall channel to be shown. The storm drain and inlet profile shall generally be drawn on a scale of one (1) inch equals fifty (50) feet horizontal, one (1) inch equals five (5) feet vertical. Where a storm drain is located in an existing or proposed pavement or shoulder, the centerline grade of the road shall be shown. Where a storm drain is located outside pavement or shoulder, the existing ground over the storm drain with proposed grading shall be shown. If the storm drain is to be constructed on fill, the profile of the undisturbed earth, at drain location, shall be shown.
- (2) *Design calculations.* Design calculations are required as part of the drainage plan and shall specifically include:
 - a. Estimation of stormwater runoff:
 1. Drainage area map (scale one (1) inch equals two hundred (200) feet) indicating contours at two-foot intervals and limits of one-hundred-year floodplain, where applicable;
 2. Weighted runoff coefficient computations;
 3. Time of concentration computation indicating overland flow time and flow time in the swale, gutter, pipe or channel.
 - b. Close conduit and open channel design computations:
 1. Size of pipe or channel cross section;
 2. Pipe or channel inverts slope in percent;
 3. Roughness coefficient;
 4. Flowing velocities in feet per second;
 5. Design capacity in cubic feet per second.
 - c. Head loss computations in manholes and junction chambers;
 - d. Hydraulic gradient computations, wherever applicable;
 - e. Erosion control methods.

Such design calculations shall conform with the standards of Article III, Division 5 of this chapter and all regulations promulgated thereunder.

- (3) *Additional information.* The director shall be empowered to require such additional information to be included in a drainage plan that is necessary to evaluate and determine the adequacy of the proposed drainage facility.
- (4) *Certification required.* All drainage plans submitted under this section must be certified by a registered professional engineer, land surveyor or architect engaged in storm drainage design under whose supervision the plans were prepared. The certificate shall be in the following form:

CERTIFICATE OF SUFFICIENCY OF PLAN

Permit Number _____

Address where land alteration is occurring _____

Plan Date _____

I hereby certify that to the best of my knowledge and belief:

- (1) The drainage plan for this project is in compliance with drainage requirements (as set forth in Chapter 561 of the Revised Code of the Consolidated City and County) pertaining to this class of work.
- (2) The calculations, designs, reproducible drawings, masters and original ideas reproduced in this drainage plan are under my dominion and control and they were prepared by me and my employees.

Signature _____ Date _____

Typed or Printed Name _____ Phone _____

(SEAL)

Business Address _____

Surv. _____ Eng. _____ Arch. _____ Indiana Registration No. _____

- (5) *Obligation to observe.* All drainage plans submitted under this section must include a certificate of obligation to observe by a registered professional engineer, land surveyor or architect engaged in storm drainage design. The certificate shall be in the following form:

CERTIFICATE OF OBLIGATION TO OBSERVE

Permit Number _____

Address where land alteration is occurring _____

Plan Date _____

I will perform periodic observations of this project during construction to determine that such land alteration is in accordance with both the applicable drainage requirements and the drainage plan for this project submitted for a drainage permit to the department of ~~asset management~~ and public works.

Signature _____ Date _____

Typed or Printed Name _____ Phone _____

(SEAL)

Business Address _____

Surv. _____ Eng. _____ Arch. _____ Indiana Registration No. _____

(b) The approval of a drainage plan by the department of ~~asset management~~ and public works under this section shall be valid for a period of one (1) year from the date such approval was granted, or until the drainage permit for which the plan was submitted is issued, whichever occurs first. However, prior to the issuance of the permit, if there are any material changes to an approved drainage plan or circumstances which cause the drainage plan to be inaccurate or incomplete, then a new or corrected drainage plan shall be submitted to the department as a precondition for obtaining a drainage permit.

Sec. 561-225. When professionally prepared and certified drainage plan not required.

(a) A drainage plan that does not contain as much information as drainage plans prepared to fulfill the requirements of section 561-224 and that is not prepared or certified by a registered professional engineer, land surveyor or architect engaged in storm drainage design may be submitted when:

- (1) No part of the parcel or property for which the drainage permit is required is in an impacted drainage area; and
- (2) The primary basis on which a drainage permit is required is the construction, enlargement or location, on a permanent foundation, of a one-family dwelling, two-family dwelling or accessory structure appurtenant to either a one- or two-family dwelling.

(b) The drainage plan must be submitted in duplicate and shall indicate the nature and location of all work to be accomplished pursuant to a drainage permit. The drainage plan must be neat, accurate and readable. One (1) copy of the drainage plan will remain on file in the department of ~~asset management~~ and public works. The following information must be submitted for approval under this section:

- (1) The legal description and the street address for the property;
- (2) The dimensions and borders of the parcel;
- (3) The name and address of the owner;
- (4) An arrow indicating north;
- (5) Location of all existing and proposed improvements, structures and paved areas on the site;
- (6) Existing and proposed grading showing positive drainage by contouring or sufficient spot elevations; and
- (7) Location of all existing or proposed swales, ditches, culverts, drainage channels, surface and subsurface drainage devices and the direction of the flow.

The drainage plan shall include information necessary to demonstrate conformity with all drainage requirements of Article III of this chapter. The plot map shall illustrate the surface drainage pattern of the site away from structures and the final distribution of surface water off site, either preventing or planning for surface ponding.

(c) The approval of a drainage plan by the department of ~~asset management~~ and public works under this section shall be valid for a period of one (1) year from the date such approval was granted, or until the drainage permit for which the plan was submitted is issued, whichever occurs first. However, prior to the issuance of the permit, if there are any material changes to an approved drainage plan or circumstances which cause the drainage plan to be inaccurate or incomplete, then a new or corrected drainage plan shall be submitted to the department as a precondition for obtaining a drainage permit.

(d) Notwithstanding other provisions of this section, submission of a drainage plan shall not be required as a precondition for obtaining a drainage permit in the instance of a one- or two-family dwelling constructed in a subdivision for which a plat has been approved in accordance with the Subdivision Control Ordinance, 58AO-13 as amended and for which a drainage plan meeting the requirements of section 561-224 has been approved and a permit issued under this chapter, so long as the permit applicant certifies that the land alteration shall be accomplished in compliance with the specifications and information found on the approved plat and on such drainage plan. Any deviations from the drainage provisions as approved in the plat and drainage plan for the subject plot must be submitted to the department of ~~asset management~~ and public works for approval by the director, and the director may require the submission of plans or other information relative to the deviation which may be required as a precondition to approval by the director.

SECTION 55. Sections 561-228 and 561-229 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-228. Determination of impacted drainage areas.

(a) The board of ~~asset management~~ and public works is authorized, but is not required, to classify certain geographical areas as impacted drainage areas and to enact and promulgate regulations for land alteration in impacted drainage areas, in addition to regulations which are applicable generally. Such classifications and regulations may be later modified or rescinded by the board of ~~asset management~~ and public works.

(b) Action of the board of ~~asset management~~ and public works to classify or declassify any area as an impacted drainage area, or to promulgate, repeal or modify any regulation in regard thereto, shall be in

compliance with the requirements of Article III, Division 2 of this chapter, regarding promulgation, repeal and modification of regulations generally.

(c) In determining impacted drainage areas, the board of ~~asset management and~~ public works shall consider such factors as topography, soil type and distance from adequate drainage facilities. The following areas shall be designated as impacted drainage areas, unless good reason for not including them is presented to the board of ~~asset management and~~ public works:

- (1) A floodway or floodplain designated by the metropolitan development commission in the zoning ordinance of Marion County, Indiana;
- (2) Land within seventy-five (75) feet of each bank of any legal drain;
- (3) Land within fifty (50) feet of each bank of a natural drainageway, including a river, stream, gully, ditch or other definite natural watercourse;
- (4) Land where there is not an adequate outlet, taking into consideration the capacity of depth of the outlet.

(d) A map identifying impacted drainage areas shall be retained in the office of the department of ~~asset management and~~ public works and shall be made conveniently available to members of the public during regular business hours.

Sec. 561-229. Transfer of permit.

(a) A drainage permit may be transferred with the approval of the director to a person, partnership or corporation which would be eligible under section 561-222 to obtain such drainage permit in the first instance (hereinafter called "transferee"), after both the payment of a fee as computed in accordance with Division 8 of this article and the execution and filing of a form furnished by the department of ~~asset management and~~ public works. Such transfer form shall contain, in substance, the following certifications, release and agreement:

- (1) The person who obtained the original drainage permit or a person who is employed by and authorized to act for the obtainer (hereinafter called "transferor") shall:
 - a. Certify under penalties for perjury that such person is familiar with land alteration activity accomplished pursuant to the drainage permit; such person is familiar with the drainage requirements applicable to the land alteration activity; and to the best of such person's knowledge, information and belief the land alteration activity, to the extent performed, is in conformity with all drainage requirements; and
 - b. Sign a statement releasing all rights and privileges secured under the drainage permit to the transferee.
- (2) The transferee shall:
 - a. Certify that the transferee is familiar with the information contained in the original drainage permit application, the drainage plan, and any other documents filed in support of the application for the original drainage permit;
 - b. Certify that the transferee is familiar with the present condition of the premises on which land alteration activity is to be accomplished pursuant to the drainage permit; and
 - c. Agree to adopt and be bound by the information contained in the original application for the drainage permit, the drainage plan, and other documents supporting the original drainage permit application; or in the alternative, agree to be bound by such application, plan and documents as modified by an amendment submitted to the director for approval.
- (b) The transferee shall assume the responsibilities and obligations of and shall comply with the same procedures required of the transferor (including, but not being limited to, the requirement of section 561-241 that a certificate of completion and compliance be executed and filed) and shall be subject to any written orders issued by the director.
- (c) A permit for land alteration activity at a specified location may not be transferred to land alteration activity at another location.

SECTION 56. Section 561-232 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-232. Execution of covenant.

Where the director shall determine that such is necessary in order to achieve satisfactory present and future drainage of the parcel of land for which a drainage permit is sought and the area surrounding that parcel, the director may, as a prerequisite to the issuance of a drainage permit, require the execution of covenants and/or easements running in form to the City of Indianapolis and County of Marion by the owner or owners of such parcel. As a minimum in such cases, the director shall require that the following covenant be executed by the owner or owners of such land which will be included in a recorded plat:

"It shall be the responsibility of the owner of any lot or parcel of land within the area of this plat to comply at all times with the provisions of the drainage plan as approved for this plat by the department of ~~asset management~~ and public works of the City of Indianapolis and the requirements of all drainage permits for this plat issued by said department."

SECTION 57. Section 561-241 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-241. Certificate of completion and compliance.

Within fourteen (14) days after completion of a land alteration for which a drainage permit was required and relative to which a certified plan was required to be filed pursuant to section 561-224, a registered professional engineer, land surveyor or architect, engaged in storm drainage design, shall execute and file with the department of ~~asset management~~ and public works a certificate of completion and compliance. Such certificate shall be in the following form:

CERTIFICATE OF COMPLETION AND COMPLIANCE

Address of premises on which land alteration was accomplished _____

Inspection Date(s): _____ Permit No. _____

Relative to plans prepared by: _____ on _____, _____.

I hereby certify that:

- (1) I am familiar with drainage requirements applicable to such land alteration (as set forth in Chapter 561 of this Code); and
- (2) I have personally observed the land alteration accomplished pursuant to the above-referenced drainage permit; and
- (3) To the best of my knowledge, information and belief, such land alteration has been performed and completed in conformity with all such drainage requirements, except _____

Signature _____ Date _____

Typed or Printed Name _____ Phone _____

(SEAL)

Business Address _____

Surv. _____ Eng. _____ Arch. _____ Indiana Registration No. _____

SECTION 58. Sections 561-265 and 561-266 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-265. General penalty.

Any person, partnership or corporation violating the substantive or procedural provisions of this chapter, any minimum standard found in Article III of this chapter, any regulation promulgated by the board of ~~asset management~~ and public works pursuant to this chapter, or any other drainage requirement as defined in section 561-107 shall be guilty of an ordinance violation and may be subject to a fine in any

sum not exceeding one thousand dollars (\$1,000.00). This penalty shall in no way limit the operation of special penalties for specific provisions of this chapter, nor shall such special penalties in any way limit the operation of this general penalty.

Sec. 561-266. Enforcement of covenants.

(a) Any person who violates a covenant required under section 561-242, and/or the owner of any parcel of land who permits such a violation upon land owned by him or her, may be notified in writing by the director, or by the administrator of the division of permits of the department of metropolitan development, that a violation exists, and shall be given a reasonable period of time in which to correct such violation. The notice shall specify the nature of the violation with reasonable clarity.

(b) If the person responsible for a violation of a covenant required under section 561-242, or the owner of the land upon which such violation exists, fails to correct the violation in a reasonable time in accordance with the requirements of the notice described above, the City of Indianapolis shall have the authority, through the department of ~~asset management and~~ public works or the division of permits of the department of metropolitan development, to correct the violation at its expense and to place a lien on the land whereupon the violation was so corrected for the recovery of any and all expenses caused to the city for effecting such correction.

SECTION 59. Sections 561-271 and 561-272 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-271. Variance procedure.

(a) The director personally or, in his absence, an employee of the department of ~~asset management and~~ public works designated by the director shall have the power to modify or waive any minimum drainage standard found in Article III of this chapter or any regulations promulgated by the board of ~~asset management and~~ public works pursuant to Article III of this chapter. The director or his designate may, but is not required to, grant such a modification or waiver if an applicant for a drainage permit makes a substantial showing:

- (1) That a minimum drainage standard regulation is infeasible or unreasonably burdensome; and
- (2) That an alternate plan submitted by the applicant will achieve the same objective and purpose as compliance with minimum drainage standards and regulations.

(b) The request for a variance together with supporting information shall be made in writing to the director or his designate who shall make a decision within twenty (20) days and file a copy of his decision with the board of ~~asset management and~~ public works.

Sec. 561-272. Appeals.

An applicant may appeal to the board of ~~asset management and~~ public works the decision of the director or his designate denying or partially approving a requested variance. The appeal of the director's or his designate's decision shall be filed with the board within twenty (20) days of the decision. An applicant may cause the variance request to be scheduled before the board of ~~asset management and~~ public works in the instance where the director or his designate has failed to make a decision for a period of twenty (20) days after the written request for a variance. The board shall hear the request for the variance de novo at a regular meeting and in making a decision shall apply the standards set forth in section 561-271.

SECTION 60. Section 561-281 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-281. Amount.

The board of ~~asset management and~~ public works shall have the power to determine the amount of fees which shall be shown in the regulations.

SECTION 61. Section 561-283 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-283. Payment of fees; refunds.

(a) Fees for drainage permits shall be collected by the department of ~~asset management and~~ public works, acting on behalf of the city controller.

(b) A permit fee paid under this chapter shall not be refunded except upon request and in instances where the permit was issued in error, either because it was not required by law, or because a permit for the same activity previously had been issued and was in force at the time the second permit was applied for and issued.

SECTION 62. Section 561-311 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-311. Compliance with drainage standards and regulations.

All land alterations accomplished in Marion County shall adhere to and be in compliance with the minimum drainage standards of this Article III and all regulations adopted by the board of ~~asset management and~~ public works in accordance with this Article III, unless a variance from the minimum drainage standards or regulations has been received pursuant to Article II, Division 7 of this chapter.

SECTION 63. Section 561-321 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-321. Authorization to promulgate regulations.

The city-county council delegates to the board of ~~asset management and~~ public works of Marion County the authority to adopt, amend or repeal regulations which more specifically deal with the subject matter of the standards found in this Article III. The provisions of such regulations shall be consistent with the standards of this Article III. Any conflict between these standards and the regulations shall be reconciled in favor of the standards. Before adopting, amending or repealing any regulations, the board ~~asset management and~~ of public works shall follow the procedures provided in Chapter I41 of this Code.

SECTION 64. Section 561-331 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-331. Conformance with minimum standards and regulations.

Land alteration accomplished other than in conjunction with the construction, enlargement or location, on a permanent foundation, in a nonimpacted area, of a one-family dwelling, two-family dwelling or accessory structure appurtenant to either a one- or two-family dwelling shall be in accordance with standards found in this Division 3 and in accordance with regulations adopted by the board of ~~asset management and~~ public works which are pertinent to these standards.

SECTION 65. Sections 561-351 and 561-352 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-351. Conformance with minimum standards and regulations.

Land alteration accomplished in conjunction with the construction, enlargement or location, on a permanent foundation, in a nonimpacted area, of a one-family dwelling, two-family dwelling or accessory structure appurtenant to either a one- or two-family dwelling shall be in accordance with standards found in this Division 4 and in accordance with regulations adopted by the board of ~~asset management and~~ public works which are pertinent to these standards.

Sec. 561-352. Alternative standards, regulations and procedures available.

As an alternative to complying with those standards and regulations referred to in section 561-351, the land alteration may be accomplished in accordance with the standards set forth in Division 3 of Article III and regulations adopted by the board of ~~asset management and~~ public works pertinent to such standards. If a land alteration is carried out in accordance with standards found in Article III and regulations pertinent to such standards, then the requirements of section 561-224 shall be followed in submitting a drainage plan to the department of ~~asset management and~~ public works for its review.

SECTION 66. Section 561-381 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 561-381. Conformance with minimum standards for land alterations.

Land alterations shall be accomplished in accordance with standards found in this Division 5 and in accordance with regulations adopted by the board of ~~asset management and~~ public works which are pertinent to these standards.

SECTION 67. Section 601-6 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 601-6. Unlawful collection and transportation.

(a) It shall be unlawful for any person not an employee of the city in pursuance of his duties as such, unless the person shall be so authorized by contract with or be licensed by the city, to take, collect or transport any solid wastes from any premises or upon the streets or alleys of this city for the purpose of selling or using such solid waste, or for anyone to deliver or deposit any of the materials generated within the city at any disposal site or location other than a disposal site provided or designated by the board of public works. Nothing in this subsection shall be construed as prohibiting the transportation or delivery of materials for salvaging, processing or recycling.

(b) The controller may, using the procedures set forth in this Code, temporarily suspend or, upon repeated violations or a failure to correct a violation, revoke any license issued to collect, haul or transport, or dispose of solid wastes within the city for any violation of this chapter, Code, state law, or any rules or regulations promulgated pursuant to subsection (c) of this section. Failure to obey such suspension or revocation shall constitute a violation for which a fine up to two thousand five hundred dollars (\$2,500.00) per violation may be levied.

(c) The board of public works is authorized to promulgate such rules and regulations as may be required to carry out the intent of this section. Such rules and regulations shall be promulgated pursuant to the procedures set forth in Chapter ~~264~~ 141 of this Code. A violation of such duly promulgated rules and regulations shall constitute a municipal violation, and any person so violating such rules and regulations shall be subject to the penalties provided in section 103-3 of this Code.

SECTION 68. Sections 611-302 and 611-303 of the "Revised Code of the Consolidated City and County" hereby are amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 611-302. Definitions.

(a) The terms used in this article shall have the meanings ascribed to them in IC 9-22-1-2.

(b) In addition to the definition of "officer" contained in I.C 9-9-1.1-2, "officer" shall also mean a member of the department of ~~asset management and~~ public works who is authorized to impound vehicles.

Sec. 611-303. Responsibilities of the department of public safety and the department of ~~asset management and~~ public works.

(a) The department of public safety and/or the department of ~~asset management and~~ public works shall be charged with the responsibility for the removal, storage and disposal of abandoned vehicles which have been impounded by the Indianapolis Police Department pursuant to Article II of this chapter and/or IC 9-22-1-1 et seq.

(b) The department of public safety or the department of ~~asset management and~~ public works may enter into contractual arrangements for the disposal of vehicles which have been impounded pursuant to Article II of this chapter and/or IC 9-22-1-1 et seq. and have been declared abandoned pursuant to the provisions of IC 9-22-1-1 et seq.

(c) The department of ~~asset management and~~ public works shall be charged with the responsibility for the removal, storage, and disposal of abandoned vehicles other than those designated in, subsection (a) of this section.

(d) The department of ~~asset management and~~ public works may employ personnel, and acquire equipment, property and facilities, to facilitate the removal of abandoned vehicles.

(e) The department of ~~asset management and~~ public works may enter into contractual arrangements with a towing service to provide for the removal, storage and disposal of abandoned vehicles.

account of the issuance of notes therefor, and (ii) the appropriation of the amount not to exceed \$7,400,000 for such purposes"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 155, 2001. Introduced by Councillors Schneider and Sanders. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the City to refund the 1992 and 1996 Transportation Revenue Bond issues, finance certain street, road, curb and sidewalk improvements, and to issue up to \$39,000,000 City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approves and authorizes other actions in respect thereto"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 156, 2001. Introduced by Councillors Schneider and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds"), in an amount not to exceed \$39,000,000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 157, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$18,400 for Juvenile Accountability Incentive Block Grant #1 and a transfer of \$77,496 to fund programs approved by the Juvenile Crime Enforcement Coalition"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 158, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$95,639 for Juvenile Accountability Incentive Block Grant #2 and a transfer of \$135,443 to fund programs approved by the Juvenile Crime Enforcement Coalition"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 167, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 5325 East Thompson Road (shopping center) (District 23)"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 164-165, 2001, and PROPOSAL NO. 166, 2001. Introduced by Councillor Smith. Proposal Nos. 164-165, 2001, and Proposal No. 166, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 14, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 40-42, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 40, 2001.

2000-ZON-127 (B)

3501 EAST 22ND STREET, 3507 EAST 22ND STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MARTIN UNIVERSITY, by David Kingen, requests a rezoning of 0.70 acre, being in the D-5 and C-7 Districts, to the UQ-1 classification to provide for the expansion of a university.

REZONING ORDINANCE NO. 41, 2001.

2000-ZON-178

6131 MICHIGAN ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 9

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 3.43 acres, being in the D-3 District, to the SU-1 classification to provide for an off-street parking lot for an existing school and a church rectory.

REZONING ORDINANCE NO. 42, 2001.

2001-ZON-802

2811-2819 EAST 10TH STREET, 946 and 956 NORTH OXFORD STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

PARTNERS IN HOUSING DEVELOPMENT CORPORATION, by David Kingen, requests a rezoning of 0.30 acre, being in the C-3 District, to the C-3C classification to provide for commercial and residential uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 126, 2001. The proposal, sponsored by Councillor Smith, proposes to rezone 177 acres at 8760 Crown Point Road in Pike Township, Councilmanic District 1, being in the D-A District to the D-P classification to provide for 222 single-family dwellings (1.25 units/ acre) (2000-ZON-147) (2000-DP-022) (Amended) (Amended). The proposal was scheduled for a public hearing at the full Council meeting on February 26, 2001 at the request of Councillor Soards. Councillor Soards made the following motion:

Mr. President:

I am pleased to report that the parties involved in the rezoning at 8760 Crown Point Road have reached a compromise and it will not be necessary to have a hearing on the matter; therefore, I move that the Council vote on Proposal No. 126, 2001 (Rezoning Petition No. 2000-ZON-147/2000-DP-022) including the revised commitments, without full public hearing.

Councillor Smith seconded the motion. Jeff Weise, attorney for the petitioner, briefly reviewed the additional commitments which had been agreed upon.

Councillor Gray asked what the cost of these homes will be. Councillor Soards stated that the homes will range anywhere from \$250,000 to \$700,000 per home.

Proposal No. 126, 2001, was adopted on the following roll call vote; viz;

28 YEAS: *Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
0 NAYS:

1 NOT VOTING: *Bradford*

Proposal No. 126, 2001, was retitled REZONING ORDINANCE NO. 43, 2001, the original copy of which ordinance is on file with the Metropolitan Development Commission, and is certified as follows:

REZONING ORDINANCE NO. 43, 2001.
2000-ZON-147 (2000-DP-022) (Amended) (Amended)
8760 CROWN POINT ROAD (approximate addresses), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
THE PRESERVE AT EAGLE CREEK, LLC, by Zeff A. Weiss, requests a rezoning of 177 acres, being in the D-A District, to the D-P classification to provide for 222 single- family dwellings (1.25 units/acre).

Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 54, 2001 and Proposal No. 787, 2000 on March 6, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 54, 2001. The proposal approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances. PROPOSAL NO. 787, 2000. The proposal, sponsored by Councillor Massie, approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Massie, for adoption. Proposal No. 54, 2001 and Proposal No. 787, 2000 were adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Talley, Tilford

0 NAYS:

6 NOT VOTING: Borst, Boyd, Bradford, Gray, Short, Soards

Proposal No. 787, 2000 was retitled SPECIAL RESOLUTION NO. 15, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 2001

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$50,000.00 for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on August 21, 2000, the Board approved Indiana University's request for \$50,000.00 from the Fund to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to automate

playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of \$50,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana (the Grant); and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$50,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana, is hereby approved. A list of the equipment authorized for purchase will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 54, 2001 was retitled FISCAL ORDINANCE NO. 9, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating Fifty Thousand Dollars (\$50,000) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing certain other appropriations for that agency

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to reappropriate funds earmarked in 2000 for a grant to the Indiana University for educational access programming

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	50,000
TOTAL INCREASE	50,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	50,000
TOTAL REDUCTION	50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 56, 2001. The proposal approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center

(per IC 12-17-17-2), financed by fund balances. Councillor Bradford stated that due to lack of a quorum at the last committee hearing, this proposal has not yet been heard by the Community Affairs Committee. He moved, seconded by Councillor Bainbridge, to postpone Proposal No. 56, 2001 until April 16, 2001. Proposal No. 56, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 59, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 59, 2001 on February 7 and March 7, 2001. The proposal approves an increase of \$622,343 in the 2001 Budgets of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff (Deferral Program Fee Fund, County General Fund, Marion County Cumulative Capital Development Fund) to purchase computers and computer equipment, financed from the under-spending of the Y2K Project. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if there is a report regarding the underspending of funds from the Y2K Project and how these funds are being used. President SerVaas asked the Clerk to request such a report from the City Controller and make it available to Council members.

President SerVaas called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 59, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, McWhirter, Moriarty, Adams, Nyles, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Horseman, Massie, Sanders, Short

Proposal No. 59, 2001 was retitled **FISCAL ORDINANCE NO. 10, 2001**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Forty-nine Thousand Seven Hundred Twenty-seven Dollars (\$149,727) in the Deferral Program Fee Fund, Two Hundred Forty-nine Thousand Four Hundred Ninety-five Dollars (\$249,495) in the County General Fund, and Two Hundred Twenty-three Thousand One Hundred Twenty-one Dollars (\$223,121) in the Marion County Cumulative Capital Development Fund for the purposes of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff, and reducing the unappropriated and unencumbered balances in the Deferral Program Fee, County General, and Marion County Cumulative Capital Development Funds.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff to purchase computers and computer equipment.

SECTION 2. The sum of Six Hundred Twenty-two Thousand Three Hundred Forty-three Dollars (\$622,343) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
4. Capital Outlay	149,727
<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	4,309
<u>MARION COUNTY JUSTICE AGENCY</u>	
4. Capital Outlay	38,597
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	91,361
<u>COUNTY SHERIFF</u>	
4. Capital Outlay	115,228
<u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	223,121

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered Deferral Program Fee Fund	149,727
	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	249,495
	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered Cumulative Capital Development Fund	223,121

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 2001. The proposal, sponsored by Councillors Nytes and Smith, approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto. Councillor Smith stated that due to lack of a quorum at the last committee hearing, this proposal has not yet been heard by the Metropolitan Development Committee. He moved, seconded by Councillor Coughenour, to postpone Proposal No. 65, 2001 until April 16, 2001. Proposal No. 65, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 85, 2001. The proposal approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation. Councillor Bradford stated that due to lack of a quorum at the last committee hearing, this proposal has not yet been heard by the Community Affairs Committee. He moved, seconded by Councillor Smith, to postpone Proposal No. 85, 2001 until April 16, 2001. Proposal No. 85, 2001 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 90, 92, 93, and 128, 2001 on March 7, 2001. He asked for consent to vote on these proposals together. Councillor Short stated that the committee recommendation on Proposal No. 128, 2001 was not unanimous, and perhaps this proposal should be voted on separately. Consent was given to vote on Proposal Nos. 90, 92, and 93, 2001 together.

PROPOSAL NO. 90, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Soards, approves an increase of \$39,008 in the 2001 Budget of the Department of Public Safety, Police Division (Consolidated County Fund) to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project, financed by fund balances. PROPOSAL NO. 92, 2001. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$249,203 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reappropriate money from previous year's federal grants, which funds the City's domestic preparedness program. PROPOSAL NO. 93, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$45,174 in the 2001 Budget for Community Corrections (State and Federal Grants Fund) to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001, funded by grants from the Department of Corrections. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 90, 92, and 93, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Horseman, Nytes, SerVaas

Proposal No. 90, 2001 was retitled FISCAL ORDINANCE NO. 11, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating Thirty-nine Thousand Eight Dollars (\$39,008) in the Consolidated County Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project.

SECTION 2. The sum of Thirty-nine Thousand Eight Dollars (\$39,008) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION

4. Capital Outlay
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

39,008
39,008

SECTION 4. The said additional appropriation is funded by the following reductions:

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered	
Consolidated County Fund	<u>39,008</u>
TOTAL REDUCTION	39,008

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 92, 2001 was retitled FISCAL ORDINANCE NO. 12, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Two Hundred Forty-nine Thousand Two Hundred Three Dollars (\$249,203) in the Federal Grants Fund for purposes of the Department of Public Safety, Emergency Management Planning Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Emergency Management Planning Division, to reappropriate money from previous year's grants, which funds the division's domestic preparedness program.

SECTION 2. The sum of Two Hundred Forty-nine Thousand Two Hundred Three Dollars (\$249,203) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
2. Materials and Supplies	159,904
3. Other Services and Charges	2,150
4. Capital Outlay	<u>87,149</u>
TOTAL INCREASE	249,203

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>249,203</u>
TOTAL REDUCTION	249,203

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 93, 2001 was retitled FISCAL ORDINANCE NO. 13, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-five Thousand One Hundred Seventy-four Dollars (\$45,174) in the State and Federal Grants Fund for purposes of the Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001.

SECTION 2. The sum of Forty-five Thousand One Hundred Seventy-four Dollars (\$45,174) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	45,174
TOTAL INCREASE	45,174

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	45,174
TOTAL REDUCTION	45,174

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 128, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 128, 2001 on March 7, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Talley, approves an increase of \$1,631,178 in the 2001 Budgets of the County Auditor and the Marion County Superior Court (County General Fund) to fund the settlement of a court mandate for two new courts and additional probation officers, funded by fund balances. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 128, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
1 NAY: Coonrod
3 NOT VOTING: Gibson, Horseman, Smith

Proposal No. 128, 2001 was retitled FISCAL ORDINANCE NO. 14, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Million Six Hundred Thirty-one Thousand One Hundred Seventy-eight Dollars (\$1,631,178) in the County General Fund for purposes of the County Auditor and the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Superior Court to fund the settlement of the Court Mandate for two new courts and additional probation staff.

SECTION 2. The sum of One Million Six Hundred Thirty-one Thousand One Hundred Seventy-eight Dollars (\$1,631,178) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
I. Personal Services-fringes	249,056
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	996,221
2. Supplies	18,618
3. Other Services and Charges	229,750
4. Capital Outlay	<u>137,533</u>
TOTAL INCREASE	1,631,178

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>1,631,178</u>
TOTAL REDUCTION	1,631,178

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 528, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 528, 2000 on March 6, 2001. The proposal, sponsored by Councillors Coonrod and Soards, amends the Code to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish. Councillor Coonrod deferred to Councillor Soards to present a brief summary of the proposal. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider stated that he initially opposed this proposal, but believes the sponsor has done a good job minimizing the cost involved with this effort, and therefore he now supports it.

Councillor Boyd asked what the formal relationship with the Building Authority is on this sort of project, and if Building Authority had not supported the effort, what could have been done by this body to proceed. General Counsel Robert Elrod said that Building Authority serves as the

landlord of the building, and the Council can put up any signs they wish as per their lease. The lease calls for Building Authority to provide the maintenance requested.

Councillor Smith asked if this project even requires an ordinance to be effected. President SerVaas said that because there might be a cost involved, it seems an ordinance would be appropriate. Mr. Elrod said that it would not necessarily require an ordinance, but that it makes sense to make it an ordinance because it is a public purpose and requires the Mayor's consent to such rules in the building.

Councillor Talley thanked the sponsors of the proposal for agreeing to his offered amendment that would reduce the fiscal impact to some of the smaller agencies.

Councillor Bradford stated that he supports the proposal and said that he would like to see the City find the funds to provide Spanish classes for employees in the building to further help these citizens when they visit the City-County Building.

Councillor Horseman said that this proposal is a healthy first step of many things to come to help the Hispanic community in Indianapolis. She said that the Latino Affairs Commission will be sponsoring Spanish classes here in the building, which will be offered to employees at a reduced rate.

Councillor Coonrod moved, seconded by Councillor Soards, for adoption. Proposal No. 528, 2000, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tillford
0 NAYS:

Proposal No. 528, 2000, as amended, was retitled GENERAL ORDINANCE NO. 17, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 2001

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish.

WHEREAS, it is recognized that the Hispanic and Latino population of Indianapolis continues to grow at an ever-increasing rate; and

WHEREAS, the Indianapolis Star reported on June 22, 2000 that it is estimated that 65,000 to 80,000 Hispanics and Latinos currently live in the Indianapolis area; and

WHEREAS, it is an important role of government to make the services it offers understood by the public.

WHEREAS, the City-County Council hereby declares that one way the City-County Government can make its services more available to the Hispanic and Latino members of the Indianapolis community is by requiring that certain government directional and informational signs located in the City-County Building common areas be written in Spanish in addition to English.

WHEREAS, the Indianapolis-Marion County Building Authority is instructed to give immediate effect to the requirements of this Ordinance; and

WHEREAS, the City-County Council encourages all governmental units to make their services more accessible to the Hispanic and Latino community through policies similar to the one enacted herein; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby amended, by adding a NEW Article I in Chapter 416, to read as follows:

CHAPTER 416

ARTICLE I. SIGNAGE REQUIREMENTS

Sec. 416-101. Translation into Spanish.

All informational and directional signs located in the common areas of the City-County Building are to include translation into Spanish.

Sec. 416-102. Exemption of elected officials.

Wherever helpful and practical in the judgment of elected officials of the City-County Government, those elected officials shall make certain directional and informational signs in the City-County Building over which they have control to be written in Spanish as well as in English.

Sec. 416-103. Waiver by county commissioners.

All requirements of this Chapter as to specific signs may be waived by the County Commissioners if they should find that the cost to translate a specific sign or categories of signs is unreasonably high or that no significant benefit would result from the translation of a the sign(s).

SECTION 2. This ordinance shall be in full force and effect on January 1, 2002.

PROPOSAL NO. 53, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 53, 2001 on March 6, 2001. The proposal concerns the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 53, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

1 NAY: Soards

3 NOT VOTING: Boyd, Conley, Horseman

Proposal No. 53, 2001 was retitled GENERAL RESOLUTION NO. 2, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 2001

A GENERAL RESOLUTION concerning the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 6-1.1-28-1, the Marion County Property Tax Assessment Board of Appeals ("PTABOA") is comprised of two (2) members appointed by the City-County Council and two (2) members appointed by the Marion County Board of Commissioners; the Marion County Assessor serves

as an ex officio member. At least one (1) of the members appointed by the Council and the Commissioners, respectively, must be a certified, level-two assessor-appraiser.

SECTION 2. Pursuant to IC 6-1.1-28-3, the City-County Council is authorized to fix the compensation on a per-diem basis for members of the PTABOA.

SECTION 3. For each day that the PTABOA is in session, appointed members who are certified, level-two assessor-appraisers shall receive the amount of one-hundred dollars (\$100.00), and other appointed members shall receive the amount of fifty dollars (\$50.00).

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 55, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 55, 2001 on March 6, 2001. The proposal approves a transfer of \$3,300 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a salary upgrade for an existing staff producer. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 55, 2001 was adopted on the following roll call vote; viz:

25 YEAS: *Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford*

0 NAYS:

4 NOT VOTING: *Boyd, Horseman, Langsford, Soards*

Proposal No. 55, 2001 was retitled FISCAL ORDINANCE NO. 15, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating Three Thousand Three Hundred Dollars (\$3,300) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to fund a salary upgrade for an existing staff producer to the position of Systems Administrator/Producer.

SECTION 2. The sum of Three Thousand Three Hundred Dollars (\$3,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	3,300
TOTAL INCREASE	3,300

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	3,300
TOTAL REDUCTION	3,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 95, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 95, 2001 on March 7, 2001. The proposal authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 2001-2003 fiscal year. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 95, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Horseman, Langsford, Nytes

Proposal No. 95, 2001 was retitled COUNCIL RESOLUTION NO. 49, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 2001

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for State fiscal years 2001-2003, and approving the actions of the Marion County Community corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana for State fiscal years 2001-2003.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. I03, I98I, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for State fiscal years 1998-1999, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for State fiscal years 2001-2003, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted the grant application to the Department of Corrections for the State of Indiana for its consideration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana are hereby approved, and the Board is authorized to proceed in accordance with IC 11-12-2 and the terms of the application.

SECTION 2. In the event that the Department of Corrections for the State of Indiana approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for the State fiscal years 2001-2003, beginning on July 1, 2001.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by using revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that the State or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Marion County Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding IC 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to IC 36-1-10-7 and IC 36-1-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 97, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 97, 2001 on March 8, 2001. The proposal, sponsored by Councillor Dowden, amends the Code concerning the appraisal of abandoned vehicles. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Dowden, for adoption. Proposal No. 97, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Horseman, Langsford, Nytes, SerVaas

Proposal No. 97, 2001 was retitled **GENERAL ORDINANCE NO. 18, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 2001

A GENERAL ORDINANCE amending Sec. 611-305 of the Revised Code concerning the appraisals of vehicles.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Sec. 611-305 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Sec. 611-305. Appraisals of vehicles.

If a tagged vehicle or parts are not removed within seventy-two (72) hours of tagging, and the officer suspects the market value of the vehicle is ~~less than one~~ five hundred dollars ~~(\$100.00)~~ (\$500.00) or less, the vehicle shall be towed to a storage area, and an appraisal shall be performed by an individual designated by the Marion County Sheriff or the director of the department. If the appraisal confirms the market value of the vehicle is ~~less than one~~ five hundred dollars ~~(\$100.00)~~ (\$500.00) or less, the authorized towing service shall be instructed to provide for the immediate disposal of the vehicle to an automobile scrapyard. The department involved shall retain a copy of the appraisal and any photographs for two (2) years after the disposal of the vehicle or parts.

If the appraisal indicates the market value of the vehicle is greater than ~~one~~ five hundred dollars ~~(\$100.00)~~ (\$500.00), the notification and disposal procedures in IC 9-22-1 shall be followed.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 98, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 98, 2001 on March 8, 2001. The proposal, sponsored by Councillor Smith, authorizes the execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal No. 98, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Tilford

1 NAY: Talley

3 NOT VOTING: Langsford, Nytes, SerVaas

Proposal No. 98, 2001 was retitled SPECIAL ORDINANCE NO. 1, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2001

A COUNCIL SPECIAL ORDINANCE approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County, Indiana.

WHEREAS, the Board of Asset Management and Public Works by Resolution No. 31, 2001 approved an agreement with the City of Greenwood providing for the exercise of the City of Greenwood of eminent domain authority and the construction of the Eastside Interceptor in Marion County, Indiana and authorized the Director of the Department of Capital Asset Management and Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interest of the City, now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Interlocal Agreement between the City of Indianapolis and the City of Greenwood as approved by the Board of Asset Management and Public Works by Resolution No. 31, 2001 is hereby approved and ratified, and the Clerk is directed to attach a copy of such Board of Asset Management and Public Works Resolution and agreement to the official copy of this Special Ordinance.

SECTION 2. The director of the department of capital asset management and public works is authorized to execute said agreement on behalf of the City of Indianapolis.

SECTION 3. The City of Greenwood is hereby authorized to exercise eminent domain authority and construct the eastside interceptor in Marion County, Indiana in compliance with IC 36-I-3-9(c), IC 36-I-7-2, IC-36-1-7-3, IC 36-3-4-18(a), IC 36-9-2-17 and IC 36-9-2-18.

SECTION 4. This special ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 67 and 100-110, 2001 on March 8, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 67, 2001. The proposal, sponsored by Councillor SerVaas, authorizes the multi-way stops at 64th and 65th Streets at the Monon Trail Crossing (District 2). PROPOSAL NO. 100, 2001. The proposal, sponsored by Councillor Gray, authorizes a traffic signal at 4000 North Michigan Road for the Indianapolis Museum of Art's new entrance (District 9). PROPOSAL NO. 101, 2001. The proposal, sponsored by Councillor Gray, authorizes a traffic signal at Dr. Martin Luther King Jr. Street and Golden Hill Drive (District 9). PROPOSAL NO. 102, 2001. The proposal, sponsored by Councillors Douglas and Moriarty Adams, authorizes intersection controls for the Little Flower Neighborhood (Districts 10, 15). PROPOSAL NO. 103, 2001. The proposal, sponsored by Councillor Schneider, authorizes a change in the intersection controls at Behner Circle and Castle Knoll Boulevard, and authorizes a multi-way stop at Castle Knoll Boulevard and Behner Brook Drive (District 3). PROPOSAL NO. 104, 2001. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at Thrasher Drive and Ochs Avenue (District 9). PROPOSAL NO. 105, 2001. The proposal, sponsored by Councillor Soards, authorizes the reduction in the speed limit on 46th Street from Dandy Trail to

High School Road (District 1). PROPOSAL NO. 106, 2001. The proposal, sponsored by Councillor Cockrum, authorizes a weight limit restriction on Milhouse Road from Decatur Boulevard to Flynn Road (District 19). PROPOSAL NO. 107, 2001. The proposal, sponsored by Councillor Borst, authorizes the removal of a weight limit restriction on Senate Avenue from Morris Street to Wisconsin Street (District 25). PROPOSAL NO. 108, 2001. The proposal, sponsored by Councillor Knox, authorizes parking restrictions for Morris Street from Alton Avenue to Tibbs Avenue (District 17). PROPOSAL NO. 109, 2001. The proposal, sponsored by Councillor Short, authorizes the deletion of one-way traffic on Williams Street from Oriental Street to Arsenal Avenue; and authorizes changes in parking restrictions on Williams Street from Oriental Street to Arsenal Avenue (District 21). PROPOSAL NO. 110, 2001. The proposal, sponsored by Councillor Brents, authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Gray, for adoption. Proposal Nos. 67 and 100-110, 2001 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Gibson, Smith

Proposal No. 67, 2001 was retitled GENERAL ORDINANCE NO. 19, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	64 th St Cornell	None	All Way Stop
11	65 th St Cornell	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	64 th St Monon Trail Crossing	None	All Way Stop
11	65 th St Monon Trail Crossing	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 100, 2001 was retitled GENERAL ORDINANCE NO. 20, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	4000 N Michigan Rd (Entrance to Indianapolis Museum of Art)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 101, 2001 was retitled GENERAL ORDINANCE NO. 21, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Dr. Martin Luther King Jr. St Golden Hill Dr	Dr. Martin Luther King Jr. St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Dr. Martin Luther King Jr. St Golden Hill Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 102, 2001 was retitled GENERAL ORDINANCE NO. 22, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Bancroft St 11 th Street	None	All-Way Stop
26	Bancroft St 12 th St	Bancroft St	Stop
26	Bancroft St 13 th St	13 th St	Stop
26	Bancroft St 14 th St	Bancroft St	Stop
26	Bancroft St Nowland Av	Nowland Av	Stop
26	Bosart Av 12 th St	Bosart Av	Stop
26	Bosart Av 15 th St	Bosart Av	Stop
26	Chester Av 15 th St	Chester Av	Stop
26	Chester Av Nowland Av	Chester Av	Stop
26	Colorado Av 12 th St	None	All-Way Stop
26	Colorado Av 13 th St	None	All-Way Stop
26	Colorado Av 14 th St	None	All-Way Stop
26	Colorado Av Nowland Av	Colorado Av	Stop
26	Denny St 11 th St	11 th St	Stop
26	Denny St 13th St	Denny St	Stop
26	Denny St Nowland Av	None	All-Way Stop
26	DeQuincy St 11 th St	11 th St	Stop

26	DeQuincy St 12 th St	DeQuincy St	Stop
26	DeQuincy St 13 th St	13 th St	Stop
26	DeQuincy St 14 th St	DeQuincy St	Stop
26	DeQuincy St Nowland Av	Nowland Av	Stop
26	Drexel Av 11 th St	Drexel Av	Stop
26	Drexel Av 13 th St	None	All-Way Stop
26	Drexel Av 14 th St	None	All-Way Stop
26	Drexel Av Nowland Av	Drexel Av	Stop
26	Euclid Av 12 th St	None	All-Way Stop
26	Euclid Av 14 th St	None	All-Way Stop
26	Euclid Av 15 th St	None	All-Way Stop
26	Gladstone Av 11 th St	11 th St	Stop
26	Gladstone Av 12 th St	Gladstone Av	Stop
26	Gladstone Av 14 th St	Gladstone Av	Stop
26	Gladstone Av 15 th St	Gladstone Av	Stop
26	Gladstone Av Nowland Av	None	All-Way Stop
26	Grant Av 11 th St	None	All-Way Stop
26	Grant Av 13 th St	Grant Av	Stop
26	Grant Av Nowland Av	Grant Av	Stop
26	Linwood Av 12 th St	Linwood Av	Stop
26	Linwood Av 15 th St	Linwood Av	Stop
26	Nowland Av Shannon Av	Shannon Av	Stop

26	Riley Av 11 th St	None	All-Way Stop
26	Wallace Av 12 th St	None	All-Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Bancroft St 11 th St	Bancroft St	Stop
26	Bancroft St 12 th St	12 th St	Stop
26	Bancroft St 13 th St	Bancroft St	Stop
26	Bancroft St 14 th St	None	All-Way Stop
26	Bancroft St Nowland Av	None	All-Way Stop
26	Bosart Av 12 th St	12 th St	Stop
26	Bosart Av 15 th St	15 th St	Stop
26	Chester Av 15 th St	15 th St	Stop
26	Chester Av Nowland Av	Nowland Av	Stop
26	Colorado Av 12 th St	Colorado Av	Stop
26	Colorado Av 13 th St	13 th St	Stop
26	Colorado Av 14 th St	Colorado Av	Stop
26	Colorado Av Nowland Av	Nowland Av	Stop
26	Denny St 11 th St	None	All-Way Stop
26	Denny St 13 th St	13 th St	Stop
26	Denny St Nowland Av	Nowland Av	Stop
26	DeQuincy St 11 th St	DeQuincy St	Stop
26	DeQuincy St 12 th St	12 th St	Stop

26	DeQuincy St 13 th St	DeQuincy St	Stop
26	DeQuincy St 14 th St	None	All-Way Stop
26	DeQuincy St Nowland Av	None	All-Way Stop
26	Drexel Av 11 th St	11 th St	Stop
26	Drexel Av 13 th St	13 th St	Stop
26	Drexel Av 14 th St	Drexel Av	Stop
26	Drexel Av Nowland Av	Nowland Av	Stop
26	Euclid Av 12 th St	12 th St	Stop
26	Euclid Av 14 th St	14 th St	Stop
26	Euclid Av 15 th St	15 th St	Stop
26	Gladstone Av 11 th St	Gladstone Av	Stop
26	Gladstone Av 12 th St	12 th St	Stop
26	Gladstone Av 14 th St	14 th St	Stop
26	Gladstone Av 15 th St	None	All-Way Stop
26	Gladstone Av Nowland Av	Gladstone Av	Stop
26	Grant Av 11 th St	11 th St	Stop
26	Grant Av 13 th St	13 th St	Stop
26	Grant Av Nowland Av	Nowland Av	Stop
26	Linwood Av 12 th St	12 th St	Stop
26	Linwood Av 15 th St	15 th St	Stop
26	Nowland Av Shannon Av	Nowland Av	Stop
26	Riley Av 11 th St	11 th St	Stop

26	Wallace Av 12 th St	Wallace Av	Stop
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SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 103, 2001 was retitled GENERAL ORDINANCE NO. 23, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Behner Cir Castle Knoll Blvd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Behner Cir Castle Knoll Blvd	Castle Knoll Blvd	Stop

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Behner Brook Dr Castle Knoll Blvd	None	All Way Stop

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 104, 2001 was retitled GENERAL ORDINANCE NO. 24, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Thrasher Dr Ochs Av	Thrasher Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Thrasher Dr Ochs Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 105, 2001 was retitled GENERAL ORDINANCE NO. 25, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

40 MPH

46th Street, from Dandy Trail to Lafayette Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

46th Street, from Dandy Trail to High School Road

40 MPH

46th Street, from High School Road to Lafayette Road

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 106, 2001 was retitled GENERAL ORDINANCE NO. 26, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

March 19, 2001

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS

Milhouse Road, from Decatur Boulevard to Flynn Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 107, 2001 was retitled **GENERAL ORDINANCE NO. 27, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS

Senate Avenue, from Morris Street to Wisconsin Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 108, 2001 was retitled **GENERAL ORDINANCE NO. 28, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Morris Street, on the south side, from a point 158 feet west of Tibbs Avenue to Tibbs Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 109, 2001 was retitled **GENERAL ORDINANCE NO. 29, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated; Sec. 621-126, Parking time restricted on designated days; and Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

ONE-WAY EASTBOUND

Williams Street, from Oriental Street to Arsenal Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.

Williams Street, on the south side, from Oriental Street to Arsenal Avenue

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Williams Street, on both sides, from Oriental Street to Arsenal Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 110, 2001 was retitled GENERAL ORDINANCE NO. 30, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-213, When time limits and charges shall be in effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-213, When time limits and charges shall be in effect, be and the same is hereby amended by the deletion of the following, to wit:

(5) or in places where residential uses exist and the parking is not prohibited in the a.m. peak hour, then the parking meters will operate 9:00 a.m. to 5:00 p.m. in the following locations:

Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL SERVICE DISTRICT COUNCILS
FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 91, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 91, 2001 on March 7, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an increase of \$105,059 in the 2001 Budget

of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage FEMA's Urban Search and Rescue Task Force-1, funded by a federal grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 91, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Smith

Proposal No. 91, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) appropriating One Hundred Five Thousand Fifty-nine Dollars (\$105,059) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1.

SECTION 2. The sum of One Hundred Five Thousand Fifty-nine Dollars (\$105,059) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION

1. Personal Services
2. Materials and Supplies
3. Other Services and Charges
4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

1,000
39,733
7,912
56,514
105,059

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

FEDERAL GRANTS FUND

105,059
105,059

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the Fire Special Service District Council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SOLID WASTE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 111, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 11, 2001 on March 1, 2001. The proposal, sponsored by Councillors Cockrum and Gray, approves an appropriation of \$185,000 in the 2001 Budget of the Department of Parks and Recreation (Solid Waste Collection Service District Fund) to pay for mowing of roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive, financed by a transfer of funds from the Department of Public Works, Contract Compliance Division. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:55 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Gray, for adoption. Proposal No. 111, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Black, Smith

Proposal No. 111, 2001 was retitled **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001**, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 2001 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 2000) transferring and appropriating One Hundred Eighty-five Thousand Dollars (\$185,000) in the Solid Waste Collection Service District Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations in the Department of Public Works, Contract Compliance Division.

**BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to mow roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive.

SECTION 2. The sum of One Hundred Eighty-five Thousand Dollars (\$185,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following appropriation is hereby increased:

DEPARTMENT OF PARKS AND RECREATION
3. Other Services and Charges
TOTAL INCREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
185,000
185,000

SECTION 4. The said additional appropriation is funded by the following decreases:

DEPARTMENT OF PUBLIC WORKS
CONTRACT COMPLIANCE DIVISION
3. Other Services and Charges
TOTAL DECREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
185,000
185,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

Councillor Conley recognized Councillors Sanders and Bainbridge and wished them both a happy birthday.

Councillor Cockrum reviewed the schedule for the Scarborough Peace Games and stated that Councillors need to get their reservations in soon for this event. Councillor Black encouraged members to attend this event to represent the City well.

Councillor Boyd asked for consent to add to the next meeting agenda a brief report from those members who attended the most recent National League of Cities Conference. Consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Talley in memory of Kendra Leigh Ingraham, Gladys Gorden, and Alice Cornelia Lammert; and
- (2) Councillor Moriarty Adams in memory of Charles Payton, Leo White, Alma Whisler, and Richard C. Hood; and
- (3) Councillor Conley in memory of Grace Burton; and
- (4) Councillor Black in memory of Henry Walton.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Kendra Leigh Ingraham, Gladys Gorden, Alice Cornelia Lammert, Charles Payton, Leo White, Alma Whisler, Richard C. Hood, Grace Burton, and Henry Walton. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of March, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, APRIL 16, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:14 p.m. on Monday, April 16, 2001, with President SerVaas presiding.

Councillor Nytes introduced neighbor Rod Smith, a counselor at Tabernacle Presbyterian Church who is originally from South Africa, who led the opening prayer. Councillor Nytes said that Mr. Smith voted in the Presidential election last November for the first time and was awed by that opportunity. Councillor Nytes then invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Bradford

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Douglas recognized Indiana University-Purdue University of Indianapolis students, Melinda Roach and Donnisa Harris, who are doing research on the Animal Care and Control Division. Councillor Gray recognized former high school classmate and current Executive Director of the Indianapolis Housing Agency, Rufus "Bud" Myers.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 16, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

March 20, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, March 23, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 94, 132-136, 138, 139, 142, 143, 144, 145, and 154-158, 2001, said hearing to be held on Monday, April 16, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

March 30, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, April 4, 2001, a copy of a Legal Notice of General Ordinance No. 18, 2001.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

March 26, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 9, 2001 - approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances

FISCAL ORDINANCE NO. 10, 2001 - approves an increase of \$622,343 in the 2001 Budgets of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff (Deferral Program Fee Fund, County General Fund, Marion County Cumulative Capital Development Fund) to purchase computers and computer equipment, financed from the under-spending of the Y2K Project

April 16, 2001

FISCAL ORDINANCE NO. 11, 2001 - approves an increase of \$39,008 in the 2001 Budget of the Department of Public Safety, Police Division (Consolidated County Fund) to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project, financed by fund balances

FISCAL ORDINANCE NO. 12, 2001 - approves an increase of \$249,203 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reappropriate money from previous year's federal grants, which funds the City's domestic preparedness program

FISCAL ORDINANCE NO. 13, 2001 - approves an increase of \$45,174 in the 2001 Budget for Community Corrections (State and Federal Grants Fund) to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001, funded by grants from the Department of Corrections

FISCAL ORDINANCE NO. 15, 2001 - approves a transfer of \$3,300 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a salary upgrade for an existing staff producer

GENERAL ORDINANCE NO. 17, 2001 - amends the Code to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish

GENERAL ORDINANCE NO. 18, 2001 - amends the Code concerning the appraisal of abandoned vehicles

GENERAL ORDINANCE NO. 19, 2001 - authorizes the multi-way stops at 64th and 65th Streets at the Monon Trail Crossing (District 2)

GENERAL ORDINANCE NO. 20, 2001 - authorizes a traffic signal at 4000 North Michigan Road for the Indianapolis Museum of Art's new entrance (District 9)

GENERAL ORDINANCE NO. 21, 2001 - authorizes a traffic signal at Dr. Martin Luther King Jr. Street and Golden Hill Drive (District 9)

GENERAL ORDINANCE NO. 22, 2001 - authorizes intersection controls for the Little Flower Neighborhood (Districts 10, 15)

GENERAL ORDINANCE NO. 23, 2001 - authorizes a change in the intersection controls at Behner Circle and Castle Knoll Boulevard, and authorizes a multi-way stop at Castle Knoll Boulevard and Behner Brook Drive (District 3)

GENERAL ORDINANCE NO. 24, 2001 - authorizes a multi-way stop at Thrasher Drive and Ochs Avenue (District 9)

GENERAL ORDINANCE NO. 25, 2001 - authorizes the reduction in the speed limit on 46th Street from Dandy Trail to High School Road (District 1)

GENERAL ORDINANCE NO. 26, 2001 - authorizes a weight limit restriction on Milhouse Road from Decatur Boulevard to Flynn Road (District 19)

GENERAL ORDINANCE NO. 27, 2001 - authorizes the removal of a weight limit restriction on Senate Avenue from Morris Street to Wisconsin Street (District 25)

GENERAL ORDINANCE NO. 28, 2001 - authorizes parking restrictions for Morris Street from Alton Avenue to Tibbs Avenue (District 17)

GENERAL ORDINANCE NO. 29, 2001 - authorizes the deletion of one-way traffic on Williams Street from Oriental Street to Arsenal Avenue; and authorizes changes in parking restrictions on Williams Street from Oriental Street to Arsenal Avenue (District 21)

GENERAL ORDINANCE NO. 30, 2001 - authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16)

SPECIAL ORDINANCE NO. 1, 2001 - authorizes the execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County

GENERAL RESOLUTION NO. 2, 2001 - concerns the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals

SPECIAL RESOLUTION NO. 10, 2001 - recognizes long-time sports writer Bill Benner

SPECIAL RESOLUTION NO. 11, 2001 - recognizes the Cathedral High School IHSAA Girls Basketball Class 3A State Champions

SPECIAL RESOLUTION NO. 12, 2001 - recognizes the Year 2000 Indianapolis Fire Department retirees

SPECIAL RESOLUTION NO. 13, 2001 - recognizes the tenth anniversary of Dance Kaleidoscope's Artistic Director David Hochoy

SPECIAL RESOLUTION NO. 14, 2001 - recognizes the public service of Ruth Landreth

SPECIAL RESOLUTION NO. 15, 2001 - approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001 - approves an increase of \$105,059 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage FEMA's Urban Search and Rescue Task Force-1, funded by a federal grant

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001 - approves an appropriation of \$185,000 in the 2001 Budget of the Department of Parks and Recreation (Solid Waste Collection Service District Fund) to pay for mowing of roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive, financed by a transfer of funds from the Department of Public Works, Contract Compliance Division

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Coonrod asked for consent to move Proposal No. 130, 2001 first on the agenda after the Introduction of Proposals. Consent was given. Councillor Dowden asked for consent to move Proposal No. 139, 2001 next on the agenda after Proposal No. 130, 2001. Consent was given.

Without further objection, the agenda was adopted as amended.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of March 19, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 185, 2001. The proposal, sponsored by Councillors McWhirter, Bainbridge, and Cockrum, recognizes the State Champion Ben Davis High School Lady Giants Basketball Team. Councillor McWhirter read the proposal and presented representatives with copies of the document and Council pins. Coach Stan Bengé thanked the Council for the recognition. Councillor McWhirter moved, seconded by Councillor Cockrum, for adoption. Proposal No. 185, 2001 was adopted by a unanimous voice vote.

Proposal No. 185, 2001 was retitled SPECIAL RESOLUTION NO. 16, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2001

A SPECIAL RESOLUTION recognizing the State Champion Ben Davis High School Lady Giants Basketball Team.

WHEREAS, 9,375 spectators in the stands of Conseco Fieldhouse witnessed the Ben Davis Lady Giants earn the 4A large school class division basketball State Championship trophy, the school's second state championship win in a row; and

WHEREAS, the state finals game against Fort Wayne Snider could have gone either way during the first half, but then the Lady Giants loosened up and started hitting the basket, and significantly cranked up their defense on the other end of the playing floor; and

WHEREAS, by the final buzzer, the exuberant Ben Davis High School girls put away Fort Wayne 69-45, tallied 20 steals, five blocked shots, and Shyra Ely's 19 points made her the first high school girl in Indianapolis to score 2,000 points during a high school basketball career; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Ben Davis High School Lady Giants for winning the Indiana High School Athletics Association's State Championship.

SECTION 2. The Council commends the Purple Pride Lady Giants winning team: Amber Johnson, Adrienne Jones, Jessica Fetterman, Ashley Allen, Jennifer Poindexter, Janese Banks, Megan Jones, Kristin Van Valin, Shyra Ely, Allie Holok and Kourtney Crawford; Coaches Stan Bengel, Lisa Finn and Kevin Vanderbush; Trainer Heather McGowan; and the supportive parents, teachers, staff, administrators and fellow students who all helped make this joyful evening possible.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 186, 2001. The proposal, sponsored by Councillor Soards, recognizes the Pike High School State Champion boys basketball team. Councillor Soards read the proposal and presented representatives with copies of the document and Council pins. Assistant Coach Joe Pearson, team captain Keith Borgan, and Chris Thomas, 2001 Mr. Basketball for the Indiana All-Stars, thanked the Council for the recognition. Councillor Soards moved, seconded by Councillor Talley, for adoption. Proposal No. 186, 2001 was adopted by a unanimous voice vote.

Proposal No. 186, 2001 was retitled SPECIAL RESOLUTION NO. 17, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 2001

A SPECIAL RESOLUTION recognizing the Pike High School State Champion boys basketball team.

WHEREAS, after 30 seasons of coaching, the Pike High School Red Devils boys basketball team delivered to their Coach Alan Darner a nice retirement present--the State Championship trophy; and

WHEREAS, the IHSAA large school Class 4A Red Devils went into the state finals game at Conseco Fieldhouse on the evening of March 24th against the 23-2 Penn High School team from Northern Indiana, where over 14,000 spectators witnessed Pike's 56-42 rout; and

WHEREAS, defense was the name of the game, with Pike forcing 21 turnovers and an outstanding 15 steals that completely disrupted the Penn game plan; and

WHEREAS, at the end of the fourth quarter Pike players and fans earned the right to express their feelings of exuberance on the Conseco playing floor that memorable night; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the winning Pike High School Red Devils boys basketball team for their outstanding 26-3 season and the State Champion title.

SECTION 2. The Council specifically commends team members Keith Borgan, Drew Breeden, Devin Thomas, Curtis Thomas, Tony Weeden, Darren Yates, Chris Thomas, David Teague, Brandon Hurd, Donald Yates, Stacy Jenkins, Kyle Murphy, Justin Cage and Parnell Smith; Coaches Alan Darner, Joe Pearson, Phil Spoljaric, Mike Linville and C.J. McClimon; managers and Trainers Ben Jafari, Ebony

Williams, Daniel Helm, Greg Friend, Sheri Taylor and Jennifer Weaver; and all of the supportive parents, faculty, staff, students and fans who all helped make this a banner year for Pike High School.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 187, 2001. The proposal, sponsored by Councillor Talley, congratulates new Eagle Scout Dallas Webb. Councillor Talley read the proposal and presented Eagle Scout Webb with a copy of the document and a Council pin. Ms. Deloris Hite, Eagle Scout Webb's mother; Minister Dennis Sinter, Scoutmaster; and Eagle Scout Webb thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Conley, for adoption. Proposal No. 187, 2001 was adopted by a unanimous voice vote.

Proposal No. 187, 2001 was retitled SPECIAL RESOLUTION NO. 18, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 2001

A SPECIAL RESOLUTION congratulating new Eagle Scout Dallas Webb.

WHEREAS, seven years ago, a dynamic Cub Scout pack leader, Mrs. Lorena Simpson, planted fertile seeds about Scouting in the mind of young Dallas Webb, and his mother Mrs. Deloris Hite encouraged and supported his Scouting activities; and

WHEREAS, Dallas stayed with Scouting, and since then has participated in 20 camping trips, six summer camps, two National Black College Tours, a National Jamboree, and seven Community Service Projects—experiences that he surely would never have received without Scouting; and

WHEREAS, Dallas is now a graduating senior at Arlington High School where he has participated in football, basketball, and wrestling, has enjoyed algebra, biology, and English classes, and for the past two years has worked at the Red Lobster restaurant at 82nd and Castleton where he was an "employee of the month"; and

WHEREAS, a significant highlight in this young man's life occurred on March 14, 2001, when he was confirmed as an Eagle Scout in a public ceremony held at Light of the World Christian Church where Dallas is a member, Bishop T. Garrott Benjamin, Jr. is Senior Pastor, and Minister Dennis Sinter is Scoutmaster of Troop 189; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Dallas Webb for his foresight, hard work, and positive attitude that have led him to the high status of Eagle Scout.

SECTION 2. May he be keenly aware that he is now a role model and that young eyes are looking up to him as he graduates from Arlington and enters Vincennes University, and as he goes on to conduct his adult life in a manner befitting an Eagle Scout.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 188, 2001. The proposal, sponsored by Talley, recognizes the Promise of Purity program of Greater St. Mark Baptist Church. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Evangelist Doris Heel thanked the Council for this recognition, and program participant Rachel Butler recited the covenant agreement. Councillor Talley moved, seconded by Councillor Black, for adoption. Proposal No. 188, 2001 was adopted by a unanimous voice vote.

Proposal No. 188, 2001 was retitled SPECIAL RESOLUTION NO. 19, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 2001

A SPECIAL RESOLUTION recognizing the Promise of Purity program of Greater St. Mark Baptist Church.

WHEREAS, it only took three months from a January idea of Rev. Joy L. Thornton, the Pastor of Greater St. Mark Baptist Church on East 38th Street, to when the first session of the Promise of Purity program was underway in March; and

WHEREAS, the Promise of Purity program for young people between the ages of eight to 18 begins with a Covenant Agreement signed by the student to abstain from drugs, sex and violence, and to pray and to actively participate in a series of Promise of Purity enrichment classes; and

WHEREAS, over 60 youth signed the pledge to attend the Scriptural-based sessions on resisting some modern day worldly temptations, self-awareness and esteem, using their minds and bodies in ways that are pleasing to themselves and to God, conflict resolution, and developing leadership talents; and

WHEREAS, Pastor Thornton, the Greater St. Mark Church family, and the many instructors are all committed to helping give young people moral and spiritual tools to help themselves; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the leadership and members of Greater St. Mark Baptist Church for their Promise of Purity initiative for young people.

SECTION 2. The Council encourages St. Mark to expand upon this concept in the future, and to willingly share their Promise of Purity experiences with anyone else who might wish to replicate the idea in other parts of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 189, 2001. The proposal, sponsored by Councillors Nytes, Boyd, Horseman, and Brents, recognizes the 5th American Jazz Piano Competition and the American Pianists Association. Councillor Nytes read the proposal and presented representatives with copies of the document and Council pins. Crystal DeHahn, president of the American Pianists Association (APA); Helen Small, executive director of the APA; and Alpha Blackburn, whose late husband (Walter Scott Blackburn) will be honored as the namesake for the first concert, thanked the Council for the recognition and for the Council's support of the arts in the City. Councillor Nytes moved, seconded by Councillor Horseman, for adoption. Proposal No. 189, 2001 was adopted by a unanimous voice vote.

Proposal No. 189, 2001 was retitled SPECIAL RESOLUTION NO. 20, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 2001

A SPECIAL RESOLUTION recognizing the 5th American Jazz Piano Competition and the American Pianists Association.

WHEREAS, Indianapolis is now recognizing the potential drawing power of the arts, as exemplified by the Indianapolis-based American Pianists Association hosting the world class jazz piano competition this week; and

WHEREAS, on April 17th to 21st, the 5th American Jazz Piano Competition will commence with the free Walter S. Blackburn Jazz Concert at the Indianapolis Arts Garden, move to the semi-finals at the Jazz Kitchen on North College Avenue, and conclude with the Finals on April 21st at the Madame Walker Theater on Indiana Avenue; and

WHEREAS, thanks to the generosity of the descendants of Hoosier songwriter Cole Porter, this year's winning jazz pianist will receive a \$10,000 cash award, the production of a CD, and career assistance; and

WHEREAS, Indianapolis has a very rich local jazz heritage, and it is most fitting that this national jazz competition for young American pianists between the ages of 18 and 30 will be held on Indianapolis' Indiana Avenue; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and applauds all of those who are associated with the 22-year-old American Pianists Association, and wishes them the very best in their exciting 5th American Jazz Piano Competition this week.

SECTION 2. The Piano Competition works so well because many in the local business community appreciate that arts and cultural opportunities are a valuable asset to the community, and there is a rapidly growing recognition by the public and by the city leadership that for our own sakes, and for tourism benefits, now is the time to build upon our existing arts base and market it effectively.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 190, 2001. The proposal, sponsored by Councillors Horseman and Sanders, recognizes physical fitness experts and Team USA members Melanie Roberts and Heather Hedrick of the National Institute for Fitness and Sport. Councillor Horseman read the proposal and presented Ms. Roberts and Ms. Hedrick with copies of the document and Council pins. Ms. Roberts and Ms. Hedrick thanked the Council for the recognition. Councillor Horseman moved, seconded by Councillor Sanders, for adoption. Proposal No. 190, 2001 was adopted by a unanimous voice vote.

Proposal No. 190, 2001 was retitled SPECIAL RESOLUTION NO. 21, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 2001

A SPECIAL RESOLUTION recognizing physical fitness experts and Team USA members Melanie Roberts and Heather Hedrick of the National Institute for Fitness and Sport.

WHEREAS, Melanie Roberts is the Fitness Center Director of the Indianapolis-based National Institute for Fitness and Sport, is a graduate of Indiana State University, and holds a number of certificates in the field of fitness and conditioning; and

WHEREAS, Heather Hedrick is a Registered Dietician at the National Institute, and has a longstanding personal and professional interest in nutrition and in physical fitness; and

WHEREAS, Melanie recently won her female age 35-39 category in the Birmingham, Alabama, Duathlon, a 10K run/60K bike/5K run event that severely tested the physical and mental abilities of the 1,200 participating athletes, and again finished first place in her category last week in the Nashville, Tennessee, Duathlon; and

WHEREAS, Heather placed second in her 25-29 age group in the Tennessee race that attracted 250 entrants and featured a grueling hilly 10K run/60K bike/10K run course; and

April 16, 2001

WHEREAS, these outstanding performances earn Melanie and Heather prestigious seats on Team USA that will compete this Fall in Europe at the World Duathlon; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Melanie Roberts and Heather Hedrick for achieving Team USA membership in the international Duathlon competition.

SECTION 2. Indianapolis is proud of Melanie and Heather and wishes them well in the World Finals as they represent this city, this nation, and themselves; and, may this international experience lead them to become even more knowledgeable and inspirational in their work of helping others in the months and years ahead at the National Institute for Fitness and Sport.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 191, 2001. The proposal, sponsored by Councillors Talley and Short, recognizes the April 28, 2001, Rebuilding Together with Christmas in April Indianapolis housing revitalization blitz. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Bill McCarthy, president of Rebuilding Together, and Darcy Webster, president of the Community Alliance for the Far Eastside (CAFE) board, thanked the Council for this recognition. Councillor Talley moved, seconded by Councillor Short, for adoption. Proposal No. 191, 2001 was adopted by a unanimous voice vote.

Proposal No. 191, 2001 was retitled SPECIAL RESOLUTION NO. 22, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 2001

A SPECIAL RESOLUTION recognizes the April 28, 2001, Rebuilding Together with Christmas in April Indianapolis housing revitalization blitz.

WHEREAS, Christmas in April began in April, 1973, in Midland, Texas, when some volunteers decided to repair some deteriorated homes of low income residents; and

WHEREAS, the concept took root and now local Christmas in April organizations are established across America, including Indianapolis which rehabbed 11 houses in one day last April; and

WHEREAS, Christmas in April takes its inspiration from old fashioned barn raisings, when an amazing number of skilled and unskilled volunteers converged at one place to do a massive amount of work in a very short time; and

WHEREAS, at 7:30 a.m. on the morning of April 28th, more than 250 volunteers will converge upon a neighborhood in Southwestern Lawrence Township to repair 19 homes and to create a neighborhood park in a one-day rehabilitation blitz; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the second annual Rebuilding Together with Christmas in April Indianapolis neighborhood rehabilitation organization.

SECTION 2. The Council commends the main corporate sponsors: Inland Paperboard and Packaging, the Indiana Union Construction Industry, the Indianapolis Colts, and Lowe's Home Improvement Warehouse, along with a number of other private, public, and not-for-profit sponsors and contributors for their time and money to help improve the lives of several Indianapolis residents on April 28, 2001.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas asked for consent to vote on Proposal Nos. 796, 800, 802, and 817, 2000 and Proposal No. 86, 2001 together. All proposals are board appointments and passed out of their respective committees with unanimous do pass recommendations. Consent was given.

PROPOSAL NO. 796, 2000. The proposal, sponsored by Councillor Coonrod, reappoints James Art to the City-County Administrative Board. PROPOSAL NO. 800, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board. PROPOSAL NO. 802, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board. PROPOSAL NO. 817, 2000. The proposal, sponsored by Councillor Smith, reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 86, 2001. The proposal, sponsored by Councillors Smith and Borst, appoints Brian P. Murphy to the Metropolitan Development Commission. By unanimous votes, the Committees reported the proposals to the Council with the recommendation that they do pass. Councillor Coonrod moved, seconded by Councillor Smith, for adoption. Proposal Nos. 796, 800, 802, and 817, 2000 and Proposal No. 86, 2001 were adopted by a unanimous voice vote.

Proposal No. 796, 2000 was retitled COUNCIL RESOLUTION NO. 50, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 2001

A COUNCIL RESOLUTION reappointing James Art to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council reappoints:

James Art

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 800, 2000 was retitled COUNCIL RESOLUTION NO. 51, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 2001

A COUNCIL RESOLUTION reappointing Nellie J. Daniels to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Nellie J. Daniels

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 802, 2000 was retitled COUNCIL RESOLUTION NO. 52, 2001, and reads as follows:

April 16, 2001

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 2001

A COUNCIL RESOLUTION reappointing Ernestine Nicholson to the Equal Opportunity Advisory Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Ernestine Nicholson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 817, 2000 was retitled COUNCIL RESOLUTION NO. 53, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 2001

A COUNCIL RESOLUTION reappointing Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council reappoints:

Lincoln Plowman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 86, 2001 was retitled COUNCIL RESOLUTION NO. 54, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 2001

A COUNCIL RESOLUTION appointing Brian P. Murphy to the Metropolitan Development Commission.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Brian P. Murphy

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 168, 2001. Introduced by Councillors Coonrod and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$32,000 in the 2001 Budget of the Office of Corporation Counsel (Federal Grants Fund) to pay the salary of a Nuisance Abatement Task Force coordinator, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for

Community Prosecution Enhancement)”; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 169, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$37,500 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to appropriate the Marion County 4-H Clubs, Inc. grant funding for the Youth Program”; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 170, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$604,300 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency (County General Fund) to fund part two of the settlement of a court mandate for two new courts and additional staff, funded by reduction in fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 171, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$148,000 in the 2001 Budgets for the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a paralegal's salary, supplies, equipment and operation expenses for the Nuisance Abatement Task Force, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement)”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 172, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$57,300 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part-time investigator/victim advocate for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute (Bryne Memorial Funds)”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 173, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$161,140 in the 2001 Budgets of the County Auditor and Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 174, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 175, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$88,000 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to support the coordinator position and the public awareness campaign for the Indianapolis Violence

Reduction Partnership, funded by a grant from the Indiana Criminal Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 176, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$24,000 in the 2001 Budgets of the County Sheriff and Marion County Superior Court, Juvenile Division (County General Fund) for the County Sheriff to provide transportation for juveniles at the Marion County Superior Court, Juvenile Division”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 177, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$1,590 (balance of the Positive Permanency Project Grant) in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund modifications to the Quest software”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 178, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$58,060 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 179, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a Police Special Service District Fiscal Ordinance which approves an appropriation of \$505,832 in the 2001 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay a previous obligation to the County Sheriff for the city's share of 1999 costs of the combined dispatch system, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 180, 2001. Introduced by Councillors Dowden, Gray, and Langsford. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which concerns smoking restrictions in local governmental buildings”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 183, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: “A Proposal for a Council Resolution which appoints Kenneth Emge Almon to the Equal Opportunity Advisory Board”; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 184, 2001. Introduced by Councillors Bainbridge and Smith. The Clerk read the proposal entitled: “A Proposal for a Council Resolution which appoints David B. Sears to the Speedway Economic Development Commission”; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 207, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works and increases sewer user fees”; and the President referred it to the Public Works Committee.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 130, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 130, 2001 on April 3, 2001. The proposal, sponsored by Councillor Dowden, determines the need to lease office space at the Legacy House, 2505 North Arlington Avenue, for victim-assistance personnel of the Marion County Sheriff's Department. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Dowden, for adoption. Proposal No. 130, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Gray, Knox, Nytes

1 ABSENT: Bradford

Proposal No. 130, 2001 was retitled SPECIAL RESOLUTION NO. 23, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 2001

A SPECIAL RESOLUTION determining the need to lease approximately 1,082 square feet of office space at the Legacy House, 2505 North Arlington Avenue, for victim-assistance personnel of the Marion County Sheriff's Department.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of victim-assistance personnel of the Marion County Sheriff's Department is necessary.

SECTION 2. The property to be leased is at the Legacy House, 2505 North Arlington Avenue in Indianapolis, and is owned by the Health and Hospital Corporation of Marion County.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 139, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 139, 2001 on March 21 and April 11, 2001. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$363,877 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund a project enabling better air handling and cooling in the kennel area, financed by a reduction in fund balances. By a 7-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 8:44 p.m. Dan Kilborne and Marcia Merkel, citizens, thanked the Council for working out a solution to this problem.

Councillor Black thanked all the citizens who donated money for this cause. Councillor Langsford said that he has been inundated with calls in support of this proposal, and therefore he supports it as well. Councillor Conley agreed and said that he feels the Council should listen to the wishes of their constituents.

Councillor Brents stated that she cannot support this proposal. Even though she agrees that animals should be treated humanely, she said that there are senior citizens, low-income families, and schools which do not have air conditioning and are suffering, as well. She said that she believes the priorities should be placed on human citizens first.

Councillor Boyd said that he had the opportunity to visit the Animal Care and Control Facility and he believes this is needed and he supports the proposal because of the great response and monetary donations coming from constituents.

Councillor Schneider said that he does not believe this is a priority for the City or the best use of taxpayer money. He said that priorities need to be set, and he believes this project should not be one of the highest priorities.

Councillor Talley referred to a letter from City Controller Kathy Davis correcting a statement made in the last Committee hearing that indicated that the Animal Care and Control Division had asked for \$676,000 for this project last year, which is not accurate. The amount requested was \$147,000.

Councillor Dowden stated that this is not a new effort, and is a continuing effort from a contract entered into during the previous administration. He said that he has actually received several calls opposed to this proposal, but he feels it is the right thing to do. He said that he believes the process has been followed and this proposal will address the problem while responsibly overseeing the taxpayers' money.

President SerVaas said that he received probably more faxes and telephone calls than most because of his title as President of the Council. He said that there are also employees who have to deal with the unhealthy conditions of this facility, and there are many open positions and a great turnaround percentage in employment. He said that he believes that this should be done to serve the City employees, as well.

Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 139, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
4 NAYS: Brents, Coonrod, Massie, Schneider
1 ABSENT: Bradford

Proposal No. 139, 2001 was retitled FISCAL ORDINANCE NO. 16, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Sixty-three Thousand Eight Hundred Seventy-seven Dollars (\$363,877) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Care and Control Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Care and Control Division, to fund a project enabling better air handling and cooling in the kennel area.

SECTION 2. The sum of Three Hundred Sixty-three Thousand Eight Hundred Seventy-seven Dollars (\$363,877) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4, of which at least \$110,000 shall be from the Animal Care and Control Division, Special Projects Funding.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>ANIMAL CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	15,000
4. Capital Outlay	<u>348,877</u>
TOTAL INCREASE	363,877

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>363,877</u>
TOTAL REDUCTION	363,877

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 192, 2001, PROPOSAL NO. 193, 2001, PROPOSAL NOS. 194-196, 2001, and PROPOSAL NOS. 197-205, 2001. Introduced by Councillor Smith. Proposal No. 192, 2001, Proposal No. 193, 2001, Proposal Nos. 194-196, 2001, and Proposal Nos. 197-205, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 10, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 44-57, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 44, 2001.

2000-ZON-181

8437-8501 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

GREG DOTSON requests a rezoning of 3 acres, being in the D-3 and C-3 Districts, to the I-2-S classification to provide warehousing and associated office uses.

REZONING ORDINANCE NO. 45, 2001.

2001-ZON-802

2811-2819 EAST 10th STREET and 946 and 956 NORTH OXFORD STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

PARTNERS IN HOUSING DEVELOPMENT CORPORATION, by David Kingen, requests a rezoning of 0.30 acre, being in the C-3 District, to the C-3C classification to provide for commercial and residential uses.

REZONING ORDINANCE NO. 46, 2001.

2000-ZON-167

7400 LAKE ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

LITTLETON SAND & SUPPLY, INC., by Michael J. Kias, requests a rezoning of 20 acres, being in the D-A (W-5) District, to the D-A (GSB)(W-5) classification to provide for the mining of gravel, sand, borrow, and other minerals and a temporary processing plant.

REZONING ORDINANCE NO. 47, 2001.

2000-ZON-177 (Amended)

5335 MENDENHALL ROAD (approximate address), INDIANAPOLIS

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

ROBERT R. CARR, by Thomas Michael Quinn, requests a rezoning of 35 acres, being in the D-A District, to the D-6II classification to provide for the construction of attached multi-family dwellings.

REZONING ORDINANCE NO. 48, 2001.

2001-ZON-803

2222 EAST NEW YORK STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22.

RICHARD BRODERICK, by Paul G. Roland, requests a rezoning of 0.306 acre, being in the D-8 District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 49, 2001.

2000-ZON-185

7451 EAST THOMPSON ROAD (approximate addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

FIVE POINTS ROAD DEVELOPMENT COMPANY, LLC, by Stephen D. Mears, requests a rezoning of 15.46 acres, being in the D-A District and I-2-S Districts, to the D-3 classification to provide for single family residential development.

REZONING ORDINANCE NO. 50, 2001.

2001-ZON-006

135 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

COLE INCORPORATED, by Joseph M. Scimia, requests a rezoning of 3.727 acres, being in the CBD-S (RC) District, to the CBD-S (RC) classification to provide for chemical blending for the metalworking fluids industry, car care industry, and resin manufacturers.

REZONING ORDINANCE NO. 51, 2001.

2001-ZON-012

2207, 2211, and 2221 EAST 25th STREET and 2463 HILLSIDE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10.

ROBERT W. LATIMER requests a rezoning of 0.404 acre, being in the D-5 District to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 52, 2001.

2001-ZON-017

6800 NORTH INTECH BOULEVARD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1.

INTECH PARK PARTNERS, LLC, by Michael C. Cook, requests a rezoning of 10.335 acres, being in the C-S District, to the C-S classification to provide for C-1 uses, a motel or hotel, a catering and conference facility, and an exercise facility, fitness center, or gymnasium.

REZONING ORDINANCE NO. 53, 2001.

2001-ZON-019

6345 AND 6451 CRAWFORDSVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

M & J LIMITED PARTNERSHIP, by Philip A. Nicely, requests a rezoning of 18.337 acres, being in the C-3 (FF) (W-5) and D-A (FF) (W-5) Districts, to the C-S (FF) (W-5) classification to provide for all C-3 uses, plumbing sales and service, contractors, all I-1-S uses, manufacture, assembly or repair of motor vehicles and a plumbing heating and air-conditioning company.

REZONING ORDINANCE NO. 54, 2001.

2001-ZON-023

4102 AND 4108 EAST MICHIGAN STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

BRUCE HARTER requests a rezoning of 0.220 acre, being in the C-2 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 55, 2001.

2001-ZON-024 (Amended)

3650 SANDY SPRING LANE (rear) (approximate address) a/k/a 3705 KESSLER BOULEVARD, NORTH DRIVE, INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 9

SECOND BAPTIST CHURCH requests a rezoning of 10.5 acres, being in the C-1 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 56, 2001.

2001-ZON-801

2321 STATION STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

JEFFERY G. WILLIS, by Michael J. Kias, requests a rezoning of 0.12 acre, being in the D-5 District, to the C-7 classification to provide for commercial uses.

REZONING ORDINANCE NO. 57, 2001.

2001-ZON-804

6829 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.

BW EMERSON DEVELOPMENT, LLC, by Mary E. Solada, requests a rezoning of 14.1 acres, being in the SU-I and C-I Districts, to the C-S classification to provide for limited C-4 uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 56, 2001. In Councillor Bradford's absence, Councillor Schneider reported that the Community Affairs Committee heard Proposal No. 56, 2001 on March 27, 2001. The proposal, sponsored by Councillor Bradford, approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:47 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Black, for adoption. Proposal No. 56, 2001 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

7 NOT VOTING: Black, Coughenour, Douglas, Gibson, Horseman, Short, Talley

1 ABSENT: Bradford

Proposal No. 56, 2001 was retitled FISCAL ORDINANCE NO. 17, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Thousand One Hundred Thirty-eight Dollars (\$2,138) in the County Child Advocacy Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County Child Advocacy Fund.

April 16, 2001

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor to support the continuation of the interdisciplinary response to child abuse and neglect situation for the Family Advocacy Center (per IC 12-17-17-2)

SECTION 2. The sum of Two Thousand One Hundred Thirty-eight Dollars (\$2,138) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY CHILD ADVOCACY FUND</u>
3. Other Services and Charges	<u>2,138</u>
TOTAL INCREASE	2,138

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>COUNTY CHILD ADVOCACY FUND</u>
Unappropriated and Unencumbered County Child Advocacy Fund	<u>2,138</u>
TOTAL DECREASE	2,138

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 65, 2001 on February 12 and March 26, 2001. The proposal, sponsored by Councillors Nytes and Smith, approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:50 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Nytes, for adoption. Proposal No. 65, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour,
Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes,
Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Gibson, Horseman, Short
1 ABSENT: Bradford

Proposal No. 65, 2001 was retitled GENERAL RESOLUTION NO. 3, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 2001

A RESOLUTION (i) approving the issuance of a limited recourse note of the Redevelopment District of the City of Indianapolis, Indiana, for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and (ii) approving other matters related thereto.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), has previously created the Fall Creek Redevelopment Area and the Citizens Redevelopment Area (together, the "Areas"), pursuant to the provisions of Indiana Code 36-7-15.1; and

WHEREAS, on February 7, 2001, the Commission adopted a Preliminary Note Resolution (Resolution No. _____) (the "Preliminary Note Resolution") pursuant to Indiana Code 5-1.4-8-6 authorizing the issuance of limited recourse notes of the Redevelopment District of the City of Indianapolis, Indiana (the "District") in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) (the "Notes"), the principal of and interest on which are payable from proceeds of bonds of the District, when and if issued to finance or refinance the Project (as defined herein), or from other revenues of the Commission legally available for the payment of principal of and interest on the Notes, if any, for the purpose of procuring funds to be applied to the cost of financing certain infrastructure improvements in or serving the Areas (the "Improvements"), together with expenses associated therewith and expenses in connection with or on account of the issuance of the Notes therefor (collectively, the "Project"); and

WHEREAS, the Notes are currently anticipated to be sold to The Indianapolis Local Public Improvement Bond Bank pursuant to the provisions of Indiana Code 5-1.4; and

WHEREAS, the Commission has requested the approval of the City-County Council for the issuance of the Notes pursuant to Indiana Code 36-3-5-8, and the City-County Council now finds that the issuance of the Notes should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Note Resolution and (ii) the issuance of the Notes of the District payable from proceeds of bonds of the District, when and if issued to finance or refinance the Project, or from other revenues of the Commission legally available for the payment of principal of and interest on the Notes, if any, in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000), which amount does not exceed the estimated costs of the Project.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

PROPOSAL NO. 85, 2001. In Councillor Bradford's absence, Councillor Schneider reported that the Community Affairs Committee heard Proposal No. 85, 2001 on March 27, 2001. The proposal, sponsored by Councillor Bradford, approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:52 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Conley, for adoption. Proposal No. 85, 2001 was adopted on the following roll call vote; viz:

25 YEAS: *Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford*

0 NAYS:

3 NOT VOTING: *Horseman, Massie, Short*

1 ABSENT: *Bradford*

Proposal No. 85, 2001 was retitled FISCAL ORDINANCE NO. 18, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-four Thousand Nine Hundred Seventy-two Dollars (\$24,972) in the County Grants Fund for purposes of the County Auditor and the Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(dd) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Cooperative Extension Service to provide funds for the CARE (Communities Against Rape) after school project.

SECTION 2. The sum of Twenty-four Thousand Nine Hundred Seventy-two Dollars (\$24,972) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services - fringes	1,330
 <u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	16,622
2. Supplies	2,620
3. Other Services and Charges	4,400
TOTAL INCREASE	24,972

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	24,972
TOTAL REDUCTION	24,972

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14

PROPOSAL NO. 94, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 94, 2001 on March 7 and 21, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$52,332 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the additional increase for the County's share for Child Advocates, Inc., funded by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal No. 94, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Horseman, Massie, Schneider, Talley

1 ABSENT: Bradford

Proposal No. 94, 2001 was retitled FISCAL ORDINANCE NO. 19, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-two Thousand Three Hundred Thirty-two Dollars (\$52,332) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to appropriate the additional increase for the County's share for Child Advocates, Inc.

SECTION 2. The sum of Fifty-two Thousand Three Hundred Thirty-two Dollars (\$52,332) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>52,332</u>
TOTAL INCREASE	52,332

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>52,332</u>
TOTAL REDUCTION	52,332

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 132, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 13, 2001 on March 26, 2001. The proposal, sponsored by Councillors Smith and Horseman, approves an increase of \$7,406,370 in the 2001 Budget of the Department of Metropolitan Development, Divisions of Administrative Services, Community Development and Financial Services, and Planning (State Grants, Federal Grants, Consolidated County, and City Cumulative Capital Improvement Funds) to provide affordable and supportive housing opportunities, community development, emergency shelters, brownfield assessment and remediation, a mass transit study, economic development initiatives, an economic/reuse study for the Market Square Arena site, and to make repairs and modifications to the Lower Canal project area, financed by state and federal grants and by transfer of \$62,749 from the Divisions of Administrative Services and Planning (City Cumulative Capital Improvement and Transportation General Funds). By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:59 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Horseman, for adoption. Proposal No. 132, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Smith, Soards, Talley, Tilford

1 NAY: Schneider

5 NOT VOTING: Dowden, Gray, Massie, McWhirter, Short

1 ABSENT: Bradford

Proposal No. 132, 2001 was retitled FISCAL ORDINANCE NO. 20, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Seven Million Four Hundred Sixty-nine Thousand One Hundred Nineteen Dollars (\$7,469,119) in the Federal Grants, State Grants, Consolidated County, and City Cumulative Capital Improvement Funds for purposes of the Department of Metropolitan Development, Divisions of Administrative Services, Community Development and Financial Services, and Planning; and reducing the unappropriated and unencumbered balance in the Consolidated County, Federal Grants and State Grants Funds and reducing certain other appropriations in the City Cumulative Capital Improvement Fund for the Division of Administrative Services and in the Transportation General Fund for the Division of Planning.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of the Department of Metropolitan Development to administer state and federal grants which provide affordable and supportive housing opportunities, community development, emergency shelters, brownfield assessment and remediation, a mass transit study, economic development initiatives, an economic/reuse study for the Market Square Arena site, and to make repairs and modifications to the Lower Canal project area.

SECTION 2. The sum of Seven Million Four Hundred Sixty-nine Thousand One Hundred Nineteen Dollars (\$7,469,119) be, and the same is hereby appropriated and transferred for the purposes as shown in Section 3 by reducing the unappropriated balances and accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT
DIVISION OF ADMINISTRATIVE SERVICES

3. Other Services and Charges
TOTAL INCREASE

STATE GRANTS FUND
115,446
115,446

DEPARTMENT OF METROPOLITAN DEVELOPMENT
DIVISION OF ADMINISTRATIVE SERVICES

3. Other Services and Charges
4. Capital Outlay
TOTAL INCREASE

FEDERAL GRANTS FUND
225,000
151,510
376,510

DEPARTMENT OF METROPOLITAN DEVELOPMENT
DIVISION OF ADMINISTRATIVE SERVICES

4. Capital Outlay
TOTAL INCREASE

CITY CUMULATIVE CAPITAL
IMPR. FUND
37,877
37,877

DEPARTMENT OF METROPOLITAN DEVELOPMENT
DIVISION OF COMMUNITY DEV. AND FINANCIAL SERVICES

3. Other Services and Charges
4. Capital Outlay
TOTAL INCREASE

FEDERAL GRANTS FUND
5,118,692
1,434,472
6,553,164

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF PLANNING

3. Other Services and Charges
TOTAL INCREASE

FEDERAL GRANTS FUND

249,872
249,872

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF PLANNING

3. Other Services and Charges
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

136,250
136,250

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF ADMINISTRATIVE SERVICES

3. Other Services and Charges
TOTAL DECREASE

CITY CUMULATIVE CAPITAL

IMPR. FUND

37,877
37,877

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF PLANNING

3. Other Services and Charges
TOTAL DECREASE

TRANSPORTATION GENERAL FUND

24,872
24,872

Unappropriated and Unencumbered

Federal Grants Fund

TOTAL DECREASE

FEDERAL GRANTS FUND

7,154,674
7,154,674

Unappropriated and Unencumbered

State Grants Fund

TOTAL DECREASE

STATE GRANTS FUND

115,446
115,446

Unappropriated and Unencumbered

Consolidated County Fund

TOTAL DECREASE

CONSOLIDATED COUNTY FUND

136,250
136,250

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 133, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 133, 2001 on March 26, 2001. The proposal, sponsored by Councillors Smith, Horseman, and Soards, approves an appropriation of \$327,510 in the 2001 Budget of Department of Metropolitan Development, Permits Division (Consolidated County Fund) to update technology used in the city's permit and inspection processes, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:01 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Soards, for adoption. Proposal No. 133, 2001 was adopted on the following roll call vote; viz:

April 16, 2001

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Short

1 ABSENT: Bradford

Proposal No. 133, 2001 was retitled FISCAL ORDINANCE NO. 21, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Three Hundred Twenty-seven Thousand Five Hundred Ten Dollars (\$327,510) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Permits Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Permits Division, to update the technology to improve the city's permit and inspection processes.

SECTION 2. The sum of Three Hundred Twenty-seven Thousand Five Hundred Ten Dollars (\$327,510) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>PERMITS DIVISION</u>	
2. Supplies and Materials	65,322
3. Other Services and Charges	238,188
4. Capital Outlay	<u>24,000</u>
TOTAL INCREASE	327,510

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>327,510</u>
TOTAL DECREASE	327,510

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal Nos. 134 and 135, 2001 on March 22, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 134, 2001. The proposal, sponsored by Councillors Soards and Douglas, approves an increase of \$24,975 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to undertake the reforestation of 38 acres of fields and wetlands at Eagle Creek Park, financed by a federal grant. PROPOSAL NO. 135, 2001. The proposal, sponsored by Councillors Soards and Douglas, approves an appropriation of \$120,080 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to provide employment skills

training for youth ages 12 to 17, financed by a federal grant. By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Soards, for adoption. Proposal Nos. 134 and 135, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Horseman, Short

1 ABSENT: Bradford

Proposal No. 134, 2001 was retitled FISCAL ORDINANCE NO. 22, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Twenty Four Thousand Nine Hundred Seventy-five Dollars (\$24,975) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to undertake the reforestation of 38 acres of fields and wetlands at Eagle Creek Park.

SECTION 2. The sum of Twenty Four Thousand Nine Hundred Seventy-five Dollars (\$24,975) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	24,975
TOTAL INCREASE	24,975

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	24,975
TOTAL REDUCTION	24,975

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 135, 2001 was retitled FISCAL ORDINANCE NO. 23, 2001, and reads as follows:

April 16, 2001

CITY-COUNTY FISCAL ORDINANCE NO. 23, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating One Hundred Twenty Thousand Eighty Dollars (\$120,080) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to provide programming and employment skills training for youth ages 12 to 17.

SECTION 2. The sum of One Hundred Twenty Thousand Eighty Dollars (\$120,080) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>120,080</u>
TOTAL INCREASE	120,080

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>120,080</u>
TOTAL REDUCTION	120,080

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 136, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 136, 2001 on March 21, 2001. The proposal approves an increase of \$357,665 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) to reimburse the Sheriff for prior expenses related to housing aliens, funded by state and federal grants (State Criminal Alien Assistance Program; Bureau of Justice Assistance Application Form). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:05 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 136, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Brents, Conley, Coonrod, Coughenour, Douglas,
Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams,
Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Borst, Cockrum, Short
1 ABSENT: Bradford

Proposal No. 136, 2001 was retitled FISCAL ORDINANCE NO. 24, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Fifty-seven Thousand Six Hundred Sixty-five Dollars (\$357,665) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff for the purpose of reimbursing the Sheriff for prior expenses related to housing of State Criminal Aliens.

SECTION 2. The sum of Three Hundred Fifty-seven Thousand Six Hundred Sixty-five Dollars (\$357,665) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	357,665
TOTAL INCREASE	357,665

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	357,665
TOTAL REDUCTION	357,665

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 138, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 138, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$3,500 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County Grants Fund) to pay for conversational Spanish training for 20 staff members, funded by a grant from the Indianapolis Foundation. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal No. 138, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Borst, Short, Smith

1 ABSENT: Bradford

Proposal No. 138, 2001 was retitled FISCAL ORDINANCE NO. 25, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Thousand Five Hundred Dollars (\$3,500) in the County Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to pay for conversational Spanish training for 20 staff members.

SECTION 2. The sum of Three Thousand Five Hundred Dollars (\$3,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION

- 2. Supplies
- 3. Other Services and Charges
- TOTAL INCREASE

<u>COUNTY GRANTS FUND</u>
166
3,334
3,500

SECTION 4. The said additional appropriation is funded by the following reductions:

- Unappropriated and Unencumbered
- County Grants Fund
- TOTAL REDUCTION

<u>COUNTY GRANTS FUND</u>
3,500
3,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 142, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 142, 2001 on March 29, 2001. The proposal, sponsored by Councillors Coughenour and Gray, approves an appropriation of \$442,336 in the 2001 Budget of the Department of Capital Asset Management, Administration and Finance Division (State Grants Fund) which will be passed through to the Indianapolis Public Transportation Corporation for the purchase of a forty-foot transit coach and for additional operating expenses, funded by a grant from the Public Mass Transportation Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:10 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Gray, for adoption. Proposal No. 142, 2001 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Soards, Talley, Tilford

0 NAYS:

7 NOT VOTING: Black, Borst, Dowden, Nytes, SerVaas, Short, Smith

1 ABSENT: Bradford

Proposal No. 142, 2001 was retitled FISCAL ORDINANCE NO. 26, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) re-appropriating Four Hundred Forty-two Thousand Three Hundred Thirty-six Dollars (\$442,336) in the State Grants Fund for purposes of the Department of Capital Asset Management, Administration and Finance Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of appropriating additional grant dollars received through the state's Public Mass Transportation Fund (PMTF). These funds will be passed through to the Indianapolis Public Transportation Corporation (IPTC, also known as "IndyGo"), for the purchase of a forty-foot transit coach and for additional operating expenses, reflecting a higher than anticipated operating grant from the PMTF.

SECTION 2. The sum of additional Four Hundred Forty-two Thousand Three Hundred Thirty-six Dollars (\$442,336) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>STATE GRANTS FUND</u>
<u>ADMINISTRATION AND FINANCE DIVISION</u>	
4. Capital Outlay	<u>442,336</u>
TOTAL INCREASE	442,366

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>442,336</u>
TOTAL REDUCTION	442,336

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 143, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 143, 2001 on March 29, 2001. The proposal, sponsored by Councillors Coughenour and Borst, approves a re-appropriation of \$119,047 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana Grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:12 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 143, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford
0 NAYS:
4 NOT VOTING: Dowden, Gray, Short, Smith
1 ABSENT: Bradford

Proposal No. 143, 2001 was retitled FISCAL ORDINANCE NO. 27, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) re-appropriating One Hundred Nineteen Thousand Forty-seven Dollars (\$119,047) in the State Grants Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of re-appropriating funds remaining on a 1998 Build Indiana grant to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue.

SECTION 2. The sum of additional One Hundred Nineteen Thousand Forty-seven dollars (\$119,047) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>ASSET MANAGEMENT DIVISION</u>	<u>STATE GRANTS FUND</u>
4. Capital Outlay	<u>119,047</u>
TOTAL INCREASE	119,047

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>119,047</u>
TOTAL REDUCTION	119,047

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 145, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 145, 2001 on March 29, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves a reduction of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to

allow a transfer of those appropriations to the Solid Waste Collection Service District Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:14 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 145, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Black, Dowden, Gray, Schneider, Short

1 ABSENT: Bradford

Proposal No. 145, 2001 was retitled FISCAL ORDINANCE NO. 28, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) reducing appropriations by Four Hundred Twenty One Thousand Eight Hundred Eight-five Dollars (\$421,885) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Contract Compliance Division, and increasing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated to reduce the budget in the Solid Waste Disposal Fund to allow a transfer of those appropriations to the Solid Waste Collection Fund, thereby correcting an error in the 2001 budget.

SECTION 2. The sum of Four Hundred Twenty One Thousand Eight Hundred Eight-five Dollars (\$421,885) be, and the same is hereby unappropriated for the purposes as shown in Section 3 by increasing the accounts as shown in Section 4

SECTION 3. The following appropriation is hereby reduced:

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>CONTRACT COMPLIANCE DIVISION</u>	<u>SOLID WASTE DISPOSAL FUND</u>
1. Personal Services	<u>421,885</u>
TOTAL DECREASE	421,885

SECTION 4. The said reduction results in the following increase:

	<u>SOLID WASTE DISPOSAL FUND</u>
Unappropriated and Unencumbered	
Solid Waste Disposal Fund	<u>421,885</u>
TOTAL INCREASE	421,885

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour asked for consent to move Proposal No. 144, 2001 next on the agenda. Consent was given.

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 144, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 144, 2001 on March 29, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an increase of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to pay for solid waste contract monitoring, financed by a transfer from the Solid Waste Disposal Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:15 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 144, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Dowden, Gray, Short
1 ABSENT: Bradford

Proposal No. 144, 2001 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 2001 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 2000) increasing the appropriations by Four Hundred Twenty-one Thousand Eight Hundred Eighty-five Dollars (\$421,885) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Contract Compliance Division, and decreasing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

**BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to pay for solid waste contract monitoring, financed by a transfer from the Solid Waste Disposal Fund.

SECTION 2. The sum of Four Hundred Twenty-one Thousand Eight Hundred Eighty-five Dollars (\$421,885) be, and the same is hereby appropriated for the purposes as shown in Section 3 by decreasing the unappropriated balances as shown in Section 4.

SECTION 3. The following appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS
CONTRACT COMPLIANCE DIVISION
1. Personal Services
TOTAL INCREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
421,885
421,885

SECTION 4. The said reduction results in the following decrease:

	<u>SOLID WASTE COLLECTION SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Solid Waste Collection Service District Fund	<u>421,885</u>
TOTAL DECREASE	421,885

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 154, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 154, 2001 on April 3, 2001. The proposal, sponsored by Councillors Massie and Boyd, authorizes (i) the issuance and sale of one or more series of notes of the City for the purpose of procuring funds through the Indianapolis Local Public Improvement Bond Bank to provide for the purchase of certain equipment, vehicles and related capital items, including all expenses in connection with or on account of the issuance of notes therefor, and (ii) the appropriation of the amount not to exceed \$7,400,000 for such purposes. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:16 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Massie, for adoption. Proposal No. 154, 2001, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nyles, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Gray, Short
1 ABSENT: Bradford

Proposal No. 154, 2001, as amended, was retitled SPECIAL ORDINANCE NO. 2, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 2001

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana (the "City"), and the County of Marion, Indiana (the "County"), authorizing the issuance and sale of one or more series of notes of the City for the purpose of procuring funds to provide for the purchase of certain equipment, vehicles and related capital items, including all expenses in connection with or on account of the issuance of notes therefor, and appropriating the sum of not to exceed Seven Million Four Hundred Thousand Dollars (\$7,400,000) for such purposes.

WHEREAS, various departments, agencies, and boards of the City of Indianapolis, Indiana, from time to time find that it is in the best interest of the City and its citizens to provide for the purchase of certain equipment, vehicles and related capital items; and

WHEREAS, the City has received, and in the future expects to receive, requests from the various departments, agencies, and boards of the City requesting the City to issue and to appropriate the proceeds of notes of the City for the purpose of procuring funds for the costs for certain equipment, vehicles, and related capital items; and

WHEREAS, the City is authorized by Indiana Code 36-3-4-22(b) to make loans of money for not more than five years and to issue notes to refund those loans, for the purpose of procuring money to be used in the exercise of the powers of the City; and

WHEREAS, the costs of certain equipment, vehicles, and related capital items described in Appendix I attached hereto, together with substantially similar or related capital items (the "Projects") necessitate a further appropriation, and a request for such appropriation in an amount not to exceed Seven Million Four Hundred Thousand Dollars (\$7,400,000), and all investments earnings thereon, for these purposes has been filed, which request has been approved by the Controller with the recommendation that the total funds necessary to cover the appropriation be obtained by the issuance and sale of one or more series of tax revenue notes of the City; and

WHEREAS, this City-County Council did not include the proceeds of such notes of the City in the regular budget; and

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the cost of the Projects, and the issuance of one or more series of notes designated "City of Indianapolis Tax Revenue Notes, Series 2001" has been authorized to procure the necessary funds and an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein; and

WHEREAS, the Clerk of this City-County Council has caused notice of a hearing on the appropriation to be published as required by law; and

WHEREAS, such public hearing on such appropriation was held at the meeting of this City-County Council on April 16, 2001, at 7:00 p.m. E.S.T., in the Public Assembly Room, on the Second Floor of the City-County Building, Indianapolis, Indiana, at which all taxpayers and interested persons had an opportunity to appear and express their views as to such additional appropriation; and

WHEREAS, Indiana Code 5-1.4 provides that a "qualified entity," which term includes the City, may issue and sell its bonds or notes to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"); and

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase one or more series of Notes (as hereinafter defined) in negotiated sales subject to approval by the Board of Directors of the Bond Bank; and

WHEREAS, the City-County Council has determined that it will be in the best interest of the City to sell each series of Notes to the Bond Bank in a negotiated sale; and

WHEREAS, the City-County Council now finds that the Projects are necessary and will be of general benefit to the City of Indianapolis, Indiana, and its citizens and desires to authorize the issuance of the Notes; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City shall proceed with the Projects (and any substantially similar or related capital items in an amount not to exceed the contingency set forth in Appendix I hereto), including all expenses in connection with or on account of the issuance of one or more series of notes therefor.

SECTION 2. For the purpose of procuring funds to pay for the Projects, including all expenses in connection with or on account of the issuance of one or more series of notes therefor, the City shall enter into a loan in an amount not to exceed Seven Million Four Hundred Thousand Dollars (\$7,400,000).

In order to procure the funds for such loan, the Controller of the City (the "Controller") is hereby authorized and directed to have prepared and to issue and sell to the Bond Bank one or more series of tax revenue notes of the City, which notes of the City shall be designated as "City of Indianapolis Tax Revenue Notes, Series 2001," in an aggregate principal amount not to exceed Seven Million Four Hundred Thousand Dollars (\$7,400,000) (the "Notes"). The final aggregate principal amount of any series of Notes, together with any outstanding Notes of other series or other outstanding loans of money made by the City pursuant to Indiana Code 36-3-4-22(b), shall not exceed five percent (5%) of the City's total tax levy in the year in which such series of Notes is issued (excluding amounts levied to pay debt service and lease rentals), and shall be certified by the City Controller prior to the sale of such series of Notes. Such certificate shall be conclusive for purposes of establishing the final aggregate principal amount of a series of Notes.

Each series of Notes shall have a final maturity no later than May 1, 2006, in amounts negotiated with the Bond Bank, shall have a net interest cost which does not exceed seven percent (7%) per annum, shall be sold at par or with a discount which does not exceed two percent (2%) of the principal amount thereof, shall be in a form similar in substance and content to the form of the Note attached hereto as Appendix II. Principal of and interest on the Notes shall be payable no less frequently than annually with a final maturity schedule to be certified by the Controller prior to the issuance and sale of any Note. The final maturity schedule shall be structured to provide for approximately level debt service payments on an annual basis.

In accordance with the provisions of Indiana Code 36-3-4-22, the City hereby pledges a sufficient amount of the tax revenues received by the City at any time during the five-year period commencing on the date of issuance of the first series of Notes to the punctual payment of the principal and interest on such series of Notes; provided, however, that the Notes shall not be deemed to be a general obligation of the City payable out of unlimited ad valorem taxes to be levied and collected on all of the taxable property in the City, and the Notes shall contain on their face a statement to such effect.

A series of Notes or a portion thereof may be redeemable prior to maturity upon terms and conditions as are further detailed through negotiation with the Bond Bank by the Controller and the Mayor of the City (the "Mayor") consistent with the best interest of the City and the terms of this Special Ordinance. Notes redeemed in part may be exchanged for a Note or Notes of the same series and maturity in authorized denominations equal to the remaining principal amount.

SECTION 3. The Controller and the Mayor are hereby authorized and directed to sell each series of the Notes to the Bond Bank at a negotiated sale pursuant to a Qualified Entity Purchase Agreement between the City and the Bond Bank (the "Qualified Entity Purchase Agreement") similar in form and substance to the Qualified Entity Purchase Agreement attached hereto as Appendix III. The Qualified Entity Purchase Agreement may set forth the definitive terms and conditions for such sale, but all of such terms and conditions must be consistent with the terms and conditions of this Special Ordinance, including without limitation, the interest rate or rates on the Notes which shall not exceed the maximum authorized rate of interest for the Notes pursuant to this Special Ordinance and the final maturity schedule which shall require payment of principal of and interest on the Notes on a semi-annual basis.

Prior to delivery of the Notes (and as may be necessary thereafter), the Controller shall obtain a legal opinion as to the validity of the Notes and shall furnish such opinion addressed to the Bond Bank. The cost of such opinions shall be considered as part of the costs incidental to these proceedings and shall be paid out of proceeds of the Notes or the notes issued by the Bond Bank. Each series of Notes shall be accompanied by all documentation required by the Bond Bank pursuant to Indiana Code 5-1.4 and the Qualified Entity Purchase Agreement.

SECTION 4. The City-County Council hereby authorizes and directs the Mayor, the Controller, the Clerk, the Treasurer of the County, ex-officio Treasurer of the City, or any other officer of the City and each of them, for and on behalf of the City, to prepare, execute, and deliver any and all other instruments, letters, certificates, agreements, and documents as the official executing the same determines is necessary or appropriate to effect the pledge of tax revenues and to consummate the transactions contemplated by this Special Ordinance, and such determination shall be conclusively evidenced by the execution thereof.

SECTION 5. The City-County Council hereby approves the form of Note contained herein and the Qualified Entity Purchase Agreement and the Mayor is hereby authorized and directed to execute, and the Controller is hereby authorized and directed to attest and affix the seal of the City to, the Notes and the Qualified Entity Purchase Agreement with such changes and revisions thereto as they deem necessary or appropriate to consummate the transaction contemplated hereby if such changes do not increase the interest rates, principal amount or discount in excess of that authorized in Section 2 or increase the security or revenues pledged in this Special Ordinance, and such execution and attestation shall be conclusive evidence of their approval of such changes and revisions. The Notes and the Qualified Entity Purchase Agreement in the forms executed shall constitute the valid, legal, and binding agreements of the City, the full performance and satisfaction of which by the City is hereby authorized and directed.

SECTION 6. The Mayor is hereby authorized to execute the Notes with his manual or facsimile signature, and the Controller is hereby authorized to attest the Notes with her manual or facsimile signature, and cause the seal of the City to be impressed or a facsimile thereof to be printed on the Notes, all in the form and manner herein provided. Upon the consummation of the sale of each series of the Notes, the Controller and the Treasurer of the County, ex-officio Treasurer of the City, shall be authorized to receive from the Bond Bank the amount to be paid for such series of Notes and deliver the Notes to the Bond Bank in the manner provided by law.

SECTION 7. A registrar and paying agent for the Notes (the "Registrar" and the "Paying Agent" and, in both such capacities, the "Registrar and Paying Agent") shall be appointed by the City Controller. The City

Controller is hereby authorized to formulate and distribute a request for proposals with regard to the services of a Registrar and Paying Agent. The Registrar and Paying Agent is hereby charged with the performance of all duties and responsibilities customarily associated with the position of the Registrar and Paying Agent, including without limitation, the authentication of the Notes. The Mayor and the City Controller are hereby authorized and directed to enter into such agreements or understandings with the appointed Registrar and Paying Agent as will enable and facilitate the performance of its duties and responsibilities, and are authorized and directed to pay such fees as the Registrar and Paying Agent may reasonably charge for its services in such capacities, with such fees to be paid from available funds of the City. The City Controller may determine to serve as the Registrar and Paying Agent.

SECTION 8. The City-County Council hereby authorizes and directs any officers of the City, and each of them, for and on behalf of the City, and hereby authorizes and directs any officers of the County, and each of them, for and on behalf of the county, to take any actions as such officer determines is necessary or appropriate to consummate the transactions contemplated by or to accomplish the purposes of this Special Ordinance, such determination to be conclusively evidenced by such officer's taking of such action.

SECTION 9. The City-County Council may, without the consent of, or notice to, any of the owners of the Notes, adopt a supplemental ordinance for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in this Special Ordinance;
- (b) To grant to or confer upon the owners of the Notes any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Notes, or to make any change which, in the judgment of the City-County Council, is not to the prejudice of the owners of the Notes;
- (c) To modify, amend or supplement this Special Ordinance to permit the qualification of the Notes for sale under the securities laws of the United States of America or of any of the states of the United States of America;
- (d) To provide for the refunding or advance refunding of the Notes;
- (e) To procure a rating on the Notes from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Notes; and
- (f) Any other purpose which in the judgment of the City-County Council does not adversely impact the interests of the owners of the Notes.

SECTION 10. This Ordinance, and the rights and obligations of the City and the owners of the Notes may be modified or amended at any time by supplemental ordinances adopted by the City-County Council with the consent of the owners of the Notes holding at least sixty percent (60%) in aggregate principal amount of the outstanding Notes (exclusive of Notes, if any, owned by the City); provided, however, that no such modification or amendment shall, without the express consent of the owners of the Notes affected, reduce the principal amount of any Note, reduce the interest rate payable thereon, advance the earliest redemption date, extend its maturity or the times for paying interest thereon, permit a privilege or priority of any Note or Notes over any other Note or Notes, create a lien securing any Notes other than a lien ratably securing all of the Notes outstanding, or change the monetary medium in which principal and interest are payable, nor shall any such modification or amendment reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment so consented to shall be binding upon all the owners of the Notes and shall not be deemed an infringement of any of the provisions of this Ordinance or of the Indiana Code, and may be done and performed as fully and freely as if expressly permitted by the terms of this Ordinance, and after such consent relating to such specified matters has been given, no owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the City-County Council or any officer thereof from taking any action pursuant thereto.

If the City-County Council shall desire to obtain any such consent, it shall cause the Registrar and Paying Agent to mail a notice, postage prepaid, to the respective owners of the Notes at their addresses appearing on the registration books held by the Registrar and Paying Agent. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar and Paying Agent for inspection by all owners of the Notes. The Registrar and Paying Agent shall not, however, be subject to any liability to any owners of the Notes by reason of its failure to mail the notice described in this Section 10, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as provided in this Section 10

Whenever at any time within one year after the date of the mailing of such notice, the City-County Council shall receive an instrument or instruments purporting to be executed by the owners of the Notes of not less than sixty percent (60%) in aggregate principal amount of the Notes then outstanding (exclusive of Notes, if any, owned by the City), which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar and Paying Agent, thereupon, but not otherwise, the City may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the Notes, whether or not such owner shall have consented thereto.

Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section 10, this Ordinance shall be, and be deemed to be, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

SECTION 11. The proceeds derived from the sale of each series of the Notes herein authorized to be issued and all investment earnings thereon shall be, and they hereby are, appropriated by the City-County Council for the purpose of procuring funds to pay for the Projects in accordance with previously approved appropriations of the various departments, agencies, and boards of the City requesting the issuance of the Notes by the City, including all expenses in connection with or on account of the issuance of Notes therefor. Such appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the activities described above. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

SECTION 12. The Clerk of the City-County Council is hereby authorized and directed to certify a copy of this Special Ordinance together with such other proceedings and actions as may be necessary to the Marion County Auditor for certification to the State Board of Tax Commissioners for the purpose of complying with Indiana Code 6-1.1-18-5.

SECTION 13. This Special Ordinance shall rescind and repeal any portions of any special ordinances or general ordinances of the City or County which conflict with the terms hereof if the conflict would have a material adverse impact on the Notes or the security for the Notes.

SECTION 14. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

APPENDIX I

<u>Equipment Type</u>	<u>Estimated Number to be Purchased</u>	<u>Estimated Cost Per Unit</u>	<u>Total Estimated Cost</u>
Auto-Crown Vic-Patrol Vehicle	69	\$ 21,991	\$1,517,379
Auto-Taurus-Det Veh	6	15,631	93,787
Auto-Crown Vic-Appointed Vehicles	11	23,339	256,726
Auto-2001 Ford Taurus	21	15,631	328,251
Bucket Truck-40' Working Height	2	68,919	137,838
Hot Box 4 Ton	4	16,538	66,152
Lightning Loader	3	118,511	355,533
Loader-Front End 2YD-Rubber Tired	4	88,200	352,800
Loader-Skid Type & Attachments	1	35,075	35,075
Motorcycles	19	14,886	282,843
Motorcycle-with Trade-Ins	15	14,886	32,246
Packer 18YD	1	96,988	96,988
Packer 25YD	5	123,345	616,725
Tractor Front Ldr & Cutting Attachments	1	40,000	40,000
Tractor JD 5410 & CAB Type	1	29,450	29,450
Trailer-Mowing Utility	1	4,364	4,364
Trash Loader	3	118,511	355,533
Truck-Ford Expedition	2	29,075	58,151
Truck-Ford Excursion	1	33,380	33,380
Truck-1T CCAB PU	3	28,212	84,635
Truck-3/4T Pick Up	4	18,085	72,338
Truck-Fire 75' Aerials	2	405,592	811,184
Truck-Fire 100' 3 Sec Aerial	1	582,392	582,392
Truck-Service	1	75,000	75,000

April 16, 2001

Truck-Tandem Dump	2	107,163	214,326
Truck-Utility Type IT + 4x4	1	37,734	37,734
Van-Prisoner	2	35,000	70,000
Van-Bomb	1	30,000	30,000
Van-Animal Control	8	30,000	240,000
Van-Parts	2	19,529	39,058
Van-Signal Repairs	2	21,837	43,674
Van IT w/Bulkhead-Meter Repair	2	21,047	42,094

TOTAL ESTIMATED COST OF ALL EQUIPMENT	\$7,035,656
Contingency	\$ 364,344
TOTAL ESTIMATED COST OF PROJECTS	\$7,400,000

APPENDIX II

UNITED STATES OF AMERICA

State of Indiana

County of Marion

No. _____

CITY OF INDIANAPOLIS, INDIANA TAX REVENUE NOTE, SERIES 2001

INITIAL
INTEREST
RATE

ORIGINAL
DATE

AUTHENTICATION
DATE

_____% through
_____, 2001

REGISTERED OWNER: The Indianapolis Local Public Improvement Bond Bank

The City of Indianapolis, Indiana, a consolidated city of the first class duly organized and existing under the laws of the State of Indiana (the "City"), for value received hereby acknowledges itself indebted and promises to pay, but solely from the sources and in the manner herein provided, to the registered owner hereof or registered assigns, the principal amount of up to \$_____, reflecting certain advances to the City set forth on Schedule A hereto, on the maturity dates and in the amounts set forth on Schedule B hereto, and to pay interest on said principal sum to the registered owner of this note until the City's obligation with respect to the payment of said principal sum shall be discharged, at the rate per annum specified on Schedule C hereto, as amended from time to time, from the interest payment date immediately preceding the date of the authentication of this note, unless this note is authenticated on or before _____, in which case interest shall be paid from the original date specified above, or unless this note is authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on the ____ day of _____ and the ____ day of _____ of each year, commencing _____. Interest shall be calculated on the basis of a 365-day or 366-day year, as the case may be. [In the event that the principal of or interest on this note are not paid in full to the registered owner of this note on or before 12:00 noon (Indianapolis time) on the payment date, this note shall thereafter bear interest at the rate of ____% until paid.]

_____ has been designated as the Registrar and Paying Agent (the "Registrar and Paying Agent"). Principal of and interest on this note shall be paid to the registered owner in immediately available funds on or before 12:00 noon on the payment date to the principal corporate trust office of the _____, as Trustee under the Trust Indenture dated as of _____ I, 2001, between the Indianapolis Local Public Improvement Bond Bank and the Trustee. All payments on this note shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public or private debts. Subject to the provisions for registration, this note is negotiable under the laws of the State of Indiana.

[It is understood that the principal hereof shall not be payable and interest hereon shall not accrue until such principal amount has been advanced pursuant to a request made by the City.]

IN ACCORDANCE WITH THE PROVISIONS OF IC 36-3-4-22, THE CITY HEREBY PLEDGES A SUFFICIENT AMOUNT OF THE TAX REVENUES RECEIVED BY THE CITY AT ANY TIME DURING THE FIVE-YEAR PERIOD COMMENCING ON THE DATE OF ORIGINAL

ISSUANCE OF THIS NOTE TO THE PUNCTUAL PAYMENT OF THE PRINCIPAL AND INTEREST ON THIS NOTE; PROVIDED, HOWEVER, THAT THIS NOTE SHALL NOT BE DEEMED TO BE A GENERAL OBLIGATION OF THE CITY OF INDIANAPOLIS, INDIANA, PAYABLE OUT OF UNLIMITED AD VALOREM TAXES TO BE LEVIED AND COLLECTED ON ALL OF THE TAXABLE PROPERTY IN THE CITY OF INDIANAPOLIS, INDIANA.

This note is one of an authorized issue of notes of the City of Indianapolis, Indiana, aggregating up to _____ Dollars (\$ _____), fully registered and numbered consecutively from 01R-1 upwards, issued pursuant to an ordinance adopted by the Common Council of the City on _____, 2001, entitled "Special Ordinance No. _____" (the "Ordinance"), and pursuant to the Indiana Code.

The notes shall be subject to redemption prior to maturity at the option of the City, in whole or in part, upon _____ (_____) days written notice to the registered owner or owners of the notes to be redeemed, on any date, in order of maturity selected by the City and by lot within any maturity or maturities selected by the Registrar and Paying Agent, at a redemption price of one hundred percent (100%) of the principal amount of each note to be redeemed, plus accrued interest to the redemption date.

Official notice of any such redemption shall be sent by registered or certified mail to the registered owner of this note not more than _____ (_____) and not less than _____ (_____) days prior to the date fixed for redemption at the address shown on the registration books of the Registrar and Paying Agent or at such other address as is furnished in writing to the Registrar and Paying Agent, unless such notice is waived by the registered owner; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any such note will not affect the validity of any proceedings for redemption of any other such notes. The place of redemption may be at the principal office of the Registrar and Paying Agent or as otherwise determined by the City. Interest on notes so called for redemption shall cease to accrue on the redemption date fixed in such notice, so long as sufficient funds are available at the place of redemption, to pay the redemption price on the redemption date or when presented for payment.

If this note shall have become due and payable in accordance with its terms or this note or a portion hereof shall have been duly called for redemption or irrevocable instructions to call this note or a portion hereof for redemption shall be given and the whole amount of the principal and the premium, if any, and interest so due and payable upon this note or such portion hereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and the interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in that case this note or such portion hereof shall no longer be deemed outstanding or an indebtedness of the City.

This note is transferable or exchangeable only upon the books of the City kept for that purpose at the principal office of the Registrar and Paying Agent, by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this note together with a written instrument of transfer or exchange satisfactory to the Registrar and Paying Agent duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered note or notes in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The Registrar and Paying Agent shall not be obligated to make any exchange or transfer of this note following the fifteenth day of the month immediately preceding an interest payment date on this note until such interest payment date. The City, the Registrar and the Paying Agent may treat and consider the person in whose name this note is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

In the event this note is mutilated, lost, stolen, or destroyed, the City may execute and the Registrar and Paying Agent may authenticate a new note of like date, maturity, and denomination as this note, which new note shall be marked in a manner to distinguish it from this note, provided that, in the case of this note being mutilated, this note shall first be surrendered to the City and the Registrar and Paying Agent, and in the case of this note being lost, stolen or destroyed, there shall first be furnished to the City and the Registrar and Paying Agent evidence of such loss, theft or destruction satisfactory to the City and the Registrar and Paying Agent, together with indemnity satisfactory to them. In the event that this note, being lost, stolen or destroyed, shall have matured, instead of issuing a duplicate note, the City and the Registrar and Paying Agent may, upon receiving indemnity satisfactory to them, pay this note without surrender hereof. In such event, the City and the Registrar and Paying Agent may charge the owner of this note with their reasonable fees and expenses in connection with the above. Every substitute note

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issued by reason of this note being lost, stolen or destroyed shall, with respect to this note, constitute a substitute contractual obligation of the City, whether or not this note, being lost, stolen, or destroyed shall be found at any time, and shall be entitled to all the benefits of the ordinance referred to above, equally and proportionately with any and all other notes issued thereunder.

The notes maturing in any one year are issuable only in fully registered form in the denomination of \$1,000 or any integral multiple thereof not exceed the aggregate principal amount of the notes maturing in such year.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the City and of the owners of the notes, may (with certain exceptions stated in the Ordinance) be modified or amended with the consent of the owners of at least sixty percent (60%) in aggregate principal amount of outstanding notes exclusive of notes, if any, owned by the City.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the execution, issuance, and delivery of this note have been done and performed in regular and due form as provided by law, and that this note and said total issue of notes is within every limit of indebtedness provided by the constitution and laws of the State of Indiana.

This note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by an authorized representative of the Registrar and Paying Agent.

IN WITNESS WHEREOF, the City of Indianapolis, Indiana, by ordinance of its City-County Council, has caused this note to be executed in its corporate name by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Controller, who has caused the official corporate seal of the City to be impressed or a facsimile thereof to be printed or otherwise reproduced hereon.

CITY OF INDIANAPOLIS, INDIANA

By: _____
Mayor

(SEAL)

ATTEST:

City Controller

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This note is one of the notes described in the within-mentioned ordinance.

_____, as Registrar
and Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ (insert name and address) the within note and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

**SCHEDULE A
(Advances)**

Date of Advance

Amount of Advance

**SCHEDULE B
(Maturity Schedule)**

Amount

Date

**SCHEDULE C
(Interest Rates)**

Interest Rate

From

To and Including

APPENDIX III

QUALIFIED ENTITY PURCHASE AGREEMENT

THIS QUALIFIED ENTITY PURCHASE AGREEMENT has been executed as of this ____ day of _____, 2001, by THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK (the "Bond Bank"), a body corporate and politic organized under the laws of the State of Indiana, and THE CITY OF INDIANAPOLIS, INDIANA (the "Qualified Entity"), a consolidated city of the first class created pursuant to Indiana Code 36-3-1 and acting pursuant to its powers.

RECITALS

1. The Bond Bank was created by and exists under the provisions of Indiana Code 5-I.4 (the "Act") for the public purposes and for the exercise of powers established and authorized therein, including the power to issue its bonds or notes and to purchase securities of qualified entities, as defined in the Act.
2. The Qualified Entity is a "qualified entity" within the meaning of the Act, lawfully empowered to undertake all transactions and execute all documents mentioned or contemplated herein, including the issuance in accordance with the provisions of Indiana Code 36-3-4-22 of tax revenue notes (the "TRNs").
3. The Bond Bank has established its Tax-Exempt Commercial Paper Notes Program (the "Program") under which the Bond Bank will purchase notes (including TRNs) of qualified entities participating in the Program, and the Bond Bank will issue its Tax-Exempt Commercial Paper Notes (the "Notes"), for the purpose of providing funds to finance the Program.
4. In connection with the issuance of the Notes, the Bond Bank has entered into a Trust Indenture dated as of _____ I, 2001 (the "Indenture"), between the Bond Bank and _____, Indianapolis, Indiana, as Trustee (the "Trustee"), pursuant to which the Notes have been issued and all of the rights of the Bond Bank under this Agreement have been assigned to and assumed by the Trustee to secure the Notes.
5. The Bond Bank and the Qualified Entity desire to set out the terms and conditions governing the purchase of TRNs by the Bond Bank from the Qualified Entity and the making of Advances thereunder.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, the Bond Bank and the Qualified Entity hereby agree as follows:

Section 1. Definitions. As used in this Agreement, unless a different meaning is clearly indicated by the context, the following words will have the following definitions:

"Advance" means any payment of funds by the Trustee on behalf of the Bond Bank to the Qualified Entity pursuant to the Bond Bank's purchase of a TRN.

"Agreement" means this Qualified Entity Purchase Agreement between the Bond Bank and the Qualified Entity, as amended or supplemented from time to time.

"Authorized Official" means the duly elected or appointed Mayor, Treasurer, Controller, Clerk, or other designated official of the Qualified Entity or, to the extent permitted by law, an authorized deputy thereof.

["Bank Rate" means the rate of _____% per annum.]

"Business Day" means any day other than a Saturday, a Sunday, a legal holiday, or any other day on which banking institutions in Indiana or New York are authorized by law to close or to remain closed.

"Code" means the Internal Revenue Code of 1986, as amended and in effect on the date of delivery of any TRNs hereunder, and any regulations promulgated or proposed thereunder.

"Fiscal Year" means the first day of January of a calendar year to and including the last day of December of such year.

"Indenture" means the Trust Indenture dated as of _____ 1, 2001, between the Bond Bank and the Trustee, as amended or supplemented from time to time.

"Opinion of Bond Counsel" means a written opinion of a nationally recognized municipal bond or note counsel which is acceptable to the Bond Bank and the Trustee.

"Outstanding" or "outstanding TRN" means the unpaid amount of any TRN purchased by the Bond Bank pursuant to this Agreement and not theretofore paid by the Qualified Entity.

"Trustee" means _____, Indianapolis, Indiana, as Trustee under the Indenture, or any successor trustee thereunder.

"TRN" means a tax revenue note issued by the Qualified Entity pursuant to Indiana Code 36-3-4-22(b) and sold to the Bond Bank in accordance with the provisions of the Indenture and this Agreement.

"TRN Purchase Account" means the TRN Purchase Account established for the Qualified Entity in the TRN Purchase Fund held by the Trustee under the Indenture.

For the purposes of this Agreement, (a) when reference is made to the purchase of TRNs, such reference shall be deemed also to refer to an Advance to the Qualified Entity thereunder from time to time; and (b) references to the due date for payment of TRNs shall include the dates specified in such TRNs required for repayments of Advances made pursuant to such TRN.

Terms defined in the Indenture and not defined in this Agreement shall, for the purposes of this Agreement, have the meanings ascribed to them in the Indenture.

Section 2. Representations.

2.1. Representation by the Bond Bank. The Bond Bank hereby represents and warrants to the Qualified Entity that:

(a) The Bond Bank is a body corporate and politic, separate from the City of Indianapolis in its corporate capacity, established and existing under the Act and has full power and authority to enter into this Agreement and to perform its obligations hereunder;

(b) By all required action, this Agreement and the Indenture and their respective execution and delivery have been duly adopted, authorized, and approved by the Bond Bank in all respects; and

(c) The execution and delivery by the Bond Bank of this Agreement and the performance by the Bond Bank of its obligations hereunder will not violate or result in a breach of any of the terms of, or constitute a default under, the Act, any indenture, mortgage, deed of trust, lease, agreement, or other instrument to which the Bond Bank is a party or by which it is bound.

2.2. Representations of the Qualified Entity. The Qualified Entity hereby represents and warrants to the Bond Bank that:

(a) The Qualified Entity is a duly organized and existing consolidated city of the first class located in Marion County, Indiana, and constitutes a "qualified entity" within the meaning of the Act;

(b) The Qualified Entity has full power and authority to enter into this Agreement and perform its obligations hereunder;

(c) By all required action, the Qualified Entity has duly authorized the execution and delivery of this Agreement;

(d) The execution and delivery of this Agreement by the Qualified Entity and its performance of its obligations hereunder will not conflict with or result in a breach under or constitute a default under any indenture, mortgage, deed of trust, lease, agreement, or other instrument to which the Qualified Entity is a party or by which it is bound;

(e) There is no litigation pending or, to the knowledge of the Qualified Entity, threatened that (i) challenges or questions the validity or binding effect of this Agreement or the authority or ability of the Qualified Entity to execute and deliver this Agreement and perform its obligations hereunder or (ii) would, if adversely determined, have a significant adverse effect on the ability of the Qualified Entity to meet its obligations under this Agreement;

[(f) The Qualified Entity has, during its three most recent Fiscal Years, achieved an ad valorem property tax collection rate of at least 85% of net assessed property taxes;]

(g) All information furnished by the Qualified Entity to the Bond Bank is accurate and complete in all material respects;

[(h) The Qualified Entity has not purchased and will not purchase, pursuant to any arrangement, formal or informal, the Notes in an amount related to the TRNs;]

(i) The Qualified Entity has taken or will take all proceedings required by law to enable it to issue and sell the TRNs to the Bond Bank pursuant to this Agreement; and

(j) In accordance with the provisions of Indiana Code 36-3-4-22(b), the Qualified Entity pledges a sufficient amount of tax revenues received by the Qualified Entity at any time while TRNs are outstanding pursuant to this Agreement to the punctual payment of the principal and interest on the TRNs; provided, however, that the TRNs shall not be deemed to be a general obligation of the City payable out of unlimited ad valorem taxes to be levied and collected on all of the taxable property in the Qualified Entity.

Each of the foregoing representations and warranties will be deemed to have been made by the Qualified Entity as of the date of this Agreement and as of the date of any purchase of or Advance under TRNs made by the Bond Bank hereunder.

Section 3. Obligation of Bond Bank to Purchase TRNs.

3.1. Purchase of TRNs and Advances. So long as the Qualified Entity is not in default in the payment of any TRNs purchased by the Bond Bank pursuant to this Agreement or in the performance of any of its other obligations under this Agreement, the Bond Bank shall purchase a TRN or TRNs tendered by the Qualified Entity and shall make Advances to the Qualified Entity pursuant thereto. The Bond Bank shall make Advances to the Qualified Entity upon receipt by the Trustee from the Qualified Entity of a notice of request for Advance at least [seven] days prior to the date for which such Advance is requested, unless a shorter notice period is expressly agreed to by the Bond Bank; provided, that the outstanding balance of Advances to the Qualified Entity with respect to TRNs issued shall not exceed at any time the amount of TRNs permitted to be issued by the Qualified Entity under Indiana law or the amount of TRNs authorized to be issued by Special Ordinance No. _____ of the City-County Council of the Qualified Entity.

3.2. Terms of Purchase. The purchase price of each TRN or each Advance made hereunder shall be par. The TRNs purchased or Advances made thereunder pursuant to the provisions of Section 3.1 hereof shall bear interest prior to their due date or dates at the rate or rates established by the Bond Bank from time to time, with such rates not to exceed 7% per annum. [To the extent permitted by law and in accordance with Section 3.5 of this Agreement or otherwise by the determination of the Bond Bank, any TRN upon which interest at the stated rate is not paid on or before the interest payment date shall bear interest at the Bank Rate thereafter until paid.] The final maturity schedule for a TRN or an Advance thereunder shall be structured to provide for approximately level debt service payments on an annual basis.

3.3. Method of Payment. The Bond Bank shall make payment for the TRNs purchased by it or Advances made by it pursuant to this Agreement by causing the Trustee to make payment therefor to the Qualified Entity from the TRN Purchase Account established for the Qualified Entity within the TRN Purchase Fund under the Indenture.

3.4. Periodic Statements. At the time of each TRN purchase or Advance, the Bond Bank shall cause the Trustee to prepare and send to the Authorized Official a statement setting forth the outstanding balance of Advances, and the available balance in the Qualified Entity's TRN Purchase Account.

3.5. Payment of TRNs. Prior to each principal or interest payment date, the Trustee will give notice to the Authorized Official that payment is due thereon; provided, that any failure by the Trustee to give such notice shall not relieve the Qualified Entity of its obligation to pay principal of and interest on its TRN, when due. The Qualified Entity agrees to provide for the timely payment of principal of and interest on the TRNs in funds that are received by and available for immediate transfer or investment by the Trustee on or before 12:00 noon, Indianapolis time, on each payment date. [Payments received after 12:00 noon, Indianapolis time, on the payment date will bear interest at the Bank Rate until paid in full.]

3.6. Redemption. The TRNs shall be subject to redemption prior to maturity at the option of the City, in whole or in part, upon _____ () days written notice to the Bond Bank, on any date, in order of maturity selected by the City and by lot within any maturity or maturities selected by the City, at a redemption price of one hundred percent (100%) of the principal amount of each TRN to be redeemed, plus accrued interest to the redemption date.

Section 4. Further Conditions and Limitations.

4.1. Budget and Levy. Prior to the purchase by the Bond Bank of any TRNs, the Qualified Entity shall have filed with the Trustee each of the following:

- (a) A certificate, executed by the Authorized Official, stating:
 - (i) The amount of the total tax levy of the Qualified Entity for the Fiscal Year during which the TRNs are to be issued;
 - (ii) That the Qualified Entity (A) has duly, regularly, and properly adopted a budget for the then current Fiscal Year setting forth expected revenues and probable expenditures; (B) has complied with all statutory and regulatory requirements with respect to the adoption of such budget; and (C) will expend the proceeds of the TRNs for lawful purposes provided for in the budget;
 - (iii) That the amount of loans outstanding pursuant to Indiana Code 36-3-4-22(b), including the TRNs, does not exceed 5% of the Qualified Entity's total tax levy in the year in which such TRNs are issued (excluding amounts levied to pay debt service and lease rentals); and
 - (iv) The amount of the net assessed valuation of the Qualified Entity, the debt limit of the Qualified Entity pursuant to Article XIII, Section 1, of the Constitution of the State of Indiana, and the total outstanding debt of the Qualified Entity, including the TRNs, pursuant to Article XIII, Section 1, of the Constitution of the State of Indiana.
- (b) A copy of the resolutions or ordinances of the Qualified Entity authorizing the issuance of such TRNs or Advances thereunder and appropriating and pledging funds for their repayment, certified by an authorized officer of the Qualified Entity, or extracts so certified from the minutes of the meeting of the Qualified Entity at which such resolutions or ordinances were adopted, setting forth such resolutions or ordinances in full.
- (c) An Opinion of Bond Counsel, in form and substance acceptable to the Bond Bank and the Trustee, to the effect that the TRNs bear interest that is excludable from gross income under Section 103 of the Code for federal income tax purposes.
- (d) A signed copy of the opinion of counsel to the Qualified Entity substantially in the form attached hereto as Exhibit A or a certificate of such counsel to such effect.
- (e) A copy of the transcript of proceedings in which the Qualified Entity has authorized the issuance and sale of the TRNs to the Bond Bank.
- (f) All other documents reasonably required by bond counsel for the Bond Bank.

4.2. Advances. Prior to receiving each Advance, the Qualified Entity shall furnish to the Trustee a certificate of an Authorized Official of the Qualified Entity to the following effect: that there has been no material adverse change in the matters set forth in the certificate delivered to the Trustee pursuant to Section 4.1 of this Agreement; that the amount outstanding on the TRN does not exceed the amount of TRNs permitted to be issued by the Qualified Entity pursuant to Indiana law or the amount of TRNs authorized to be issued by Special Ordinance No. _____ of the City-County Council of the Qualified Entity; and that funds for repayment of the Advance have been appropriated and pledged.

4.3. Additional Limitation. (a) Notwithstanding any other provision of this Agreement, the aggregate amount of TRNs issued and sold hereunder and any other outstanding TRNs of the Qualified Entity shall not exceed 5% of the tax levy for the Qualified Entity (but not including levies for debt service and lease rentals) for the year in which such TRNs are issued.

(b) Notwithstanding any other provision of this Agreement, the Bond Bank shall not be obligated to purchase any TRN of the Qualified Entity if the Bond Bank is then in default or in violation or breach of any covenant or agreement under the Indenture or if such purchase would cause the Bond Bank to be in default, violation, or breach of any covenant or agreement under the Indenture.

Section 5. Agreements by Qualified Entity.

5.1. Consent by Qualified Entity. The Qualified Entity consents and agrees to the assignment and pledge of TRNs to the Trustee under the provisions of the Indenture to secure the Notes.

5.2. Valid and Binding Obligations. The Qualified Entity shall issue all TRNs to be purchased by the Bond Bank in compliance with the statutes of the State so that such TRNs will be the valid, binding, and enforceable obligations of the Qualified Entity for the payment of the sums set forth therein from the funds pledged to their payment.

5.3. Form of TRNs. The Qualified Entity shall issue TRNs which are to be purchased by the Bond Bank in a form which shall be in compliance with the statutes of the State and substantially in the form attached hereto as Exhibit B.

5.4. Reporting. The Qualified Entity shall file with the Bond Bank on or before _____ of each year that TRNs remain outstanding pursuant to this Agreement its audited annual financial report for the preceding calendar year.

5.5. Tax Covenants. The Qualified Entity hereby covenants that it will not take, or cause or permit to be taken by it or by any party under its control, or fail to take or cause to permit to fail to be taken by it or by any party under its control, any action that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on its TRNs pursuant to Section 103 of the Code. The Qualified Entity further covenants that it will not do any act or thing while any TRN is outstanding that would cause any TRN to be a "private activity bond" within the meaning of Section 141 of the Code or an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto. In furtherance and not in limitation of the foregoing, the Qualified Entity shall take all actions necessary and appropriate to comply with the arbitrage rebate requirements under Section 148 of the Code to the extent applicable to the Qualified Entity or the TRNs, including without limitation, accounting for and making provision for the payment of any and all amounts that may be required to be paid to the United States of America from time to time pursuant to Section 148 of the Code.

5.6. Remedies of the Bond Bank. The Qualified Entity acknowledges and agrees that, in the event of the Qualified Entity's default on any of its obligations hereunder or under any TRN, the Bond Bank shall have any and all remedies available at law or in equity for the enforcement of such obligation, including without limitation, and subject to the condition that the same shall not affect the validity of the TRNs, the remedies set forth in the Act. The Qualified Entity further covenants and agrees that, in the event that any default on the payment of principal of or interest on a TRN is attributable to or arises from an action or omission by a third party, governmental official, or other entity in failing to pay over taxes to or collected by the Qualified Entity, thereby giving rise to a cause of action in law or at equity against such third party, official, or entity, the Qualified Entity will diligently prosecute such cause of action in its own name or, at the option of the Bond Bank, and to the extent permitted by law, assign to the Bond Bank the right to pursue such cause of action in the name of the Qualified Entity.

5.7. Additional Costs Imposed on the Qualified Entity. The Qualified Entity acknowledges that the Bond Bank is authorized under the Act to collect from qualified entities certain fees and charges for its services and that qualified entities are empowered under the Act to contract for and to pay such fees and charges. The Qualified Entity agrees to pay to the Bond Bank an amount, if any, equal to all costs and

expenses incurred by or on behalf of the Bond Bank from time to time as a result of any failure by the Qualified Entity to comply with any of the provisions of this Agreement.

Section 6. Miscellaneous.

6.1. Effect of Breach. Failure on the part of the Bond Bank in any instance or under any circumstance to observe or perform fully any obligation assumed by or imposed upon the Bond Bank by this Agreement or by law shall not make the Bond Bank liable in damages to the Qualified Entity or relieve the Qualified Entity from paying any TRN or fully performing any other obligation required of it under this Agreement; provided, however, that the Qualified Entity may have and pursue any and all other remedies provided by law for compelling performance by the Bond Bank of such obligation assumed by or imposed upon the Bond Bank.

6.2. Execution of Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be executed by the Bond Bank and by the Qualified Entity, and all of which shall be regarded for all purposes as one original and shall constitute one and the same instrument.

6.3. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Agreement on the part of the Bond Bank or the Qualified Entity to be performed shall be deemed by a court of competent jurisdiction to be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this Agreement.

6.4. Notices. All notices, filings, and other communications shall be sent by first class mail, postage prepaid, addressed as follows:

To the Bond Bank:

The Indianapolis Local Public Improvement Bond Bank
City-County Building, Room 2421
200 East Washington Street
Indianapolis, Indiana 46204
Attention: Executive Director
Telephone: (317) 327-3664
Fax: (317) 327-3980

To the Qualified Entity:

City of Indianapolis, Indiana
City-County Building, Room 2205
200 East Washington Street
Indianapolis, Indiana 46204
Attention: City Controller
Telephone: (317) 327-4305
Fax: (317) 327-3953

To the Trustee:

Indianapolis, Indiana _____
Attention: Corporate Trust Department
Telephone: (317) _____
Fax: (317) _____

6.5. Expenses. Except to the extent that the Bond Bank has agreed and arranged to pay any or all of such costs, the Qualified Entity covenants and agrees to pay the costs and expenses of providing the necessary certificates, documents, and opinions required to be delivered hereunder, and any and all costs, including attorneys' fees, incurred by the Bond Bank in connection with the enforcement of this Agreement in the event of a breach of or default under this Agreement by the Qualified Entity.

6.6. No Waiver. Any failure by either the Bond Bank or the Qualified Entity to exercise any right or to enforce any provision of this Agreement or of the TRNs, in the event of a breach or default by the other party, shall not be deemed to be a waiver, or to prevent or limit the subsequent exercise, of such right or the enforcement of such provision for the same or any other breach or default unless a written waiver of such right is signed by the party having such right or, in the case of a breach or default, the party to whom the duty is owed.

6.7. Applicable Law. This Agreement shall be construed in accordance with and governed by the applicable laws of the State of Indiana.

6.8. Term. This Agreement shall terminate at such time as the Qualified Entity has fully met and discharged all of its obligations hereunder.

6.9. Entire Agreement. This Agreement constitutes the entire agreement between the Bond Bank and the Qualified Entity with respect to the subject matter herein contained and supersedes any and all other negotiations, understandings, or agreements between the parties, oral or written.

IN WITNESS WHEREOF, the Qualified Entity has caused its seal to be hereunto affixed and attested, and the Bond Bank and the Qualified Entity have caused this Agreement to be signed by their respective duly authorized officers, all as of the day and year first above written.

THE INDIANAPOLIS LOCAL PUBLIC
IMPROVEMENT BOND BANK
("Bond Bank")

By: _____
John J. Dillon, III, Chairman

ATTEST:

Robert J. Clifford, Executive Director

THE CITY OF INDIANAPOLIS, INDIANA
("Qualified Entity")

By: _____
Bart Peterson, Mayor

ATTEST:

Katherine L. Davis, Controller

(SEAL)

AGREEMENT AND ACKNOWLEDGMENT OF TRUSTEE

_____, Indianapolis, Indiana, as Trustee, acting under and pursuant to the Trust Indenture dated as of _____ 1, 2001, between the Bond Bank and the Trustee, acknowledges the execution of this Agreement and accepts and agrees to perform its obligations on behalf of the Bond Bank under this Agreement and the Indenture.

as Trustee

By: _____

Printed: _____

Title: _____

**EXHIBIT A
TO QUALIFIED ENTITY PURCHASE AGREEMENT
FORM OF OPINION OF COUNSEL TO THE QUALIFIED ENTITY**

(i) The Qualified Entity has duly authorized and validly executed and delivered the Qualified Entity Purchase Agreement.

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- (ii) The Qualified Entity Purchase Agreement constitutes a valid and binding agreement of the Qualified Entity, enforceable in accordance with its terms, subject to applicable provisions of bankruptcy laws, insolvency laws, and laws affecting creditors' rights.
- (iii) The TRNs have been duly authorized and validly executed and delivered by the Qualified Entity and constitute valid and binding agreements of the Qualified Entity, enforceable in accordance with their terms, subject to bankruptcy laws, insolvency laws, and laws affecting creditors' rights.
- (iv) There is not pending or, to the best of counsel's knowledge, threatened any action, suit, proceeding, or investigation before any court or other public agency contesting the validity, legality, or binding effect of the Agreement or the TRNs.

EXHIBIT B
TO QUALIFIED ENTITY PURCHASE AGREEMENT

UNITED STATES OF AMERICA

State of Indiana

County of Marion

No. _____

CITY OF INDIANAPOLIS, INDIANA
TAX REVENUE NOTE, SERIES 2001

INITIAL
INTEREST
RATE

ORIGINAL
DATE

AUTHENTICATION
DATE

_____% through
_____, 2001

REGISTERED OWNER: The Indianapolis Local Public Improvement Bond Bank

The City of Indianapolis, Indiana, a consolidated city of the first class duly organized and existing under the laws of the State of Indiana (the "City"), for value received hereby acknowledges itself indebted and promises to pay, but solely from the sources and in the manner herein provided, to the registered owner hereof or registered assigns, the principal amount of up to \$_____, reflecting certain advances to the City set forth on Schedule A hereto, on the maturity dates and in the amounts set forth on Schedule B hereto, and to pay interest on said principal sum to the registered owner of this note until the City's obligation with respect to the payment of said principal sum shall be discharged, at the rate per annum specified on Schedule C hereto, as amended from time to time, from the interest payment date immediately preceding the date of the authentication of this note, unless this note is authenticated on or before _____, in which case interest shall be paid from the original date specified above, or unless this note is authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on the ____ day of _____ and the ____ day of _____ of each year, commencing _____. Interest shall be calculated on the basis of a 365-day or 366-day year, as the case may be. [In the event that the principal of or interest on this note are not paid in full to the registered owner of this note on or before 12:00 noon (Indianapolis time) on the payment date, this note shall thereafter bear interest at the rate of ____% until paid.]

_____ has been designated as the Registrar and Paying Agent (the "Registrar and Paying Agent"). Principal of and interest on this note shall be paid to the registered owner in immediately available funds on or before 12:00 noon on the payment date to the principal corporate trust office of the _____, as Trustee under the Trust Indenture dated as of _____ 1, 2001, between the Indianapolis Local Public Improvement Bond Bank and the Trustee. All payments on this note shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public or private debts. Subject to the provisions for registration, this note is negotiable under the laws of the State of Indiana.

[It is understood that the principal hereof shall not be payable and interest hereon shall not accrue until such principal amount has been advanced pursuant to a request made by the City.]

IN ACCORDANCE WITH THE PROVISIONS OF IC 36-3-4-22, THE CITY HEREBY PLEDGES A SUFFICIENT AMOUNT OF THE TAX REVENUES RECEIVED BY THE CITY AT ANY TIME DURING THE FIVE-YEAR PERIOD COMMENCING ON THE DATE OF ORIGINAL ISSUANCE OF

THIS NOTE TO THE PUNCTUAL PAYMENT OF THE PRINCIPAL AND INTEREST ON THIS NOTE; PROVIDED, HOWEVER, THAT THIS NOTE SHALL NOT BE DEEMED TO BE A GENERAL OBLIGATION OF THE CITY OF INDIANAPOLIS, INDIANA, PAYABLE OUT OF UNLIMITED AD VALOREM TAXES TO BE LEVIED AND COLLECTED ON ALL OF THE TAXABLE PROPERTY IN THE CITY OF INDIANAPOLIS, INDIANA.

This note is one of an authorized issue of notes of the City of Indianapolis, Indiana, aggregating up to _____ Dollars (\$ _____), fully registered and numbered consecutively from 01R-1 upwards, issued pursuant to an ordinance adopted by the Common Council of the City on _____, 2001, entitled "Special Ordinance No. _____" (the "Ordinance") and pursuant to the Indiana Code.

The notes shall be subject to redemption prior to maturity at the option of the City, in whole or in part, upon _____ (_____) days written notice to the registered owner or owners of the notes to be redeemed, on any date, in order of maturity selected by the City and by lot within any maturity or maturities selected by the Registrar and Paying Agent, at a redemption price of one hundred percent (100%) of the principal amount of each note to be redeemed, plus accrued interest to the redemption date.

Official notice of any such redemption shall be sent by registered or certified mail to the registered owner of this note not more than _____ (_____) and not less than _____ (_____) days prior to the date fixed for redemption at the address shown on the registration books of the Registrar and Paying Agent or at such other address as is furnished in writing to the Registrar and Paying Agent, unless such notice is waived by the registered owner; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any such note will not affect the validity of any proceedings for redemption of any other such notes. The place of redemption may be at the principal office of the Registrar and Paying Agent or as otherwise determined by the City. Interest on notes so called for redemption shall cease to accrue on the redemption date fixed in such notice, so long as sufficient funds are available at the place of redemption, to pay the redemption price on the redemption date or when presented for payment.

If this note shall have become due and payable in accordance with its terms or this note or a portion hereof shall have been duly called for redemption or irrevocable instructions to call this note or a portion hereof for redemption shall be given and the whole amount of the principal and the premium, if any, and interest so due and payable upon this note or such portion hereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and the interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in that case this note or such portion hereof shall no longer be deemed outstanding or an indebtedness of the City.

This note is transferable or exchangeable only upon the books of the City kept for that purpose at the principal office of the Registrar and Paying Agent, by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this note together with a written instrument of transfer or exchange satisfactory to the Registrar and Paying Agent duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered note or notes in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The Registrar and Paying Agent shall not be obligated to make any exchange or transfer of this note following the fifteenth day of the month immediately preceding an interest payment date on this note until such interest payment date. The City, the Registrar and the Paying Agent may treat and consider the person in whose name this note is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

In the event this note is mutilated, lost, stolen, or destroyed, the City may execute and the Registrar and Paying Agent may authenticate a new note of like date, maturity, and denomination as this note, which new note shall be marked in a manner to distinguish it from this note, provided that, in the case of this note being mutilated, this note shall first be surrendered to the City and the Registrar and Paying Agent, and in the case of this note being lost, stolen or destroyed, there shall first be furnished to the City and the Registrar and Paying Agent evidence of such loss, theft or destruction satisfactory to the City and the Registrar and Paying Agent, together with indemnity satisfactory to them. In the event that this note, being lost, stolen or destroyed, shall have matured, instead of issuing a duplicate note, the City and the Registrar and Paying Agent may, upon receiving indemnity satisfactory to them, pay this note without surrender hereof. In such event, the City and the Registrar and Paying Agent may charge the owner of this note with their reasonable fees and expenses in connection with the above. Every substitute note issued by reason of this note being lost, stolen or destroyed shall, with respect to this note, constitute a substitute contractual obligation of the City, whether or not this

April 16, 2001

note, being lost, stolen, or destroyed shall be found at any time, and shall be entitled to all the benefits of the ordinance referred to above, equally and proportionately with any and all other notes issued thereunder.

The notes maturing in any one year are issuable only in fully registered form in the denomination of \$1,000 or any integral multiple thereof not exceed the aggregate principal amount of the notes maturing in such year.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the City and of the owners of the notes, may (with certain exceptions stated in the Ordinance) be modified or amended with the consent of the owners of at least sixty percent (60%) in aggregate principal amount of outstanding notes exclusive of notes, if any, owned by the City.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the execution, issuance, and delivery of this note have been done and performed in regular and due form as provided by law, and that this note and said total issue of notes is within every limit of indebtedness provided by the constitution and laws of the State of Indiana.

This note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by an authorized representative of the Registrar and Paying Agent.

IN WITNESS WHEREOF, the City of Indianapolis, Indiana, by ordinance of its City-County Council, has caused this note to be executed in its corporate name by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Controller, who has caused the official corporate seal of the City to be impressed or a facsimile thereof to be printed or otherwise reproduced hereon.

CITY OF INDIANAPOLIS, INDIANA

By: _____
Mayor

(SEAL)

ATTEST:

City Controller

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This note is one of the notes described in the within-mentioned ordinance.

as Registrar
and Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ (insert name and address) the within note and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

SCHEDULE A
(Advances)

Date of Advance

Amount of Advance

SCHEDULE B
(Maturity Schedule)

Amount

Date

SCHEDULE C
(Interest Rates)

Interest Rate

From

To and Including

PROPOSAL NO. 155, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 155, 2001 on April 3, 2001. The proposal, sponsored by Councillors Schneider and Sanders, authorizes the City to refund the 1992 and 1996 Transportation Revenue Bond issues, finance certain street, road, curb and sidewalk improvements, and to issue up to \$39,000,000 City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approves and authorizes other actions in respect thereto. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Schneider, for adoption. Proposal No. 155, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Gray, Talley

1 ABSENT: Bradford

Proposal No. 155, 2001 was retitled SPECIAL ORDINANCE NO. 3, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 2001

A PROPOSAL FOR A SPECIAL ORDINANCE authorizing the City of Indianapolis, Indiana (the "City") to refund certain bond issues, finance certain street, road, curb and sidewalk improvements and to issue up to Thirty-Nine Million Dollars (\$39,000,000) City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approving and authorizing other actions in respect thereto.

WHEREAS, the City issued its Transportation Revenue Bonds, Series 1992 (the "1992 Bonds") on December 16, 1992 for the construction, reconstruction and repair of streets, roads, curbs and sidewalks located within the City; and

WHEREAS, the City issued its Transportation Revenue Bonds, Series 1996 (the "1996 Bonds") on July 25, 1996 to provide funds for road improvements as encompassed in the 96th Street/Castleton Economic Development Area ("Area") Plan adopted by the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "MDC"); and

WHEREAS, IC 5-1-5 authorizes the City to issue refunding bonds and to pay redemption premiums and costs of refunding to effect a savings or modify restrictive covenants; and

WHEREAS, the City has determined that the refunding of the 1992 Bonds and the 1996 Bonds will effect a savings and modify restrictive covenants; and

WHEREAS, the MDC is considering issuing redevelopment district tax increment revenue bonds in an aggregate principal amount not to exceed \$16,000,000 ("MDC Bonds") to advance refund the 1996 Bonds, to pay costs of issuance and, if necessary, fund a debt service reserve, and the MDC Bonds will

be payable from property tax revenues collected on the incremental assessed value of real property in the Area; and

WHEREAS, IC 36-3-5-8 requires the City-County Council to approve the issuance of bonds by any special taxing district of the City; and

WHEREAS, the City desires to provide for additional construction, reconstruction and repair of streets, roads, curbs and sidewalks identified in the Metropolitan Thoroughfare Plan and certain highways, arterial streets and local streets within the City's jurisdiction (the "Project") by issuing bonds pursuant to IC 36-3-4-21; and

WHEREAS, the City desires to issue its bonds, pursuant to IC 5-1-5 and IC 36-3-4-21, in an amount not to exceed Thirty-Nine Million Dollars (\$39,000,000) City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001(the "Bonds") to refund the 1992 Bonds, pay for the Project, pay for costs of issuance and, if necessary, fund a debt service reserve; and

WHEREAS, IC 6-3-5-4 permits the City-County Council to appropriate money derived from the annual license excise surtax to a department of transportation and pursuant to IC 36-3-4-23, the City is authorized to appropriate these monies to its Department of Capital Asset Management; and

WHEREAS, IC 6-3-5-5 permits the City-County Council to appropriate money derived from the wheel tax to a department of transportation and pursuant to IC 36-3-4-23, the City is authorized to appropriate these monies to its Department of Capital Asset Management; and

WHEREAS, IC 5-1-14, as amended and in effect on the date of issue of the Bonds, authorizes the City to pledge certain revenues, including the taxes under IC 6-3-5-4 and IC 6-3-5-5, to pay debt service on or secure any obligations of the City if (i) the City has the necessary statutory authority to issue the obligations for any project or purpose for which the pledge is made; (ii) the revenues, money or property is legally available, under federal, state and local laws, to pay or secure debt service, and (iii) the pledge does not purport to create an obligation in violation of any statutory or constitutional limitation to which the City is subject; and

WHEREAS, IC 8-14-1 and 8-14-2, as amended and in effect on the date of issue of the Bonds, authorize the City to pledge certain motor vehicle and highway revenues to pay principal and interest on bonds sold primarily to finance road, street or thoroughfare projects (funds pledged pursuant to IC 5-1-14, IC 6-3-5-4, IC 6-3-5-5, IC 8-14-1 and IC 8-14-2 are collectively referred to herein as the "Pledged Revenues"); and

WHEREAS, the City desires to pledge the Pledged Revenues to secure the Bonds; and

WHEREAS, the total indebtedness of the City including the amount of the Bonds, assuming all such indebtedness constitutes debt in the constitutional sense under the Indiana Constitution, does not exceed any constitutional or statutory limitations on indebtedness and the net assessed valuation of taxable property in the City, as shown by the last complete and final assessment for state and county taxes, is \$8,526,915,531; and

WHEREAS, IC 5-1.4 provides that a "qualified entity", which term includes the City, may issue and sell its bonds to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"); and

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the Bonds in a negotiated sale subject to approval by the Board of Directors of the Bond Bank; and

WHEREAS, the City-County Council has determined that it will be in the best interest of the City to sell the Bonds to the Bond Bank in a negotiated sale; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City shall issue its Bonds in one or more series and in the principal amounts not to exceed Thirty-Nine Million Dollars (\$39,000,000) to refund the 1992 Bonds, to pay for the Project, to pay costs of issuance and, if necessary, fund a debt service reserve.

SECTION 2. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Bond Bank pursuant to IC 5-1.4 at a price not less than ninety-nine percent (99%) of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate or rates of interest not to exceed five percent (5%) per annum. The Bonds will mature no later than 10 years from their date of issuance.

SECTION 3. Interest and principal payments on the Bonds shall be made either annually or semiannually and the Bonds shall be subject to redemption no sooner than seven (7) years from their date of issuance at a premium not to exceed one percent (1%).

SECTION 4. The Bonds shall be secured by a trust indenture between the City and a trustee to be selected with terms consistent with this Ordinance (the "Indenture") and the pledge of the Pledged Revenues shall be contained therein.

SECTION 5. The City-County Council finds that the issuance, sale and delivery of the Bonds and the MDC Bonds will effect a net savings to the City and modify restrictive covenants.

SECTION 6. The City-County Council hereby finds that the total indebtedness of the City, including the amount of the Bonds, assuming all such indebtedness constitutes debt in the constitutional sense under the Indiana Constitution, does not exceed any constitutional or statutory limitations on indebtedness and the net assessed valuation of taxable property in the City, as shown by the last complete and final assessment for state and county taxes, is \$8,526,915,531.

SECTION 7. The Mayor and City Clerk are authorized to execute a purchase agreement with the Bond Bank upon successful negotiation of the terms of the sale of the Bonds, provided that such terms fit within the parameters set forth above.

SECTION 8. The Mayor and City Clerk are authorized and directed, upon advice of counsel, to execute the Indenture and any other documents necessary to accomplish the refunding of the 1992 Bonds, the financing of the Project and the issuance of the Bonds.

SECTION 9. The City-County Council hereby approves the issuance of the MDC Bonds consistent with this Ordinance and the sale of the MDC Bonds to the Bond Bank.

SECTION 10. This Special Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 156, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 156, 2001 on April 3, 2001. The proposal, sponsored by Councillors Schneider and Sanders, appropriates the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds"), in an amount not to exceed \$39,000,000. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:18 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 156, 2001, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
0 NAYS:
2 NOT VOTING: Gray, Talley
1 ABSENT: Bradford

Proposal No. 156, 2001, as amended, was retitled FISCAL ORDINANCE NO. 29, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 2001

A PROPOSAL FOR A FISCAL ORDINANCE appropriating the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds").

WHEREAS, the City-County Council of Indianapolis, Indiana and of Marion County, Indiana ("Council") has determined to issue bonds to provide for the cost of refunding the City's outstanding

Transportation Revenue Bonds, Series 1992 ("Refunded Bonds"), the costs of certain street, road, curb and sidewalk projects and the incidental expenses in connection therewith and on account of the issuance of the Bonds; and

WHEREAS, a notice of a public hearing on the appropriation of the proceeds of the Bonds in an amount not to exceed Thirty-nine Million Dollars (\$39,000,000) plus investment earnings to be issued for the purpose of procuring funds to be applied on the cost of the advance refunding of the Refunded Bonds, the costs of certain street, road, curb and sidewalk projects and the incidental expenses to be incurred in connection therewith and with the issuance and sale of the Bonds was properly published in two newspapers published in the City and the proofs of publication were presented to the Council and placed in the Council's records; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. An appropriation in an amount not to exceed Thirty-nine Million Dollars (\$39,000,000) plus investment earnings is hereby made to be applied on the costs of the advance refunding of the Refunded Bonds, the costs of certain street, road, curb and sidewalk projects and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor, and that the funds to meet this appropriation be provided out of the proceeds of the Bonds and investment earnings; that this appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

SECTION 2. The Controller is hereby authorized and directed to report and certify the additional appropriation to the State Board of Tax Commissioners.

SECTION 3. Any proceeds of the Bonds in excess of the funds needed to refund the Refunded Bonds and pay the issuance costs of the Bonds shall be subject to appropriation by the City-County Council of the City of Indianapolis.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 157 and 158, 2001 on March 21, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 157, 2001. The proposal appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$18,400 for Juvenile Accountability Incentive Block Grant #1 and a transfer of \$77,496 to fund programs approved by the Juvenile Crime Enforcement Coalition. PROPOSAL NO. 158, 2001. The proposal appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$95,639 for Juvenile Accountability Incentive Block Grant #2 and a transfer of \$135,443 to fund programs approved by the Juvenile Crime Enforcement Coalition. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 9:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 157 and 158, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Gray, Sanders

1 ABSENT: Bradford

Proposal No. 157, 2001 was retitled FISCAL ORDINANCE NO. 30, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eighteen Thousand Four Hundred (\$18,400) in the State and Federal Grants Fund and transferring and appropriating an additional Seventy-seven Thousand Four Hundred Ninety-six Dollars (\$77,496) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund, and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b.cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of appropriating in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$18,400 for Juvenile Accountability Incentive Block Grant #1 and a transfer of \$77,496 to fund programs approved by the Juvenile Crime Enforcement Coalition.

SECTION 2. The sum of Ninety-five Thousand Eight Hundred Ninety-six Dollars (\$95,896) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>JUVENILE DIVISION</u>	
3. Other Services and Charges	95,896
TOTAL INCREASE	95,896

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	5,922
<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	
1. Personal Services	44,250
2. Supplies	26,955
4. Capital Outlay	369
Unappropriated and Unencumbered	
State and Federal Grants Fund	18,400
TOTAL REDUCTION	95,896

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 158, 2001 was retitled FISCAL ORDINANCE NO. 31, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-five Thousand Six Hundred Thirty-nine Dollars (\$95,639) in the State and Federal Grants Fund and transferring and appropriating an additional One Hundred Thirty-five Thousand Four Hundred Forty-three Dollars (\$135,443) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund, and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b.cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of appropriating in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$95,639 for Juvenile Accountability Incentive Block Grant #2 and a transfer of \$135,443 to fund programs approved by the Juvenile Crime Enforcement Coalition.

SECTION 2. The sum of Two Hundred Thirty-one Thousand Eighty-two Dollars (\$231,082) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	29,145
<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	
1. Personal Services	138,743
2. Supplies	8,494
4. Capital Outlay	<u>54,700</u>
TOTAL INCREASE	231,082

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT JUVENILE DIVISION</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	135,443
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>95,639</u>
TOTAL REDUCTION	231,082

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 87, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 87, 2001 on March 26, 2001. The proposal approves a transfer of \$5,000 in the 2001 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 87, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Black, Gray, Moriarty Adams
1 ABSENT: Bradford

Proposal No. 87, 2001 was retitled FISCAL ORDINANCE NO. 32, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the County Auditor and the County Surveyor and reducing certain other appropriations for the County Surveyor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Surveyor to pay for the preparation for fly-over aerial photography for IMAGIS.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services- fringes	1,000
<u>COUNTY SURVEYOR</u>	
1. Personal Services	4,000
TOTAL INCREASE	5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY SURVEYOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	5,000
TOTAL DECREASE	5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 88, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 88, 2001 on March 26, 2001. The proposal, sponsored by Councillors Smith and Horseman, establishes the electronic zoning map as the official zoning map for all zoning districts within Marion County (2001-AO-1). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Horseman, for adoption. Proposal No. 88, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Douglas, Moriarty Adams, Short, Talley

1 ABSENT: Bradford

Proposal No. 88, 2001 was retitled GENERAL ORDINANCE NO. 31, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" to establish the electronic zoning map as the official zoning map for all zoning districts within Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 731-100 of the "Revised Code of the Consolidated City and County," regarding the establishment of dwelling zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 731-100. Establishment of official zoning map; establishment of dwelling zoning districts.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) Establishment of dwelling zoning districts. The following primary dwelling zoning districts for Marion County, Indiana, are hereby established, and land within said county zoned to said district classifications shall be designated on the ~~applicable zoning maps~~ official zoning map by the following zoning district symbols, respectively (~~which maps are a part of said Ordinance No. 8-1957, as amended, and are hereby incorporated by reference and made a part of this ordinance~~):

Dwelling Zoning Districts

<i>District</i>	<i>Symbol</i>
Dwelling agriculture district	D-A
Dwelling suburban district	D-S
Dwelling district one	D-1
Dwelling district two	D-2
Dwelling district three	D-3
Dwelling district four	D-4
Dwelling district five	D-5
Dwelling district five-two	D-5II
Dwelling district six	D-6
Dwelling district six-two	D-6II
Dwelling district seven	D-7
Dwelling district eight	D-8
Dwelling district nine	D-9
Dwelling district ten	D-10
Dwelling district eleven	D-11
Dwelling district twelve	D-12
Planned unit development district	D-P

SECTION 2. Section 732-100 of the "Revised Code of the Consolidated City and County," regarding establishment of commercial zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 732-100. Establishment of official zoning map; establishment of commercial zoning districts.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.

- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) Establishment of primary commercial zoning districts. The following primary commercial zoning districts for Marion County, Indiana, are hereby established, and land within said county zoned to said district classifications shall be designated on the applicable zoning maps official zoning map by the following zoning district symbols, respectively ~~(which maps are a part of said Ordinance No. 8-1957, as amended, and are hereby incorporated by reference and made a part of this ordinance);~~

<i>Title</i>	<i>Symbol</i>
Office-Buffer District	C-1
High Intensity Office-Apartment District	C-2
Neighborhood Commercial District	C-3
Corridor Commercial District	C-3C
Community-Regional Commercial District	C-4
General Commercial District	C-5
Thoroughfare Service District	C-6
High Intensity Commercial District	C-7
Commercial-Industrial District	C-ID
Special Commercial District	C-S

SECTION 3. Section 733-100 of the "Revised Code of the Consolidated City and County," regarding establishment of industrial zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 733-100. Establishment of official zoning map; establishment of industrial zoning districts.

- (a) Establishment of the official zoning map.
- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) Establishment of primary industrial zoning districts. The following primary industrial zoning districts for Marion County, Indiana, are hereby established, and land within said county zoned to said district classifications shall be designated on the applicable zoning maps official zoning map by the following zoning district symbols, respectively; ~~(which maps are a part of said Ordinance No. 8-1957, as amended, and are hereby incorporated by reference and made a part of this ordinance);~~

Industrial Zoning District

<i>District</i>	<i>Symbol</i>
Restricted Industrial Suburban	I-1-S
Light Industrial Suburban	I-2-S
Medium Industrial Suburban	I-3-S
Heavy Industrial Suburban	I-4-S
Restricted Industrial Urban	I-1-U
Light Industrial Urban	I-2-U
Medium Industrial Urban	I-3-U
Heavy Industrial Urban	I-4-U

SECTION 4. Section 735-101 of the "Revised Code of the Consolidated City and County," regarding airport special use zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-100. Establishment of official zoning map; establishment of Airport Special Use District.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) An Airport Special Use District is hereby established as a ~~which~~ primary zoning district, and shall permit the following uses:

Public airports municipally owned or operated, including all necessary navigation and flight operation facilities, and accessory uses including, but not limited to, terminal, storage and servicing facilities for airplanes or other aircraft, air research laboratories and other accessory uses directly related to the operation of such airport and an integral part thereof, including but not limited to, transportation, restaurant, hotel or motel facilities and similar related services for the comfort and accommodation of air passengers and the public, subject to the requirements of section 735-101.

SECTION 5. Sections 735-102 through 735-105 of the "Revised Code of the Consolidated City and County," inclusive, regarding airport zoning districts, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-102. ~~Zoning maps~~ Airport special use district designation.

All land within ~~such district~~ the airport special use district shall be designated upon the ~~applicable zoning maps (adopted as a part of the zoning ordinances and Ordinance No. 8-1957)~~ official zoning map by the symbol "A" superimposed in the approximate geographic center of such district, the boundaries of which district to be designated and outlined.

Sec. 735-103. Establishment of Airspace district.

An airspace district, a secondary zoning district, is hereby established for Marion County, Indiana, and land within Marion County, Indiana, as designated on the ~~airspace district zoning base maps (which maps are attached hereto, incorporated herein and made a part of this article following section 735-105)~~ official zoning map, is hereby zoned and classified as the airspace district. The airspace district shall consist of airport instrument and noninstrument approach surface areas, airport transitional surface areas, airport horizontal surface areas and conical surface areas, heliport approach surface areas and heliport

transitional surface areas as defined in section 735-105 and indicated on the ~~airspace district zoning base maps~~ official zoning map.

Sec. 735-104. Airspace district regulations.

The following regulations shall apply to all land within the airspace district. These regulations shall be in addition to all other primary or secondary zoning district regulations applicable to such land; in case of conflict, the more restrictive regulations shall control.

(a) *Use.*

- (1) *Prohibited uses-airport.* Within that part of the airport instrument and airport noninstrument approach surface areas and airport transitional surface areas of the ~~airspace district~~ official zoning map, which extend within ten thousand (10,000) feet from each end of a runway measured horizontally along the extended center line of such runway, no building, structure or premises shall be erected, relocated or converted for use as a school, church, child caring institution, hospital, stadium, sports arena, public swimming pool, picnic grounds, public auditorium, theatre, assembly hall, carnival, amusement park, correctional institution or any other public assembly use.
- (2) *Prohibited uses-heliport.* Within that part of the heliport surface areas and heliport transitional surface areas of the airspace district, as defined in section 735-105 and designated on the ~~airspace district~~ official zoning map, which extend four thousand (4,000) feet from the designated landing and takeoff area of the heliport, no building, structure or premises shall be erected, relocated or converted for use as a school, church, child caring institution, hospital, stadium, sports arena, public swimming pool, picnic grounds, public auditorium, assembly hall, carnival, amusement park, correctional institution or any other public assembly use.

(b) *Height limits-airports.* Except as otherwise provided herein, no structure or tree shall be erected, altered, allowed to grow or maintain within the airspace district to a height in excess of the following height limits herein established for the applicable airport instrument approach surface area, airport noninstrument approach surface area, airport transitional surface area, airport horizontal surface area and airport conical surface area, as defined in section 735-105 and designated on the ~~airspace district~~ official zoning map. (Such height limits shall be computed from the applicable runway elevation or airport elevation as designated on the ~~airspace district~~ official zoning map).

- (1) *Height limits for the airport instrument approach surface area shall be:* One (1) foot in height for each one hundred (100) feet in horizontal distance beginning at a point two hundred (200) feet from the end of the instrument runway and extending to a distance of ten thousand two hundred (10,200) feet from the end of the runway; thence one (1) foot in height for each fifty (50) feet in horizontal distance to a point fifty thousand two hundred (50,200) feet from the end of the runway.
- (2) *Height limits for the airport noninstrument approach surface area shall be:* One (1) foot in height for each fifty (50) feet in horizontal distance beginning at a point two hundred (200) feet from the end of the noninstrument runway and extending to a point five thousand two hundred (5,200) feet from the end of the runway; thence one (1) foot in height for each sixteen (16) feet in horizontal distance to a horizontal distance of ten thousand two hundred (10,200) feet from the end of the runway.
- (3) *Height limits for the airport transitional surface area shall be:* One (1) foot in height for each seven (7) feet in horizontal distance beginning at a point two hundred fifty (250) feet from the center line of noninstrument runways, measured at right angles to the longitudinal center line of the runway, extending upward to a maximum height of one hundred fifty (150) feet above the established airport elevation as indicated on the ~~airspace district~~ official zoning map; one (1) foot vertical height for each seven (7) feet of horizontal distance measured from the outer lines of all instrument and noninstrument approach surface areas for the entire length of such approach surface areas, extending to their intersection with the outer line of the conical surface area; and, beyond such points of intersection, beginning at the outer lines of all instrument approach surface areas and extending a horizontal distance to five thousand (5,000) feet therefrom, measured at right angles to the continuation of the runway center line, one (1) foot vertical height for each seven (7) feet of horizontal distance.
- (4) *Height limit for the airport horizontal surface area shall be:* One hundred fifty (150) feet above the established airport elevation as indicated on the ~~airspace district~~ official zoning map.

- (5) *Height limit for the airport conical surface area shall be:* One (1) foot in height for each twenty (20) feet of horizontal distance beginning at the periphery of the horizontal surface area and measured perpendicularly to the periphery of the horizontal surface area to a height of three hundred fifty (350) feet above the airport elevation. Provided, however, if any area is subject to more than one (1) of the above height limitations, the more restrictive limitation shall control. Provided, further, however, nothing in this article shall be construed as prohibiting the erection, construction, growth or maintenance of any structure or tree to a height of fifty (50) feet or less above the surface of the land.

(c) *Height limits-heliports.* Except as otherwise provided herein, no structure or tree shall be erected, altered, allowed to grow or maintained within the airspace district to a height in excess of the following height limits herein established for the applicable heliport approach surface area and heliport transitional surface area, as defined in section 735-105 and designated on the ~~airspace-district~~ official zoning map. (Such height limits shall be computed from the applicable heliport landing and takeoff area elevation as designated on the ~~airspace-district~~ official zoning map).

- (1) *Height limit for the heliport approach surface area shall be:* One (1) foot in height for each eight (8) feet in horizontal distance beginning at the end of the heliport primary surface (such primary surface coinciding in size and shape with the designated takeoff and landing area of the heliport) with the same width as the primary surface and extending outward and upward from a horizontal distance of four thousand (4,000) feet where its width is five hundred (500) feet.
- (2) *Height limit for the heliport transitional surface area shall be:* One (1) foot in height for each two (2) feet in horizontal distance extending outward and upward from the lateral boundaries of the heliport primary surface and from the approach surface for a distance of two hundred fifty (250) feet measured horizontally from the center line of the primary and approach surfaces. Provided, however, if any area is subject to more than one (1) of the above height limitations, the more restrictive limitation shall control. Provided further, however, nothing in this article shall be construed as prohibiting the erection, construction, growth or maintenance of any structure or tree to a height of fifty (50) feet or less above the surface of the land.

(d) *Performance standards.* The following performance standards shall apply to all land within the perimeter of the airport conical surface area and heliport transitional surface area as defined in section 735-105 and indicated on the ~~airspace-district~~ official zoning map.

- (1) *Interface with communications.* No use shall create interface with any form of communication, the primary purpose of which is for air navigation.
- (2) *Glare; marking and lighting of airspace hazards.*
- a. All lights shall be located or shielded in such a manner that they do not interfere with runway, taxi, tower or any other airport and heliport lights or result in glare which may interfere with the use of the airport and heliport in landing, taking-off or maneuvering of aircraft.
 - b. Such markers and lights as may be required by the Indianapolis Airport Authority to indicate to air crews the presence of structures or trees constituting airspace hazards, as defined in section 735-105, shall be permitted.
- (3) *Smoke, dust, particulate matter.*
- a. The emission of smoke, dust, particulate matter and any other airborne material shall be subject to the standards of Chapter 511 of this Code and regulations adopted pursuant thereto (a copy of which is on file in the office of the Neighborhood and Development Services Division of the Department of Metropolitan Development of Marion County, Indiana, and which standards and regulations are hereby incorporated by reference and made a part hereof).
 - b. No use shall cause smoke, dust, particulate matter or airborne material of any kind to escape beyond the lot lines in a manner detrimental to or endangering the visibility of air crews using the airport and heliport in landing, taking-off or maneuvering of aircraft.

Sec. 735-105. Construction of language and definitions.

(a) *Construction of language.* The language of this article shall be interpreted in accordance with the following regulations:

- (1) The particular shall control the general.
- (2) In the case of any difference of meaning or implication between the text of this article and any illustration or diagram, the text shall control.
- (3) The word "shall" is always mandatory and not discretionary. The word "may" is permissive.
- (4) Words used in the present tense shall include the future; and words used in the singular number shall include the plural, and the plural the singular, unless the context clearly indicates the contrary.
- (5) A "building" or "structure" includes any part thereof.
- (6) The phrase "used for" includes "arranged for," "designed for," "intended for," "maintained for," or "occupied for."
- (7) Unless the context clearly indicates the contrary, where a regulation involves two (2) or more items, conditions, provisions, or events connected by the conjunction "and," "or," or "either . . . or," the conjunction shall be interpreted as follows:
 - a. "And" indicates that all the connected items, conditions, provisions, or events shall apply.
 - b. "Or" indicates that the connected items, conditions, provisions, or events may apply singly or in any combination.
 - c. "Either . . . or" indicates that all the connected items, conditions, provisions, or events shall apply singly but not in combination.

(b) *Definitions.*

Airport conical surface area. The land area designated as "airport conical surface area" on the ~~airspace-district~~ official zoning map, beginning at the periphery of the horizontal surface area and thence extending outwardly a distance of four thousand (4,000) feet - such conical surface area not including, however, the instrument and noninstrument approach surface areas and transitional surface area.

Airport horizontal surface area. The land area designated as "airport horizontal surface area" on the ~~airspace-district~~ official zoning map, the perimeter of which is determined by projecting arcs from the center of the inner line of each instrument and noninstrument approach surface area (the dimension of such arcs for instrument approach surface areas being ten thousand (10,000) feet and for noninstrument approach connecting adjacent arcs by lines tangent thereto - not including, however, as a part of the horizontal surface area, the instrument and noninstrument approach surface areas and transitional surface area).

Airport instrument approach surface area. The land area designated as "airport instrument approach surface area" on the ~~airspace-district~~ official zoning map, located at each end of each instrument runway for landings and take-offs - such surface area having a width of one thousand (1,000) feet at a horizontal distance of two hundred (200) feet beyond each end of the runway and widening thereafter uniformly to a width of sixteen thousand (16,000) feet at a horizontal distance of fifty thousand two hundred (50,200) feet beyond each end of the runway, its center line being the continuation of the runway center line.

Airport landing area. The area of the airport used for the landing, taking-off or taxiing of aircraft.

Airport noninstrument approach surface area. The land area designated as "airport noninstrument approach surface area" on the ~~airspace-district~~ official zoning map, located at each end of each noninstrument runway for noninstrument landings and take-offs - such surface area having a width of five hundred (500) feet at a horizontal distance of two hundred (200) feet beyond each end of the runway and widening thereafter uniformly to a width of three thousand five hundred (3,500) feet at a horizontal distance of ten thousand two hundred (10,200) feet beyond each end of the runway, its center line being the continuation of the runway center line.

Airport transitional surface area. The land area designated as "airport transitional surface area" on the ~~airspace-district~~ official zoning map, located adjacent to each instrument and noninstrument runway - such surface area extending outward as indicated on the ~~airspace-district~~ official zoning map from a line two hundred fifty (250) feet on either side of the center line of a noninstrument runway, for the length of such runway plus two hundred (200) feet at each end thereof, to the inner line of the horizontal surface area, and from a line five hundred (500) feet of either side of the center line of an instrument runway plus two hundred (200) feet at each end thereof, to the inner line of the horizontal surface area; further symmetrically located adjacent to each instrument and noninstrument runway approach surface area, on each side thereof, having variable widths, as indicated on the ~~airspace-district~~ official zoning map, and extending the entire length of such approach surface areas to their intersection with the outline of the conical surface area; and further located beyond such points of intersection, beginning at the out lines of all instrument approach surface areas and extending a horizontal distance of five thousand (5,000) feet therefrom, measured at right angles to the continuation of the runway center line, as indicated on the ~~airspace-district~~ official zoning map.

Airspace hazard. Any structure, tree, object or use of land which obstructs the airspace or is otherwise hazardous to the flight of aircraft in landing or taking-off at a public airport or heliport, as determined to constitute an "airspace," "airport" or "heliport" hazard either by the Federal Aviation Administration, the Aeronautics Commission of Indiana or the Indianapolis Airport Authority.

Heliport approach surface area. The land area designated as "heliport approach surface area" on the ~~airspace-district~~ official zoning map, located at the edge of the heliport landing and take-off area and widening thereafter uniformly to a width of five hundred (500) feet at a horizontal distance of four thousand (4,000) feet from the landing and take-off area.

Heliport landing and take-off area. The area of the heliport used for the landing and taking-off of helicopters.

Heliport primary surface area. That area coinciding in size and shape with the heliport landing and take-off area.

Heliport transitional surface area. The land area designated as transitional surface area on the ~~airspace-district~~ official zoning map, located adjacent to the heliport primary surface - such surface extends outward perpendicular to the center line of the primary and approach surfaces for a horizontal distance of two hundred fifty (250) feet.

Instrument runway. A runway equipped or to be equipped with electronic or visual air navigation aids adequate to permit the landing of aircraft under restricted visibility conditions.

Noninstrument runway. A runway other than an instrument runway.

Public airport or heliport. An airport or heliport publicly owned or operated, designated as a "public airport" or "public heliport" on the ~~airspace-district~~ official zoning map, for which an airspace district is established by this article.

Runway. The surface of the airport used for landing and taking-off of aircraft.

Structure. An object constructed or installed by man, including but without limitation, buildings, towers, smokestacks and overhead transmission lines.

SECTION 6. Section 735-200 of the "Revised Code of the Consolidated City and County," regarding establishment of central business zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-200. Establishment of official zoning map; establishment of central business zoning districts.

(a) Establishment of the official zoning map.

(1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.

(2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;

(3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.

(4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) Establishment of central business zoning districts. The following primary central business zoning districts for Metropolitan Indianapolis, Marion County, Indiana, are hereby established, and land within Indianapolis is hereby classified, divided and zoned into such districts as designated on the ~~central business district zoning maps, which maps are attached hereto, incorporated herein by reference and made a part of this article~~ official zoning map:

Central Business Zoning Districts

Symbol

CBD-1	Central Business District One
CBD-2	Central Business District Two
CBD-3	Central Business District Three
CBD-S	CBD-Special Development District

SECTION 7. Sections 735-300 and 735-301 of the "Revised Code of the Consolidated City and County," regarding establishment of secondary flood control zoning districts, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-300. Establishment of official zoning map; establishment of secondary flood control districts.

(a) Establishment of the official zoning map.

(1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.

(2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;

(3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.

(4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

~~(a)(b)~~ Establishment of flood control districts. The following secondary flood control districts for Marion County, Indiana, are hereby classified, divided and zoned into such districts as designated on the ~~flood control districts zoning maps, which maps are attached hereto, incorporated herein by reference and made a part of this article~~ official zoning map:

Flood Control Zoning Districts

Zoning District Symbols

Floodway (secondary)	FW
Floodway Fringe (secondary)	FF

~~(b)(c)~~ The District boundaries have been established from hydrological data delineated on Flood Insurance Rate Maps provided by the Federal Insurance Administration, dated January 5, 2001 a scientific and engineering report entitled "The Flood Insurance Study for the Marion County, Indiana and Incorporated Areas". Topographic-based floodplain maps which may be developed by the City and approved for use by FEMA may be used as best available data to supplement FEMA's Flood Insurance Rate Maps, in accordance with FEMA and IDNR procedures and regulations. These maps contain Zone AE floodplain areas for which floodway district boundaries and base flood elevations are provided, Zone AH floodplain areas for which Base Flood Elevations are provided, Zone AO floodplain areas for which

Base Flood Elevations are not provided, and Zone A floodplain areas for which floodway district boundaries and Base Flood Elevations are not provided. Each of the aforementioned maps also contain shaded Zone X floodplain areas which depict areas subject to flooding in the headwaters of a stream, the 500 year frequency floodplain collar outside of the 100 year frequency Zone AE area, and land subject to shallow flood depths of less than one foot. The district boundaries and base flood elevations for mapped areas shall be determined as follows:

- (1) *Zone AE.* The Floodway Fringe (FF) Zone District boundary is determined by applying the Base Flood Elevations from the Flood Insurance Study Base Profiles to the specific topography of a site/parcel/property. The Floodway (FW) District Boundary is determined from the Flood Insurance Rate Map. The Base Flood Elevation shall be determined from the Flood Insurance Study Base Flood Profile, and is rounded up to the nearest one half foot elevation.
- (2) *Zone AH and Zone AO.* In Zone AH floodplain areas, the Base Flood Elevation shown on the Flood Insurance Rate Map shall be used. In Zone AO areas, the Base Flood Elevation shall be determined by adding the depth number specified in feet on the Flood Insurance Rate Map (two feet, if no depth number is specified) to the highest ground elevation at the site.
- (3) *Zone A.* Because this mapped area depicts only the approximate base flood boundary, the Floodway (FW) District boundary, Floodway Fringe (FF) District boundary, and Base flood elevation must be established through a site-specific engineering analysis using a method acceptable to DCAM or a floodplain recommendation letter issued by IDNR containing specific reference to the site in question. It is the responsibility of the applicant applying for a Floodplain Development Permit to provide the requisite engineering analysis to DCAM or to obtain a floodplain recommendation letter from IDNR.
- (4) *Zone X.* Zone X areas (shaded or unshaded) are not designated by FEMA as Special Flood Hazard Areas and are not regulated by this ordinance.

(e)(d) Detailed hydrological data may not be available on the aforementioned maps for certain portions of the FLOODWAY and FLOODWAY FRINGE DISTRICTS. In such cases, an owner of land or applicant for a Floodplain Development Permit shall be required to request a determination of district boundaries and appropriate flood protection grade from the IDNR and the appropriate DISTRICT regulations shall apply. In the event IDNR lacks sufficient data, DCAM shall determine which type of Flood Control District the site is located in and the appropriate flood protection grade and limitations applicable to that District. If DCAM lacks sufficient data to make this determination the applicant for the Floodplain Development Permit shall be required to submit a Zoning District boundary determination completed by a professional engineer. The procedures by which specific determinations of DISTRICT boundaries are to be made and incorporated into revisions of the Flood Insurance Rate Maps are set forth in Section 1.01 of this Ordinance.

Sec. 735-301 Changes to district boundaries

(a) Procedures to change the Floodway and Floodway Fringe District boundaries, with or without an accompanying base flood elevation change, may be initiated in certain circumstances, including but not limited to: determination or original mapping error; physical change to the landscape such as filling, excavating or grading; modification of a channel or bridge which changes the hydraulic or hydrologic characteristics of the watercourse; availability of better topographic base mapping which more accurately depicts the floodplain limits; and development of detailed hydrological data for previously unstudied Zone A areas. In addition, an owner or lessee of property who believes his or her property has been wrongly designated in a particular Flood Control Zoning District ~~map~~ may apply for a District boundary change in accordance with this Section.

(b) Changes to the Floodway (FW) District boundary, Floodway Fringe (FF) District boundary, and the accompanying Base Flood Elevations must be approved by FEMA through a Letter of Map Revision (LOMR) or Letter of Map Amendment (LOMA) in accordance with procedures established by FEMA, before the revised maps and data shall be used under this Ordinance. Detailed study data, developed for sites located in Zone A areas pursuant to Section 1.00 as best available data, will generally not be acknowledged by FEMA for flood insurance determinations or result in District boundary revisions unless an official LOMR or LOMA is issued by FEMA which specifies such changes.

(c) DCAM shall review all LOMR and LOMA applications for completeness pursuant to FEMA regulations and procedures and verify that the subject project has satisfied the regulatory requirements of this Ordinance. Upon verification DCAM shall issue a signed Community Acknowledgement to the applicant as required by FEMA. If the LOMR or LOMA application is based on a channel improvement

or other physical change to the floodplain which requires continual operation and maintenance as a condition of the issuance of the LOMR or LOMA by FEMA, DCAM may require the applicant to enter into an agreement with DCAM to provide such operation and maintenance.

(d) Any changes in the Floodway District boundary must be reported to FEMA by the applicant within six (6) months of construction with a copy forwarded to DCAM. DCAM shall be responsible for maintaining up to date floodplain maps including any amending LOMRs and LOMAs and shall coordinate efforts with IDNR, FEMA and applicants to solve mapping conflicts using the best available hydrologic, hydraulic and topographic data.

(e) By reference the Metropolitan Development Commission and the City-County Council must acknowledge all Floodway (FW) and Floodway Fringe (FF) District boundary relocations and base flood elevation revisions approved by FEMA through the issuance of LOMR and LOMAs as changes to the ~~Flood Control District Zoning Maps~~ official zoning map.

(f) All Letters of Map Amendment (LOMA) and Letters of Map Revision (LOMR) approved and issued by the Federal Emergency Management Agency (FEMA) from September 2, 1992 until January 5, 2001 shall be incorporated as map amendments to the applicable Flood Control Districts boundaries (said letters [LOMA and LOMR] are incorporated by reference and made a part of this ordinance).

SECTION 8. Section 735-400 of the "Revised Code of the Consolidated City and County," regarding establishment of gravel-sand-borrow zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-400. Establishment of official zoning map; establishment of Gravel-sand-borrow districts; purpose; establishment.

(a) *Purpose.* It is the purpose of this article to establish reasonable and uniform limitations, safeguards and controls in Marion County, Indiana, for the further production of sand, gravel, borrow, and other mineral or earthen materials. Restrictive limitations, safeguards and controls are deemed necessary in the public interest to effect practices which will provide for a more economic production of sand, gravel, borrow, and other mineral or earthen materials, and which will also take into consideration the surface use of the land as such uses are indicated by the value and character of the existing improvements in the districts where such production is hereinafter permitted, the desirability of the area for residential or other uses, or any other factor directly relating to the public health, comfort, safety and general welfare in gravel-sand-borrow districts.

(b) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b)(c) Establishment of gravel-sand-borrow districts. Certain lands, as shown on the ~~secondary zoning classifications maps~~ official zoning map, containing deposits of gravel, sand, borrow, and other mineral or earthen materials, shall be given a secondary zoning classification of "gravel-sand-borrow district" and be designated "GSB Gravel-Sand-Borrow District" on the legend of the ~~secondary zoning classifications maps~~ official zoning map. In a gravel-sand-borrow district designated GSB, no structure or land shall be used and no building, structure, sand, gravel or borrow plant, or sand, gravel or borrow equipment shall hereafter be located, unless otherwise provided herein except for one (1) or more of the following uses:

- (1) Any use permitted in the primary zoning district in which such gravel-sand-borrow district is situated.

- (2) Mining, quarrying, excavating of sand, gravel, borrow, or other mineral or earthen materials.
- (3) Location, for a period not to exceed five (5) years, of temporary processing plants for the processing and stockpiling of sand, gravel, borrow, or other mineral or earthen materials, mined on the premises.

Provided, however, that permanent plants for the processing and stockpiling of gravel, sand, borrow, and other mineral or earthen materials, mined on the premises or elsewhere, shall not be permitted in any gravel-sand-borrow district except one (1) which has a Special Use District (23) primary zoning classification. It is further provided that changes in the primary zoning classification of areas comprising, in whole or in part, a gravel-sand-borrow district shall not affect such gravel-sand-borrow district as herein established. It is further provided that gravel-sand-borrow districts as herein established shall be enlarged or diminished only by ordinance.

(c) *Borrow excavation pursuant to state highway department contract.* Provided, however, that nothing in this article shall prevent the excavating of borrow or other earthen materials in any zoning district of this Marion County ~~Master Plan Permanent Zoning Ordinance~~ pursuant to a contract therefor with the Indiana State Highway Department, as a part of a state or federal highway project, provided the following requirements have been met prior to the beginning of such excavation:

- (1) A bond for such excavation shall have been filed with the Indiana State Highway Department in accordance with all such Department's applicable requirements, specifications and performance standards of excavation, operation and restoration.
- (2) A copy of such bond shall be filed with the ~~Metropolitan Planning~~ Department of ~~Metropolitan Development~~, together with a site plan, area map, and legal description of the land to be included in such borrow excavation.
- (3) A permit for such borrow excavation shall be obtained from the ~~Metropolitan Planning~~ Department of ~~Metropolitan Development~~. Such permit shall be issued upon the filing of the bond, site plan, area map, and legal description.

SECTION 9. Section 735-500 of the "Revised Code of the Consolidated City and County," regarding establishment of historic preservation zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-500. Establishment of official zoning map; establishment of historic preservation districts.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) Establishment of historic preservation districts. The following primary and secondary historic preservation districts for Marion County, Indiana, are hereby established, and land within the county is hereby classified, divided and zoned into such districts as designated on the ~~historic preservation districts zoning map, which map is attached hereto, incorporated herein by reference and made a part of this article~~ official zoning map:

Historic Preservation Districts

Symbol

HP-I
HP-S

Historic Preservation District One – Primary
Historic Preservation District – Secondary

SECTION 10. Section 735-600 of the "Revised Code of the Consolidated City and County," regarding establishment of the regional center, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-600. Establishment of official zoning map; establishment of Regional Center and North Meridian Street Corridor; additional standards and requirements for use and development.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.**
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;**
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.**
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.**

~~(a)~~(b) Establishment of Regional Center and the North Meridian Street Corridor. The Regional Center and North Meridian Street Corridor secondary zoning district is hereby established. All uses permitted by the various zoning districts applicable to land located within the Regional Center and the North Meridian Street Corridor of Indianapolis, Marion County, Indiana secondary zoning district, as such Regional Center and North Meridian Street Corridor area is shown on the attached Regional Center and North Meridian Street Corridor Secondary Zoning District (which map is incorporated herein by reference and made a part of this article) designated on the official zoning map, shall be subject to the following additional standards and requirements:

All uses of land located within the Regional Center and the North Meridian Street Corridor of Indianapolis, Marion County, Indiana, shall be subject to the Metropolitan Development Commission's approval as included within a required site and development plan approved as hereinafter provided. Provided, however:

- The outdoor retail sales of beverages, flowers and food from carts on sidewalks and public areas shall be subject to the provisions of, and approved by the city controller in accordance with, Chapter 961 of this Code and shall not be subject to the provisions of this article.
- Any lot located within any locally designated historic preservation areas as established by, and under the jurisdiction of, the Indianapolis Historic Preservation Commission (IHPC), shall not be subject to the provisions of this article.

(1) Requirements of Metropolitan Development Commission approval.

- a. Existing uses. All existing uses, except those uses identified in the amortization section (subsection (a)(2)d.), lawfully in existence on the date of adoption of this article shall be exempt from the provisions of this article, however the alteration, modification, enlargement or improvement to any existing use, or the change in use within an existing structure, which requires an Improvement Location Permit shall also require the Metropolitan Development Commission approval.
- b. New uses. No new use, building, improvement, or structure shall be established after the effective date of this article until the proposed use, site and development plan have been filed with and approved by the Metropolitan Development Commission.

- c. *Filing the site and development plan.* All new uses and changes to existing uses shall file a request for approval of the proposed changes.

Upon the filing of such approval request, the Administrator of the Division of Planning and Zoning of the Department of Metropolitan Development, on behalf of the Metropolitan Development Commission, shall consider and either approve, disprove, or approve subject to any conditions, amendments, commitments or covenants by the petitioner, the proposed use, site and development plan. Public and individual notice of such filing and action by the Administrator shall not be required.

The action of the Administrator upon such approval request shall be subject to the filing of an appeal, within ten (10) days, by any aggrieved person to the Metropolitan Development Commission.

The Metropolitan Development Commission may consider and act upon such appeal of the action of the Administrator at any public meeting of the Commission and shall either approve, disapprove, or approve the use, site and development plan subject to any conditions, amendments, commitments, or covenants by the petitioner. The petitioner or appellant, if on appeal, shall have the right to be heard.

Provided, however, rezoning of any land within the Regional Center or North Meridian Corridor from the primary zoning district classification applicable thereto to any other zoning district classification shall require notice as provided by statute and the rules of procedure of the Metropolitan Development Commission.

(2) *Standards and requirements for site and development plan, uses and structures.*

- a. The required site and development plan, drawn to scale, including building and structural plans, shall indicate, where applicable:
1. Existing uses, buildings and structures, noting those to remain and including a description of construction materials and exterior colors.
 2. Proposed buildings and structures, including a description of materials and colors.
 3. Elevation drawings of proposed buildings and structures.
 4. Off-street parking design and internal traffic pattern.
 5. Vehicular entrances, exits, and turnoff lanes.
 6. Building setbacks.
 7. Landscaping plan showing names, sizes at planting, spacing, and quantity of materials.
 8. Screens, walls, fences, including a description of materials and colors.
 9. Signs, including location, size, elevation, color and design thereof.
 10. Utilities, if aboveground facilities are needed.
 11. Pedestrian ways below, at, or above grade.
 12. All other requirements of section 730-300(b) of this Code.
- b. Details of such a development, including use, signage, building facade treatment, street furnishings and landscaping within the right-of-way, landscape treatment on the site, development intensity and massing of structure shall be so designed to:
1. Be in conformity with the Regional Center Plan for Indianapolis, Marion County, Indiana, and the North Meridian Street Corridor Development Plan, adopted by the Metropolitan Development Commission's Resolution 82-CPS-R-4, April 15, 1982, 82-CPS-R-1, January 6, 1982; and

2. Create a superior land development plan, in conformity with the Comprehensive Plan for Marion County, Indiana;
 3. Create and maintain a desirable, efficient and economical use of land with high functional and aesthetic value, attractiveness and compatibility of land uses, within the Regional Center, the North Meridian Corridor, applicable zoning district and within adjacent uses;
 4. Provide adequate access, parking and loading areas;
 5. Provide adequate on-site vehicular circulation integrated with traffic control and existing and planned public streets in the vicinity;
 6. Provide adequately for sanitation, drainage and public utilities;
 7. Allocate adequate sites for all uses proposed - the design, character, grade, location, and orientation thereof to be appropriate for the uses proposed, logically related to existing and proposed topographical and other conditions;
 8. Create and maintain clear sight lines which enhance the views of parks and landmarks in the Regional Center and North Meridian Street Corridor for pedestrians and motorists;
 9. Be compatible in construction material, scale, color and pattern with the existing environment.
- c. Uses and structures within the North Meridian Street Corridor shall further be in accordance with the following use restrictions and development standards:
1. The following uses, whether existing or proposed, are not permitted and any existing uses listed below are subject to removal in accordance with the amortization section (subsection (a)(2)d.): Class I regulated commercial uses, including amusement arcades, massage parlor service or facility, adult bookstore, adult theatre, adult amusement, recreation or entertainment center or facility, as defined and regulated by Chapter 732 of this Code.
 2. The following uses seeking to locate within the North Meridian Street Corridor after the effective date of this article shall not be permitted. Any of the following uses lawfully in existence on the date of this article shall be permitted to remain.
 - (a) Pawnshops, loan shops, and variety stores.
 - (b) Gasoline service stations, on any lot with frontage on Meridian Street.
 - (c) Used car sales, except as an accessory use to new car sales.
 - (d) Car wash completely indoors, self-service car wash, automatic or semi-automatic car wash.
 - (e) Package liquor store except as a part of an integrated commercial center.
 - (f) Drive-in restaurant (fast food restaurant) except as a part of an integrated commercial center. Drive-in restaurant is defined by Chapter 732.
 - (g) Indoor commercial amusement, recreation and entertainment including: bowling alley, billiard parlor, gymnasium, tennis facility, roller or ice skating rink, night club, private club, or lounge on any lot fronting on Meridian Street except as a part of an integrated commercial center or as an accessory use to an office, hotel, or apartment complex.
 3. All development standards as required by the zoning district shall be applicable in the North Meridian Street Corridor except as modified by this section.
 - (a) Required front yard, minimum setback. Buildings and structures shall be located along the established front setback line (as defined in Chapter 732 of this Code.

- (b) Use of required yards. Off-street parking shall not be permitted in any required front yard.
- (c) Screening and landscaping of required front yards.

- (i) Front yards shall be landscaped in an open pattern, in grass and shrubbery, trees and/or hedge to provide a partial screening of the commercial use. An ornamental, decorative fence or masonry wall, not more than two and one-half (2 1/2) feet in height if solid, or six (6) feet if open, may be used in conjunction with the landscaping. Chain link fence may not be used in conjunction with landscaping in required front yards.

Provided, however, along any portion of a lot where parking exists or is proposed in front or at the side of the structure, there shall be provided and maintained along the front lot line of the parking areas a buffer screen of either:

Architectural screen. A wall or fence of ornamental block, brick, solid wood fencing, or combination thereof. Such wall or fence shall be at least forty-two (42) inches in height and shall be so constructed to such minimum height to restrict any view therethrough; or

Plant material screen. A compact hedge of evergreen or deciduous shrubs, at least thirty-six (36) inches in height at the time of planting.

The ground area between such wall, fence or hedge and the front lot line shall be planted and maintained in grass, other suitable ground cover, shrubbery and/or grass. All shrubs and trees shall be planted balled and burlapped and shall meet the standards of the American Association of Nurserymen (a copy of which is on file in the office of the Division of Planning and Zoning, Department of Metropolitan Development of Marion County, Indiana, and is hereby incorporated by reference and made a part hereof).

- (ii) Minimum maintenance standards for screening and landscaping area:

- All trash containers/dumpsters shall be screened from frontage views.
- Equipment and supplies such as tires, parts, machinery, tools and the like shall be screened or stored in an enclosed space.
- Inoperable vehicles and any related parts shall be screened or stored in an enclosed space.
- All lawns, required front, rear and side yards shall be regularly mowed during growing season, and shall be free of weeds, trash, and litter at all times.
- Shrubbery, trees, ground cover and planting beds shall be maintained in a safe, functional, and aesthetic condition.
- Walks, steps, drives and parking lots including surface and edges shall be maintained in a safe, functional and clean condition. Chuckholes, in parking lots, broken curbs and crumbling sidewalks shall be repaired to original condition.
- Building exteriors including awnings, porches, hardware and windows shall be properly maintained, kept clean, painted and in good repair.
- All existing and proposed uses shall comply with these maintenance standards after the effective date of this article.

- (iii) All existing uses and all new uses shall be required to meet the screening and landscaping provision of this section as stipulated in the amortization provisions of this article (subsection (a)(2)d.).

(d) Signs.

(i) Business signs: Business signs shall comply with the sign regulations of Chapter 734 of this Code and be further modified by the following:

(a) Business signs within the North Meridian Street Corridor shall be limited to wall signs, ground signs, pole signs and projecting signs.

- Pole signs shall not exceed thirty-six (36) square feet per sign face.

- Ground signs shall not exceed thirty-six (36) square feet per sign face.

- Projecting signs shall not exceed eighteen (18) square feet per sign face.

(b) All existing business signs and all new business signs within the North Meridian Street Corridor shall be required to meet the provisions of this section and the amortization provisions of subsection (a)(2)d. of this section.

(ii) Advertising signs: Advertising signs shall be permitted and shall comply with the sign regulations of Chapter 734 of this Code.

(iii) All existing signs and all proposed signs within the North Meridian Street Corridor shall be required to meet the provisions of this section and the amortization provisions of subsection (a)(2)d. of this section.

d. Amortization provisions. Amortization of certain nonconforming uses and amortization of certain nonconforming site development requirements.

1. Uses to be amortized: All class I regulated commercial uses including amusement arcades, massage parlor service or facility, adult bookstore, adult theatre, adult amusement, recreation or entertainment center or facility, as defined and regulated by Chapter 732 of this Code where such uses are located within the North Meridian Street Corridor on the effective date of this article. Such nonconforming uses shall be terminated before January 1, 1990, and all other use of the land, structure, or premises thereafter shall be in accord with permitted land uses and regulations of the applicable zoning district and the Regional Center Secondary Zoning District. The termination of such nonconforming uses shall be accomplished without the payment of compensation therefor unless, on the date such termination is required, there is in effect a state statutory provision which specifically requires the payment of compensation for termination or removal of any such use.

2. Amortization of certain nonconforming site development requirements: All property within the North Meridian Street Corridor existing within any zoning district on the effective date of this article:

(a) Shall conform to the following subsections of this section before January 1, 1990: use of required yards (subsection (a)(2)c.3.(b)); screening and landscaping of required yards (subsection (a)(2)c.3.(c)); and business signs (subsection (a)(2)c.3.(d)).

(b) Such nonconforming use of required yards, screening and landscaping of required yards, and business signs shall be in accordance with permitted land uses and regulations of the applicable zoning district and the Regional Center Secondary Zoning District of Marion County upon such date. The termination of such nonconforming standards or uses shall be accomplished without the payment of compensation therefor unless, on the date such termination is required, there is in effect a state statutory provision which specifically requires the payment of compensation for the termination or removal of any such use.

(3) *Legal establishment of nonconforming uses that were not legally initiated prior to April 8, 1969.*

- a. A nonconforming use in a Regional Center District of this article shall be deemed to be legally established (relative to both use and development standards) if the use:
 1. Existed prior to April 8, 1969; and
 2. Has continued to exist from April 8, 1969, to the present; and
 3. Has not been abandoned; and
 4. Of the entire building has not been vacant voluntarily for any period of three hundred sixty-five (365) consecutive days.

A certificate stating the use and development of a property are legally established under this section shall be available from the Administrator on the presentation of sufficient evidence. The rules of procedure of the Metropolitan Development Commission shall outline the procedure to be followed in order to obtain an official certificate.

- b. Any construction, erection, conversion (including, but not limited to the addition of dwelling units), enlargement, extension, reconstruction or relocation occurring after April 8, 1969, must have been done in conformity with these regulations and have been done for uses permitted by this article. Any such future activity shall not be permitted except in conformity with these regulations and for uses permitted by this article.
- c. Subsection (a)(3) shall:
 - Have no effect upon the powers of the Consolidated City of Indianapolis, Marion County, or any unit or agency thereof, or the Health and Hospital Corporation of Marion County, Indiana, to enforce other public health and safety laws and ordinances affecting real property, including those contained in IC 34-1-52-1 through 34-1-52-4 (Codification of Common Law Nuisance).
 - Not relieve any property of the obligation to comply with conditions and commitments which lawfully apply to the property made in connection with any variance, rezoning, platting, or other zoning decision.

SECTION 11. Section 735-700 of the "Revised Code of the Consolidated City and County," regarding establishment of special zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-700. Establishment of official zoning map; establishment of special zoning districts.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map.
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

~~(a)(b)~~ Establishment of special zoning districts. The following primary special zoning districts for Indianapolis, Marion County are hereby established, and land within Indianapolis is hereby classified, divided and zoned into such districts as designated on the zoning base maps which maps are hereby incorporated by reference and made a part of this article official zoning map:

Park Districts

PK-1	Park District One
PK-2	Park District Two

Hospital Districts

HD-1	Hospital District One
HD-2	Hospital District Two

University Quarter Districts

UQ-1	University Quarter District One
UQ-2(B)	University Quarter District Two (Butler University)

~~(b)(c)~~ *Establishment of special use zoning districts; permitted uses.* The following primary special use zoning districts for Marion County, Indiana, are hereby established, and land within the county zoned to such district classifications shall be designated on the applicable zoning base maps by the following zoning district symbols, respectively (which maps are hereby incorporated by reference and made a part of this article). No use shall be permitted in any special use zoning district other than the following permitted use or uses specified for each such district, respectively:

<i>Special Use Zoning District</i>	<i>Zoning District Symbol</i>	<i>Permitted Use</i>
Special Use District I	SU-1	Religious use (as defined in section 735-751)
Special Use District II	SU-2	School
Special Use District III	SU-3	Golf course, golf driving range, golf country club-public or private
Special Use District V	SU-5	Radio receiving or broadcasting tower and accessory buildings
Special Use District VI	SU-6	Hospital, sanitarium, nursing home
Special Use District VII	SU-7	Charitable, philanthropic and not-for-profit institution
Special Use District VIII	SU-8	Correctional and penal institution
Special Use District IX	SU-9	Building(s) and grounds used by any department of town, city, township, county, state or federal government
Special Use District X	SU-10	Cemetery
Special Use District XIII	SU-13	Sanitary landfill
Special Use District XVI	SU-16	Indoor and outdoor commercial amusement, recreation and entertainment establishment
Special Use District XVIII	SU-18	Light or power substation
Special Use District XX	SU-20	Telephone exchange offices
Special Use District XXIII	SU-23	Permanent gravel or sand processing plant, rock crushing, grinding or milling and stockpiling
Special Use District XXVIII	SU-28	Petroleum refinery and petroleum products storage
Special Use District XXXIV	SU-34	a. Club rooms b. Fraternal rooms – fraternity and lodge c. Ballroom--public
Special Use District XXXV	SU-35	Telecommunication receiving or broadcasting tower and associated accessory buildings
Special Use District XXXVII	SU-37	Library
Special Use District XXXVIII	SU-38	Community center
Special Use District XXXIX	SU-39	Water tank, water pumping station and similar structures not located on buildings
Special Use District XXXXI	SU-41	Sewage disposal plant; garbage feeding and disposal

Special Use District XXXXII	SU-42	Gas utility
Special Use District XXXXIII	SU-43	Power transmission lines
Special Use District XXXXIV	SU-44	Off-track mutuel wagering facilities, licensed as satellite facilities under IC 4-31-5.5 (off- track betting facilities)

Including for each such district:

- (1) Accessory uses and structures, subordinate, appropriate and incidental to the above permitted primary uses.
- (2) Wireless communication facility, as defined in, and subject to the additional regulations of, Article IX of this chapter.

SECTION 12. Section 735-800 of the "Revised Code of the Consolidated City and County," regarding establishment of wellfield protection zoning districts, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 735-800. Establishment of official zoning map; establishment of wellfield protection districts.

(a) Establishment of the official zoning map.

- (1) The county is divided into zoning districts, as shown on the official zoning map, which together with all explanatory matter thereon, is adopted by reference and declared to be a part of all zoning ordinances for Marion County, Indiana.
- (2) The official zoning map shall be maintained in electronic form, and depicted in various formats and scales as appropriate to the need. The director of the department of metropolitan development shall be the custodian of the official zoning map;
- (3) When changes are made in zoning district boundaries, such changes shall be made on the official zoning map promptly after the amendment has been adopted in accordance with IC 36-7-4-600 Series.
- (4) No changes shall be made to the official zoning map except in conformity with the requirements and procedures set forth in the zoning ordinance and state law.

(b) Establishment of wellfield protection districts. The following secondary Wellfield Protection Zoning Districts for Marion County, Indiana, are hereby established, and land within the county is hereby classified, divided and zoned into such districts as designated on the ~~wellfield protection zoning districts maps which maps are attached hereto, incorporated herein by reference and made part of this article~~ official zoning map.

<i>Wellfield Protection Zoning Districts</i>	<i>Zoning District Symbols</i>
One Year Time-of-Travel Protection Area (secondary)	W-1
Five Year Time-of-Travel Protection Area (secondary)	W-5

~~(a)(c)~~ **(c) Studies and evaluations of the W-1 and W-5 Districts.** The W-1 and W-5 Districts shall be reevaluated by the Department of Public Works, Environmental Resources Management Division ("ERMD"), with input from a Committee including representatives from ERMD, the Department of Metropolitan Development ("DMD"), Health and Hospital Corporation of Marion County, Indiana, and applicable water utilities, no less frequently than every five (5) years to determine scientific reasonableness of the districts' maps. The first of these reevaluations shall be completed by ERMD on or before December 31, 1998.

~~(b)(d)~~ **(d) Reports.**

- (1) The ERMD shall provide progress reports on the studies and evaluations as required in subsection (a) above to the chairman of the Metropolitan Development Committee of the city-county council and to the Commission, the first of which reports shall be within thirty (30)

days of the initiation of the study provided for in subsection (a)(2) above, and thereafter such reports shall be provided on a quarterly basis.

- (2) Every water utility having a wellfield within a W-1 or W-5 District shall on or before January 15, 1998, prepare and file with the chairman of the Metropolitan Development Committee of the city-county council, the Commission and the Health and Hospital Corporation of Marion County the water utility's water quality monitoring plan for that year, including therein a description of the program designed to alert the water utility of any potential contamination of the groundwater underlying each of the water utility's wellfields. Any amendment to such plan by a water utility shall be filed within thirty (30) days of that amendment with the chairman of the Metropolitan Development Committee of the city-county council, the Commission, and the Health and Hospital Corporation of Marion County.

SECTION 13. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 14. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 15. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 137, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 137, 2001 on March 21, 2001. The proposal approves a transfer of \$7,000 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) from over-budgeted fringes to personal services (salaries). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 137, 2001 was adopted on the following roll call vote; viz:

23 YEAS: *Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford*
0 NAYS:
5 NOT VOTING: *Douglas, Gray, Moriarty Adams, Short, Talley*
1 ABSENT: *Bradford*

Proposal No. 137, 2001 was retitled FISCAL ORDINANCE NO. 33, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Seven Thousand Dollars (\$7,000) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to transfer over-budgeted fringes to contractual services.

SECTION 2. The sum of Seven Thousand Dollars (\$7,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>7,000</u>
TOTAL INCREASE	7,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	<u>7,000</u>
TOTAL DECREASE	7,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 141, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 141, 2001 on March 29, 2001. The proposal, sponsored by Councillors Brents and Nytes, authorizes the Department of Public Works to implement a parking meter blackout downtown on May 25, 2001. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Nytes, for adoption. Proposal No. 141, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Talley, Tilford
1 NAYS: Soards
3 NOT VOTING: Cockrum, Gray, SerVaas
1 ABSENT: Bradford

Proposal No. 141, 2001 was retitled GENERAL RESOLUTION NO. 4, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 2001

A PROPOSAL FOR A GENERAL RESOLUTION to request a parking meter blackout on May 25, 2001, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle.

WHEREAS, Memorial Day began as Decoration Day where those who perished during the Civil War were remembered and their graves were decorated; and

WHEREAS, later, veterans who gave the supreme sacrifice to preserve freedom in all of America's wars were honored on Memorial Day, a patriotic day which in 1971 became a national holiday; and

WHEREAS, Memorial Day weekend is a very special time in Indianapolis with thousands of visitors and exciting events; and

WHEREAS, remembering the bedrock reason for the holiday, the 500 Festival Memorial Service will be held on Monument Circle in downtown Indianapolis on Friday, May 25, 2001 where appropriate homage will be accorded in a public memorial ceremony to these American patriots who gave their lives for our liberties; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, recognizing the importance of Memorial Day weekend in Indianapolis for local residents, for out-of-town visitors and for its international attention, requests that the Department of Public Works issue a one-day blackout of downtown Indianapolis' parking meters on May 25,

2001, as a token of this City's thanks and gratitude for those patriots who fought and died to keep America free.

SECTION 2. The Department of Public Works shall issue and implement a one-day blackout of downtown Indianapolis' parking meters on May 25, 2001 for the area bounded by St. Clair Street, South Street, East Street, and West Street.

SECTION 3. This resolution shall be in effect upon adoption and compliance with Ind. Code § 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 146-153, 2001 on March 29, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 146, 2001. The proposal, sponsored by Councillor Langsford, authorizes a multi-way stop at Connection Avenue and Subway Street (District 13). PROPOSAL NO. 147, 2001. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 46th Street and Lincoln Road (District 2). PROPOSAL NO. 148, 2001. The proposal, sponsored by Councillor Boyd, authorizes a change in intersection controls for 37th Street and Ralston Avenue (District 11). PROPOSAL NO. 149, 2001. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Glen Shire Lane and Southern Lakes Drive, and at Gunyon Way and Southern Lakes Drive (District 23). PROPOSAL NO. 150, 2001. The proposal, sponsored by Councillor Smith, authorizes intersection controls for the Spring Oaks Subdivision (District 23). PROPOSAL NO. 151, 2001. The proposal, sponsored by Councillor Smith, authorizes intersection controls at 7500 South Acton Road at the railroad crossing (District 23). PROPOSAL NO. 152, 2001. The proposal, sponsored by Councillor Smith, authorizes a weight limit restriction on McGaughey Road from Southeastern Avenue to Post Road (District 23). PROPOSAL NO. 153, 2001. The proposal, sponsored by Councillor Nytes, authorizes a change in parking restrictions on East Street from Washington Street to Ohio Street (District 22). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal Nos. 146-153, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Cockrum, Gray
1 ABSENT: Bradford

Proposal No. 146, 2001 was retitled GENERAL ORDINANCE NO. 32, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

April 16, 2001

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Connection Av Subway St	Subway St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Connection Av Subway St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 147, 2001 was retitled GENERAL ORDINANCE NO. 33, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	46 th St Lincoln Rd	46 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	46 th St Lincoln Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 148, 2001 was retitled GENERAL ORDINANCE NO. 34, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	Ralston Av 37 th St	EB 37 th St SB Ralston Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 149, 2001 was retitled GENERAL ORDINANCE NO. 35, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Glen Shire Ln Southern Lakes Dr	Southern Lakes Dr	Stop
48	Gunyon Way Southern Lakes Dr	Southern Lakes Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Glen Shire Ln Southern Lakes Dr	None	All Way Stop
48	Gunyon Way Southern Lakes Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 150, 2001 was retitled GENERAL ORDINANCE NO. 36, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

April 16, 2001

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Black Oaks Way Oakcrest Dr (E)	Black Oaks Way	Stop
40	Black Oaks Way Oakcrest Dr (W)	None	All Way Stop
40	Black Oaks Way Spring Oaks Way	Black Oaks Way	Stop
40	Copper Oaks Ct Oakcrest Dr	Oakcrest Dr	Yield
40	Edgewood Av Oakcrest Dr	Edgewood Av	Stop
40	Iron Oaks Ct Silver Oak Dr Spring Oaks Dr	Spring Oaks Dr	Stop
40	Oakbay Ct Oakcrest Dr	Oakcrest Dr	Yield
40	Spring Oaks Way Trophy Oaks Ct	Spring Oaks Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 151, 2001 was retitled GENERAL ORDINANCE NO. 37, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
49	Acton Rd (7500 S) Railroad Crossing	None	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 152, 2001 was retitled GENERAL ORDINANCE NO. 38, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

10,000 POUNDS GROSS WEIGHT

McGaughey Road, from Southeastern Avenue to Post Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 153, 2001 was retitled GENERAL ORDINANCE NO. 39, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

East Street, on the west side, from Washington Street to South Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

East Street, on the west side, from Ohio Street to South Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 167, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 167, 2001 on March 29, 2001. The proposal, sponsored by Councillor Smith, authorizes a traffic signal at 5325 East Thompson Road (shopping center) (District 23). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Mickey Rogers, Department of Public Works (DPW), said that although Kroger is willing to pay for the signal, he was finally able to contact Marsh Supermarkets today and they have indicated that they are willing to sit down and work out a solution for the safety of the area. He said that Marsh would like the opportunity to further discuss this issue.

Councillor Conley asked what took Marsh so long to respond to invitations to discuss this issue. Lonnie Hayes, Vice President of Real Estate for Marsh Supermarkets, said that approximately seven years ago, Marsh first brought the need for a signal at this location to the City's attention. He said at that time, there were issues regarding the cost and rights-of-way, and the signal was

deemed unnecessary. He said that he has received no contact oral or written regarding this matter since that time until April 3. He said that he is easy to contact and he is not sure why he was not contacted sooner. He said that the reason they would like more time to discuss the issue is because it is still a new discussion for them.

Councillor Borst said that the light is definitely needed at this location, and he asked if the ordinance can be structured to let these parties continue to negotiate with the City regarding the placement of this signal. Councillor Smith said that he would like to see the proposal go ahead and be passed, and it is more a matter of who the stoplight benefits most. He said that he believes the proposal should be passed, and then the matter should be left up to City engineers for exact placement of the signal. Robert Elrod, General Counsel, said that the ordinance could be changed to authorize DPW to put up a signal in this general vicinity. The question would then arise, however, as to who would pay for the signal. As it is currently written, the proposal indicates the signal will be located at Kroger's address, and therefore, Kroger has agreed to pay for the signal. If the proposal is amended to a more generic location, the question of who pays for what will need to be answered. Councillor Borst said that Kroger has also offered to pay to connect the two properties to provide easier access to the stoplight.

Councillor Moriarty Adams said that she has copies of letters to the property managers of this Marsh store location and she believes the City has made efforts to contact Marsh. Mr. Hayes said that this letter has never made its way to him and he has never seen this. Councillor Short said that the letter was addressed to the wrong people, and it is not right to penalize Marsh from being involved in these discussions because the right people were not notified. He said that it is a matter of miscommunication, and he believes Marsh should have the right to participate in these discussions, as the placement of the signal will impact their business, as well.

Councillor Bainbridge asked if there is reason to believe an agreement can be reached between the two entities. Mr. Rogers said that he has every confidence that an agreement can be reached.

Councillor Talley asked what the standard cost is for a traffic signal. Nathan Sheets, DPW, said that signals cost between \$60,000 and \$65,000.

Councillor Massie said that he believes the Council should proceed with the proposal as is, as Kroger has already agreed to invest this money.

Councillor Gray said that Marsh has not had input into the placement of the signal, and it is very likely they would be willing to pay for the signal as well. Councillor Horseman agreed, and said that Marsh should be afforded the opportunity to participate in these discussions.

Councillor Tilford asked if an agreement can be reached so that Kroger pays for the stoplight and Marsh pays for the connection of the two parking areas so that both properties receive benefit and both help to pay for the cost of this addition. Mr. Hayes said that Marsh offered to pay for the stoplight several years ago, and are more than willing to cooperate and pay their fair share of any benefit to the property, but in so doing would like to have some input. Councillor Tilford asked if Marsh has any problem with the current placement of the signal as proposed. Mr. Hayes said that they have not had time to discuss it and he cannot answer that question at this time.

Councillor Black asked if Kroger would be willing to discuss this issue further. Dan Simpson, Real Estate Supervisor for Kroger, said that they are more than willing to discuss options and costs for the signal and connection if the Council deems necessary, but that they are also willing to pay for the signal to proceed with the project efficiently.

Councillor Smith stated that this light is desperately needed, and discussions have been taking place for a long time and he does not want to see the issue delayed further with additional discussions. He asked the Council to support passage of the proposal as is.

Councillor Boyd moved, seconded by Councillor Gibson, to table Proposal No. 167, 2001 for further discussion. The motion failed by a voice vote.

Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal No. 167, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Smith, Soards, Talley, Tilford
6 NAYS: Conley, Douglas, Gibson, Gray, Sanders, Short
1 ABSENT: Bradford

Proposal No. 167, 2001 was retitled GENERAL ORDINANCE NO. 40, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	5325 E Thompson Rd (shopping center)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Tilford and Langsford in memory of Ed Burhenn; and
- (2) Councillor Coughenour in memory of Emerson Holmes Hendley; and
- (3) Councillor Talley in memory of James Crook; and
- (4) Councillor Langsford in memory of Mary Nally; and
- (5) Councillor Brents in memory of Leontine Winters; and
- (6) Councillor Coonrod in memory of Larry Highbaugh; and
- (7) All Democrat Councillors in memory of Gertrude Mahoney McConahay.

April 16, 2001

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Ed Burhenn, Emerson Holmes Hendley, James Crook, Mary Nally, Leontine Winters, Larry Highbaugh, and Gertrude Mahoney McConahay. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 16th day of April, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, APRIL 30, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, April 30, 2001, with President SerVaas presiding.

Councillor Sanders led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gibson recognized Stephen J. Clay, pastor of Missionary Baptist Church. Councillor Horseman introduced Julie Keagle, former director of the Indianapolis Neighborhood Resource Center. Councillor Talley recognized Reverend Joy L. Thornton, pastor of Greater St. Mark Baptist Church.

Councillor Boyd recognized attendees representing the taxi industry. He said that these constituents were denied a hearing on Proposal No. 83, 2001 on April 3, 2001. He said that these people attended the meeting of the Administration and Finance Committee in order to give public testimony on this proposal. Chairman Coonrod made a unilateral decision not to allow public testimony on the proposal at that hearing, and Councillor Boyd feels this is insulting to both the public and the Councillors. He said that the proposal was left until last on the agenda, and after

these persons had waited such a long time to testify, the Chairman decided it was too late, and he would not take further testimony. Councillor Coonrod stated that he believes Councillor Boyd is out of order as this proposal is not on the floor for action this evening. He added, however, that the Committee hearing to which Councillor Boyd refers was very lengthy, and this proposal was put last on the agenda at the request of Councillor Boyd, in order to fit his personal schedule. He said that he does not understand therefore why Councillor Boyd is complaining about the length of time these constituents had to wait. He added that the discussion of this proposal lasted 45 minutes and a motion was made to table the proposal. He said that it is his understanding that a motion to table a proposal signifies that there is no further discussion. He said that being aware that there were many in attendance who had come to testify, however, he invited them to stay and talk with those Committee members who could stay. He added that he did stay for quite a while after the meeting talking with some of these representatives and intends to spend significant time on this issue in the future. Councillor Horseman stated that it is the responsibility of the Committee chairman to insure that the public is heard at these meetings.

Councillor Dowden stated that this is not the appropriate time in the agenda for this discussion, as it is reserved for introduction of guests and visitors. President SerVaas ruled this discussion out of order and said that this issue will be taken up again in Committee as it is not on tonight's agenda. He added that a possible sub-committee should be formed with a consultant on this matter, as it is very complicated.

Councillor Bradford introduced Eric Miller, president of Advance America. Councillor Schneider recognized Rich Best, president of Heritage Christian School. Councillor Gray recognized various ministers from the community in attendance and asked them to stand. Councillor Brents introduced friend and constituent Bernetta Tanner.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 30, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 17, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, April 18, 2001, and in the *Indianapolis Star* on Thursday, April 19, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 168, 169, 171-175, 178, and 179, 2001, said hearing to be held on Monday, April 30, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

April 30, 2001

April 20, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 18, 2001 - approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation

FISCAL ORDINANCE NO. 20, 2001 - approves an increase of \$7,406,370 in the 2001 Budget of the Department of Metropolitan Development, Divisions of Administrative Services, Community Development and Financial Services, and Planning (State Grants, Federal Grants, Consolidated County, and City Cumulative Capital Improvement Funds) to provide affordable and supportive housing opportunities, community development, emergency shelters, brownfield assessment and remediation, a mass transit study, economic development initiatives, an economic/reuse study for the Market Square Arena site, and to make repairs and modifications to the Lower Canal project area, financed by state and federal grants and by transfer of \$62,749 from the Divisions of Administrative Services and Planning (City Cumulative Capital Improvement and Transportation General Funds)

FISCAL ORDINANCE NO. 21, 2001 - approves an appropriation of \$327,510 in the 2001 Budget of Department of Metropolitan Development, Permits Division (Consolidated County Fund) to update technology used in the city's permit and inspection processes, financed by fund balances

FISCAL ORDINANCE NO. 22, 2001 - approves an increase of \$24,975 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to undertake the reforestation of 38 acres of fields and wetlands at Eagle Creek Park, financed by a federal grant

FISCAL ORDINANCE NO. 23, 2001 - approves an appropriation of \$120,080 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to provide employment skills training for youth ages 12 to 17, financed by a federal grant

FISCAL ORDINANCE NO. 26, 2001 - approves an appropriation of \$442,336 in the 2001 Budget of the Department of Capital Asset Management, Administration and Finance Division (State Grants Fund) which will be passed through to the Indianapolis Public Transportation Corporation for the purchase of a forty-foot transit coach and for additional operating expenses, funded by a grant from the Public Mass Transportation Fund

FISCAL ORDINANCE NO. 27, 2001 - approves a re-appropriation of \$119,047 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana Grant

FISCAL ORDINANCE NO. 28, 2001 - approves a reduction of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to allow a transfer of those appropriations to the Solid Waste Collection Service District Fund

FISCAL ORDINANCE NO. 29, 2001 - appropriates the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds"), in an amount not to exceed \$39,000,000

FISCAL ORDINANCE NO. 33, 2001 - approves a transfer of \$7,000 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) from over-budgeted fringes to personal services (salaries)

GENERAL ORDINANCE NO. 32, 2001 - authorizes a multi-way stop at Connection Avenue and Subway Street (District 13)

GENERAL ORDINANCE NO. 33, 2001 - authorizes a multi-way stop at 46th Street and Lincoln Road (District 2)

GENERAL ORDINANCE NO. 34, 2001 - authorizes a change in intersection controls for 37th Street and Ralston Avenue (District 11)

GENERAL ORDINANCE NO. 35, 2001 - authorizes a multi-way stop at Glen Shire Lane and Southern Lakes Drive, and at Gunyon Way and Southern Lakes Drive (District 23)

GENERAL ORDINANCE NO. 36, 2001 - authorizes intersection controls for the Spring Oaks Subdivision (District 23)

GENERAL ORDINANCE NO. 37, 2001 - authorizes intersection controls at 7500 South Acton Road at the railroad crossing (District 23)

GENERAL ORDINANCE NO. 38, 2001 - authorizes a weight limit restriction on McGaughey Road from Southeastern Avenue to Post Road (District 23)

GENERAL ORDINANCE NO. 39, 2001 - authorizes a change in parking restrictions on East Street from Washington Street to Ohio Street (District 22)

GENERAL ORDINANCE NO. 40, 2001 - authorizes a traffic signal at 5325 East Thompson Road (shopping center) (District 23)

SPECIAL ORDINANCE NO. 2, 2001 - authorizes (i) the issuance and sale of one or more series of notes of the City for the purpose of procuring funds through the Indianapolis Local Public Improvement Bond Bank to provide for the purchase of certain equipment, vehicles and related capital items, including all expenses in connection with or on account of the issuance of notes therefor, and (ii) the appropriation of the amount not to exceed \$7,400,000 for such purposes

SPECIAL ORDINANCE NO. 3, 2001 - authorizes the City to refund the 1992 and 1996 Transportation Revenue Bond issues, finance certain street, road, curb and sidewalk improvements, and to issue up to \$39,000,000 City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approves and authorizes other actions in respect thereto

GENERAL RESOLUTION NO. 3, 2001 - approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto

GENERAL RESOLUTION NO. 4, 2001 - authorizes the Department of Public Works to implement a parking meter blackout downtown on May 25, 2001

SPECIAL RESOLUTION NO. 16, 2001 - recognizes the State Champion Ben Davis High School Lady Giants Basketball Team

SPECIAL RESOLUTION NO. 17, 2001 - recognizes the Pike High School State Champion boys basketball team

SPECIAL RESOLUTION NO. 18, 2001 - congratulates new Eagle Scout Dallas Webb

SPECIAL RESOLUTION NO. 19, 2001 - recognizes the Promise of Purity program of Greater St. Mark Baptist Church

SPECIAL RESOLUTION NO. 20, 2001 - recognizes the 5th American Jazz Piano Competition and the American Pianists Association

SPECIAL RESOLUTION NO. 21, 2001 - recognizes physical fitness experts and Team USA members Melanie Roberts and Heather Hedrick of the National Institute for Fitness and Sport

SPECIAL RESOLUTION NO. 22, 2001 - recognizes the April 28, 2001, Rebuilding Together with Christmas in April Indianapolis housing revitalization blitz

SPECIAL RESOLUTION NO. 23, 2001 - determines the need to lease office space at the Legacy House, 2505 North Arlington Avenue, for victim-assistance personnel of the Marion County Sheriff's Department

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE 2, 2001 - approves an increase of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to pay for solid waste contract monitoring, financed by a transfer from the Solid Waste Disposal Fund

On April 17, 2001, I approved and signed the following ordinance:

FISCAL ORDINANCE NO. 16, 2001 - approves an increase of \$363,877 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund a project enabling better air handling and cooling in the kennel area, financed by a reduction in fund balances

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 16, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 224, 2001. The proposal, sponsored by Councillor Dowden, concerns the National Day of Prayer. Councillor Dowden read the proposal and moved, seconded by Councillor Bradford, for its adoption. Proposal No. 224, 2001 was adopted by a unanimous voice vote.

Proposal No. 224, 2001 was retitled COUNCIL RESOLUTION NO. 55, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 2001

A COUNCIL RESOLUTION concerning the National Day of Prayer.

Whereas, from the Pilgrims kneeling on the shore at Plymouth Rock in 1620 to the first call to prayer by the Continental Congress in 1775 and throughout these past 226 years, Americans have been a people of prayer, and

Whereas, our national leaders have time and again called for prayers to God in praise and thanksgiving as well as for help in times of distress, and

Whereas, President Harry Truman in 1952 signed the unanimous Congressional resolution establishing an annual National Day of Prayer in our nation, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County Council joins with our national leaders in affirming that Thursday, May 3, 2001, is a special day of prayer in our community.

SECTION 2. Further, the City-County Council encourages the citizens of Indianapolis to join together in public assemblies for prayer on this 50th National Day of Prayer to re-affirm that America truly is "One Nation Under God."

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 225, 2001. The proposal, sponsored by Councillor Coughenour, recognizes journalist, broadcaster, and military veteran Gerald L. "Jerry" Sargent. Councillor Coughenour read the proposal and presented Mr. Sargent with a copy of the document and a Council pin. Councillor Borst stated that Mr. Sargent is probably one of the most knowledgeable people he knows regarding Indiana and Marion County. Mr. Sargent thanked the Council for the recognition. Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 225, 2001 was adopted by a unanimous voice vote.

Proposal No. 225, 2001 was retitled SPECIAL RESOLUTION NO. 24, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 2001

A SPECIAL RESOLUTION recognizing journalist, broadcaster, and military veteran Gerald L. "Jerry" Sargent.

WHEREAS, Jerald L. "Jerry" Sargent served in the U.S. Navy in both the Pacific and Atlantic Theaters during World War II, and after the war and graduating from Indiana University, he became a commissioned officer and again saw service during the Korean War and later in the Selective Service System; and

WHEREAS, in the early days of television Jerry Sargent was a reporter and an on-air personality with WTTV Channel 4, where he telecast the first-ever Indianapolis Indians baseball game in 1954, and over the years conducted over 3,200 interviews on Indiana history on several Indianapolis radio stations; and

WHEREAS, in 1962, Colonel Sargent bought the community newspaper "The Perry Township Weekly", later renamed "The Southside Times", of which he still remains as Editor Emeritus; and

WHEREAS, the Sargent family has lived in the Hoosier State since the 1830's, Jerry graduated from Bloomington High School, he was a boy scout as a youth, many years later he founded the Fort Benjamin Harrison Historical Society, and currently is or has been actively involved with the American Legion, the Perry Township-Southport Historical Society, Johnson County Community Foundation, Baxter Branch YMCA, Indianapolis World War II Roundtable, the Greenwood Economic Development Board, and St. Timothy Episcopal Church; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Gerald L. "Jerry" Sargent, an accomplished journalist, an innovative broadcaster, and distinguished Navy and Army veteran.

SECTION 2. His very full life serves as an inspiration for the citizens of Indianapolis, and the Council wishes Jerry the very best of happiness and good health for many years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 226, 2001. The proposal, sponsored by Councillors Brents and Horseman, recognizes the Eiteljorg Museum and its Ansel Adams photographic exhibit. Councillor Brents read the proposal and presented representatives with copies of the document and Council pins. John VonAusdall, Eiteljorg Museum, stated that he is proud to a part of the arts in Indianapolis. Ramona Baker, Indianapolis Arts Council, thanked the Council for the recognition. Councillor Brents moved, seconded by Councillor Horseman, for adoption. Proposal No. 226, 2001 was adopted by a unanimous voice vote.

Proposal No. 226, 2001 was retitled SPECIAL RESOLUTION NO. 25, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 2001

A SPECIAL RESOLUTION recognizing the Eiteljorg Museum and its Ansel Adams photographic exhibit.

WHEREAS, Indianapolis' Eiteljorg Museum of American Indians and Western Art located at the eastern end of White River State Park was built in 1989, and features the American Western collection of benefactor Harrison Eiteljorg; and

April 30, 2001

WHEREAS, the unique museum is only one of two museums east of the Mississippi River that is devoted to Native American and Western art; and

WHEREAS, Ansel Adams who lived from 1902 to 1984 is considered possibly the greatest American West photographer of all time, and his widely known photographs had not been displayed in Indianapolis for over a quarter century; and

WHEREAS, through the insight and perseverance of the Eiteljorg Museum President and CEO John Vanausdall and the Museum's Chief Curatorial Officer Arnold Jolles, 75 Ansel Adams images arrived in January for a special two month display at the Eiteljorg; and

WHEREAS, in eight weeks, 37,000 visitors from throughout the Midwest came to see the display, Museum attendance records were broken, the Museum had to extend its hours, and during the final weekend Museum visitors were lined up out the front door all the way to Washington Street; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the staff and Directors of the Eiteljorg Museum for its initiative and hard work during the Ansel Adams special exhibit.

SECTION 2. The exhibit demonstrates the quality and impact of the arts in Indianapolis, and hopes that this excellent example by the Eiteljorg Museum will be emulated throughout the city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 235, 2001. The proposal, sponsored by Councillor Horseman, recognizes WISH-TV Special Projects Manager Clayton M. Taylor, Jr. Councillor Horseman read the proposal and presented Mr. Taylor with a copy of the document and a Council pin. Lee Giles, News Director of Channel 8, stated that Mr. Taylor was instrumental in pioneering the I-Team investigation series and he will be greatly missed. Mr. Taylor thanked the Council for the recognition. Councillor Horseman moved, seconded by Councillor Gibson, for adoption. Proposal No. 235, 2001 was adopted by a unanimous voice vote.

Proposal No. 235, 2001 was retitled SPECIAL RESOLUTION NO. 26, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 2001

A SPECIAL RESOLUTION recognizing WISH-TV Special Projects Manager Clayton M. Taylor, Jr.

WHEREAS, Clayton M. Taylor, Jr. was Special Projects Manager for WISH-TV and created the WISH-TV investigative news unit now known as the I-Team; and

WHEREAS, the investigative news stories produced by Mr. Taylor have caused great discomfort to those upon whom he has shined the spotlight of his investigative reporting skills while at the same time leading to reforms which have improved the quality of life of thousands of people; and

WHEREAS, Mr. Taylor and the I-Team broke such stories as those involving the New Castle State Development Center which resulted in moving statewide mentally retarded residents to smaller residential group homes and other community-based settings; and stories that focused upon federal food stamp fraud which resulted in two felony convictions; and stories regarding serious deficiencies at federally subsidized apartment buildings that led to the closing of two dozen such apartment buildings; and

WHEREAS, Mr. Taylor has received more than 40 honors in recognition of his outstanding work in news coverage, public service and investigative reporting; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the intrepid actions and efforts of Clayton M. Taylor, Jr. and the impact his work has had in improving the lives of Hoosiers all around Indiana.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas asked for consent to vote on Proposal No. 816, 2000 and Proposal No. 184, 2001 together. Consent was given.

PROPOSAL NO. 816, 2000. The proposal, sponsored by Councillor Smith, reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 184, 2001. The proposal, sponsored by Councillors Bainbridge and Smith, appoints David B. Sears to the Speedway Economic Development Commission. By 6-0 votes, the Metropolitan Development Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 816, 2000 and Proposal No. 184, 2001 were adopted by a unanimous voice vote.

Proposal No. 816, 2000 was retitled COUNCIL RESOLUTION NO. 56, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 2001

A COUNCIL RESOLUTION reappointing J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council reappoints:

J. Darrell Bakken

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 184, 2001 was retitled COUNCIL RESOLUTION NO. 57, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 2001

A COUNCIL RESOLUTION appointing David B. Sears to the Speedway Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Speedway Economic Development Commission., the Council reappoints:

David B. Sears

SECTION 2. The appointment made by this resolution is for a term ending January 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 208, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Steven M. Badger to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 209, 2001. Introduced by Councillors Smith and Brents. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,614,097 in the 2001 Budget of the Department of Metropolitan Development, Community Development and Financial Services Division (Redevelopment General and Federal Grants Funds) to develop market rate rental units and parking at the former William. H. Block Building, financed by a federal grant (Urban Development Action Grant) and by insurance proceeds deposited last year in the Redevelopment General Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 210, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an appropriation of \$150,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the FEMA Urban Search and Rescue Task Force, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 211, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$133,000 in the 2001 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to fund the renovation of space in the basement of the City-County Building for the drug testing lab, and to purchase computers and furniture, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 212, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$295,000 in the 2001 Budget of the Marion County Superior Court (Adult Probation Fund) to pay for programming in the JUSTIS system for bookkeeping enhancements, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 213, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$9,280 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Law Enforcement Fund) to help fund the salary of an existing position within the Metro Drug Task Force"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 214, 2001. Introduced by Councillors Coughenour, Borst, and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a second re-appropriation of funds remaining in a 1998 Build Indiana grant in the amount of \$43,183 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match

federal funds to continue the widening of Harding Street from Raymond Street to Hanna Avenue"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 215, 2001. Introduced by Councillors Coughenour and Knox. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$105,000 in the 2001 Budget of the Department of Capital Asset Management, Permits Division (Federal Grants Fund) to develop detailed floodplain and floodway maps and prepare a hydraulic analysis within the Little Buck Creek flood plain area, financed by a grant from the Federal Emergency Management Agency, which funds seventy-five percent of the project"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 216, 2001. Introduced by Councillors Coughenour, Bainbridge, and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a re-appropriation of \$284,660 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to complete a project which enhances the 16th Street/Crawfordsville Road Corridor, financed by a contribution from the Hulman Memorial Foundation"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 217, 2001. Introduced by Councillors Boyd, Coughenour, Bainbridge, Conley, and Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides an alternative to Barrett Law funding for sanitary sewer projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 218, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Market Street between Highland Avenue and Oriental Street (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 219, 2001. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for 42nd Street, on the south side, from Central Avenue to College Avenue (District 6)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 220, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Ray Street, on both sides, from Harding Street east to the dead-end (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 221, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 222, 2001. Introduced by Councillors Douglas, Langsford, Moriarty Adams, and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions for various intersections along 10th Street (Districts 10, 13, 15, 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 223, 2001. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Avondale Place at 22nd Street (District 10)"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 227, 2001, PROPOSAL NOS. 228-229, 2001, and PROPOSAL NOS. 230-233, 2001. Introduced by Councillor Smith. Proposal Nos. 164-165, 2001, and Proposal No. 166, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 24, 2001 and April 25, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 58-64, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 58, 2001.

2001-ZON-001

5741 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

DENNIS C. and DEBORAH J. RUMLEY request a rezoning of 1 acre, being in the SU-18 and D-A Districts, to the D-1 classification to provide for an addition to an existing single-family dwelling.

REZONING ORDINANCE NO. 59, 2001.

2000-ZON-868 (Amended)

2902 EAST 46TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 11

AMERICAN PARTNERS, L.P., by J. Murray Clark, requests a rezoning of 8.59 acres, from the C-4 District, to the C-S classification to provide for neighborhood retail uses and warehousing.

REZONING ORDINANCE NO. 60, 2001.

2001-ZON-007

1850 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

BLOSSOM REALTY, by Thomas Michael Quinn, requests a rezoning of 18.598 acres, being in the D-4, C-4, and C-5 Districts, to the C-S classification to provide for light industrial uses in the I-2-S zoning district and neighborhood commercial uses in the C-3 zoning district.

REZONING ORDINANCE NO. 61, 2001.

2001-ZON-002

10100 EAST 46TH STREET (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

INDIANAPOLIS TEEN CHALLENGE requests a rezoning of 5 acres, being in the D-A District, to the SU-7 classification to provide for a youth housing and counseling facility.

REZONING ORDINANCE NO. 62, 2001.

2001-ZON-806

9340 CORPORATION DRIVE (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

WDAE, by Joseph D. Calderon, requests a rezoning of 3.8 acres, being in the I-3-S District, to the C-S classification to provide for the construction of a home improvement center and specified C-4, I-2-S, and I-3-S uses.

REZONING ORDINANCE NO. 63, 2001.

2001-ZON-807

3813 EAST NOWLAND AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MORPHEY CONSTRUCTION INC., by Joseph D. Calderon, requests a rezoning of 0.20 acre, being in the SU-8 District, to the I-2-U classification to provide for industrial uses.

REZONING ORDINANCE NO. 64, 2001.
2001-ZON-808 (2001-DP-001)
7600 SARGENT ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4
FRONTGATE DEVELOPMENT CO., INC., by Joseph M. Scimia, requests a rezoning of 14.471 acres, being in the D-S District, to the D-P classification to provide for eight single-family dwellings (0.55 unit/acre).

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 64, 35, and 207, 2001 on April 26, 2001. She asked for consent to move these proposals next on the agenda. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 64, 2001. The proposal, sponsored by Councillor Coughenour, creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works. PROPOSAL NO. 35, 2001. The proposal, sponsored by Councillor Moriarty Adams, increases the sewer user fee. PROPOSAL NO. 207, 2001. The proposal, sponsored by Councillor Coughenour, creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works and increases sewer user fees.

Councillor Coughenour moved, seconded by Councillor Soards, to postpone Proposal Nos. 64, 35, and 207, 2001 until the next meeting on May 21, 2001. She said that Proposal Nos. 64 and 35, 2001 passed out of committee with do pass recommendations, and she had hoped to move for their adoption this evening. However, she said that she has been unable to secure a commitment from the Mayor that he would sustain and not veto the stormwater management proposal. She said that she feels that there are three legs to this "stool": the septic systems, the stormwater systems, and the combined sewer overflows (CSOs). She said that she does not feel the problem can be fixed unless all three legs of the stool are in place and a comprehensive plan is committed to by the administration.

Councillor Moriarty Adams said that, as the sponsor of Proposal No. 35, 2001, she is opposed to postponing this particular proposal due to the potential of possible litigation being assessed against the City up to a maximum of \$25,000 a day. She said the proposal has been thoroughly researched and all possible input has been sought. She added that regarding the Mayor not coming forth with a commitment to sign Proposal No. 64, 2001, she does not recall any time in her tenure on the Council that an ordinance has been passed based on whether or not the current Mayor verbally committed ahead of time to signing the ordinance.

Councillor Soards said that he supports the motion to postpone, as Councillor Coughenour has worked on this issue for a number of years, and it is an extremely complex matter with many different components that affect water quality issues in the community. He said that the stormwater management system is just as important as the CSO system, and without a commitment on one, it seems right that the County not have just half-clean water. He said that he believes the City should move forward with both these issues at the same time, and it is an important enough issue that the Council should know where the Mayor's Office stands with regard to these issues, so that the proposals can be moved forward in a bi-partisan fashion.

Councillor Moriarty Adams stated that the federal regulators have not linked these two systems together, and she would therefore like to see Proposal No. 35, 2001 moved forward this evening.

Councillor Talley said that it is unfortunate that Councillor Coughenour is linking these two proposals together. He said that this year is the first time a resolution to the CSO problem is being proposed. He said that he believes Councillor Coughenour is starting to get cold feet because of the presence of many ministers in the audience this evening. He added that the Mayor respects the legislative process and is not trying to pre-empt the authority given to the legislative body by committing to passing or not passing an ordinance before it is acted on by this body.

Councillor Bradford said that he has reservations on all these proposals because they involve tax increases, and there was a motion to amend these proposals to exempt churches and schools, yet this exemption was left out of Proposal No. 35, 2001, and he believes more discussion needs to take place.

Councillor Horseman said that the administration has been working on the CSO project for 16 months, and there have been numerous public hearings, and she does not understand why it cannot be moved forward. She said that while she believes there is a stormwater problem, she does not believe the same public input has been put into Proposal No. 64, 2001 as was put into Proposal No. 35, 2001.

Councillor Massie said that he supports the motion to postpone, and believes that considering these proposals together provides a comprehensive solution to a very significant problem. As it is, even in passing these proposals tonight, the City would only pay for one-fifth of the solution that Environmental Protective Agency (EPA) may not even accept. He said that the Mayor is asking the Council to commit to his plan, and the Council is simply asking the Mayor to commit to a bi-partisan comprehensive solution as well.

Councillor Short stated that these are two separate ordinances, and although he agrees that Councillor Coughenour has put a lot of work into these issues, they have never gotten to the Council floor before. He said that he believes that both proposals would pass tonight if voted on this evening.

Councillor Langsford said that many remarks have been made about the three-legged stool, and he believes if one of those legs is eliminated, the stool will not function, and he supports the motion to postpone action on the proposals this evening.

Councillor Boyd said that he does not support the motion to postpone, and he believes Proposal No. 35, 2001 is ready to move forward and should not be held up because it is being linked with Proposal No. 64, 2001, which should not be the case. He said that these are separate proposals and Proposal No. 35, 2001 should not be used as a political ploy to get passage on Proposal No. 64, 2001. He said that while these proposals may be related, they are separate proposals.

Councillor Moriarty Adams applauded the efforts of the administration for public hearings and said that it is sad that the Council cannot move forward on these proposals.

Councillor Coughenour said that there have been a technical advisory committee and a citizens advisory committee working for four years on the stormwater plan, and public hearings have been held all over the County. She said that the plan has passed out of Committee in the past, but the former Mayor did not support it, as it looked like a tax increase, and she chose not to bring it to the floor. She added that she has met with the current Mayor several times and the CSO plan does not even begin to make a dent in what has to be done to the rivers, and will still cost over \$1 billion. It is true that Indiana has one standard for all their waters, unlike other states. She said that the City cannot go to EPA and expect to get by without doing a holistic plan. She added that

she serves on two national steering committees, and has worked on this water situation longer than anyone in this room, and to try to force one piece through tonight makes no sense to her. She said that her proposal includes a \$1.25 stormwater fee per household per month, and this would accomplish all that was needed for stormwaters for five months. The \$1.94 proposed for the sewer user fee is a bare minimum, even with possible money from the State, which is not at all certain. She said that she believes the EPA will never approve 85% capture of CSOs all by itself, without an additional plan in place.

President SerVaas passed the gavel to Vice President Borst. Councillor SerVaas said that he would like to see these measures pass this evening, as would most members. He said that he has worked with six different administrations, and he knows that nothing truly moves forward unless the Council and the administration are in agreement. He said that he does not feel asking for a commitment is unreasonable on such an important non-partisan issue. He said that he was pleased to see a unanimous vote on both of these proposals in Committee, and he would hope the administration could support the measures as well. Vice President Borst returned the gavel to Councillor SerVaas.

Proposal Nos. 64, 35, and 207, 2001 were postponed until May 21, 2001 by the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Councillor Talley asked for consent to explain his vote. Consent was given. Councillor Talley said that by continuing to postpone proposals such as this, the relationship of the administration and the community continues to be affected. He added that the clergy present this evening are going to support their congregations.

President SerVaas said that he voted to postpone these issues because he believes the proposals should both move forward together in a bi-partisan manner, and it is evident that sewer and stormwater problems are interrelated, and the way to maximize environmental improvements is to address both at the same time.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 168, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 168, 2001 on April 24, 2001. The proposal, sponsored by Councillors Coonrod and Talley, approves an appropriation of \$32,000 in the 2001 Budget of the Office of Corporation Counsel (Federal Grants Fund) to pay the salary of a Nuisance Abatement Task Force coordinator, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 168, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Smith, Tilford

0 NAYS:

7 NOT VOTING: Boyd, Coughenour, Gray, Moriarty Adams, Short, Soards, Talley

Proposal No. 168, 2001 was retitled FISCAL ORDINANCE NO. 34, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Thirty-two Thousand Dollars (\$32,000) in the Federal Grants Fund for purposes of the Office of Corporation Counsel, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(e) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Office of Corporation Counsel to fund the salary of a Nuisance Abatement Task Force coordinator. This task force is a joint project with the Prosecuting Attorney's Office.

SECTION 2. The sum of Thirty Two Thousand Dollars (\$32,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>OFFICE OF THE CORPORATION COUNSEL</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	<u>32,000</u>
TOTAL INCREASE	32,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>32,000</u>
TOTAL REDUCTION	32,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 2001. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 169, 2001 on April 24, 2001. The proposal approves an increase of \$37,500 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to appropriate the Marion County 4-H Clubs, Inc. grant funding for the Youth Program. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:39 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Langsford, for adoption. Proposal No. 169, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Smith, Tilford

0 NAYS:

7 NOT VOTING: Boyd, Coughenour, Gray, Moriarty Adams, Short, Soards, Talley

Proposal No. 169, 2001 was retitled FISCAL ORDINANCE NO. 35, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Thirty-seven Thousand Five Hundred Dollars (\$37,500) in the County Grants Fund for purposes of the County Auditor and Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Cooperative Extension Service to appropriate the Marion County 4-H Clubs, Inc. grant funding for the Youth Program.

SECTION 2. The sum of Thirty-seven Thousand Five Hundred Dollars (\$37,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services-fringes	7,500
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	30,000
TOTAL INCREASE	37,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	37,500
TOTAL REDUCTION	37,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 171-175, and 178, 2001 on April 18, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 171, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$148,000 in the 2001 Budgets for the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a paralegal's salary, supplies, equipment and operation expenses for the Nuisance Abatement Task Force, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement). PROPOSAL NO. 172, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$57,300 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part-time investigator/victim advocate for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute (Bryne Memorial Funds). PROPOSAL NO. 173, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$161,140 in the 2001 Budgets of the County Auditor and Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency. PROPOSAL NO. 174, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant. PROPOSAL NO. 175, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$88,000 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to support the coordinator position and the public awareness campaign for the Indianapolis Violence Reduction Partnership, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 178, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$58,060 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:47 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 171-175, and 178, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
5 NOT VOTING: Brents, Coughenour, Gibson, Moriarty Adams, Short

Proposal No. 171, 2001 was retitled FISCAL ORDINANCE NO. 36, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Forty-eight Thousand Dollars (\$148,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund a paralegal's salary, supplies, equipment and operation expenses for the Nuisance Abatement Task Force. This task force is a joint project with the Office of Corporate Council and other city officials.

SECTION 2. The sum of One Hundred Forty-eight Thousand Dollars (\$148,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	8,776
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	35,104
2. Supplies 1,350	
3. Other Services and Charges	97,270
4. Capital Outlay	<u>5,500</u>
TOTAL INCREASE	148,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>148,000</u>
TOTAL REDUCTION	148,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 172, 2001 was retitled FISCAL ORDINANCE NO. 37, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-seven Thousand Three Hundred Dollars (\$57,300) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide continuation funding for a deputy prosecutor and part time investigator/victim advocate for the joint project, Regional Gang Interdiction Program.

SECTION 2. The sum of Fifty-seven Thousand Three Hundred Dollars (\$57,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	7,300
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>50,000</u>
TOTAL INCREASE	57,300

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>57,300</u>
TOTAL REDUCTION	57,300

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 173, 2001 was retitled FISCAL ORDINANCE NO. 38, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Sixty-one Thousand One Hundred Forty Dollars (\$161,140) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Public Defender Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Public Defender Agency to continue the Sentencing Alternative Program.

SECTION 2. The sum of One Hundred Sixty-one Thousand One Hundred Forty Dollars (\$161,140) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	22,069
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	88,274
3. Other Services and Charges	<u>50,797</u>
TOTAL INCREASE	161,140

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>161,140</u>
TOTAL REDUCTION	161,140

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 174, 2001 was retitled FISCAL ORDINANCE NO. 39, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Twenty-one Dollars (\$20,021) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Justice Agency to continue the funding of the Arrestee Drug Abuse Monitoring Program.

SECTION 2. The sum of Twenty Thousand Twenty-one Dollars (\$20,021) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	961
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	6,002
3. Other Services and Charges	13,058
TOTAL INCREASE	20,021

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	20,021
TOTAL REDUCTION	20,021

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 175, 2001 was retitled FISCAL ORDINANCE NO. 40, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eighty-eight Thousand Dollars (\$88,000) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to support the coordinator position and the public awareness campaign for the Indianapolis Violence Reduction Partnership.

April 30, 2001

SECTION 2. The sum of Eighty-eight Thousand Dollars (\$88,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	50,000
3. Other Services and Charges	<u>38,000</u>
TOTAL INCREASE	88,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>88,000</u>
TOTAL REDUCTION	88,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 178, 2001 was retitled FISCAL ORDINANCE NO. 41, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-eight Thousand Sixty Dollars (\$58,060) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to continue funding for Child Advocates, Inc.

SECTION 2. The sum of Fifty-eight Thousand Sixty Dollars (\$58,060) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>GUARDIAN AD LITEM FUND</u>
3. Other Services and Charges	<u>58,060</u>
TOTAL INCREASE	58,060

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>GUARDIAN AD LITEM FUND</u>
Unappropriated and Unencumbered	
Guardian Ad Litem Fund	<u>58,060</u>
TOTAL REDUCTION	58,060

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 723, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 723, 2000 on several occasions, the last hearing on April 24, 2001. The proposal amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coonrod stated that one technical amendment needs to be made to the proposal because inadvertently public safety employees compensated from the Police and Fire Funds were included in this ordinance and should not have been. This amendment removes reference to these employees. He moved, seconded by Councillor Talley, to amend Proposal No. 723, 2000. Proposal No. 723, 2000 was amended by a unanimous voice vote.

Councillor Nytes moved to amend Proposal No. 723, 2000 by adding the following language to Sec. 5.02(b)(1): "All staffing levels in this subsection are expressed as Full Time Equivalents or F.T.E. One F.T.E. is based on a full time employee's work year of 2,080 hours. To calculate F.T.E.s for part time or seasonal employees, the total of the hours budgeted is divided by 2,080."

Councillor Horseman seconded the motion and stated that Kathy Davis, City Controller, and Scott Chinn, Corporation Counsel, are present to answer any questions if needed.

Councillor Coonrod said that he does not really have a disagreement in principle, but it seems a lot of effort to authorize the salaries the Mayor proposed and then vetoed. He stated that his intent was to identify the number of employees the City presently has, and any other amendments simply represent a drafting problem. He said he differs with Councillor Nytes as to how the term FTE is used in governmental budgeting, and he believes FTE refers to job positions and not necessarily number of hours per year. In principle, he believes the objective is the same, but the amendment as presented defines a FTE as 2,080 hours, and may cause overtime hours to count against FTEs during the normal workday. He said that the intent is not to quibble with the administration over part-time lifeguard positions, and he believes this can be worked out amicably without further amendment.

Mr. Chinn said that this proposal comes to the Council and to the Mayor in part to resolve some litigation. He said that the language in this proposal stems from an agreement signed by President SerVaas's counsel and by himself on behalf of the Mayor, that represents the notion of putting in departmental headcounts in the proposal as described in the budget book presented for 2001. He said that the budget book refers specifically to FTEs and states the number of employees by division and department in fractions. Ms. Davis said that the FTE for seasonal employees for the Parks Department are shown as 13.12, but there are actually 41 positions that get filled. She said that this amendment makes it clear that the maximum headcount should be based on FTEs.

Councillor Coonrod stated that he believes this amendment requires further discussion. He moved, seconded by Councillor Schneider, to return Proposal No. 723, 2000 to Committee.

Councillor Nytes stated that it would be acceptable to her to return the proposal to Committee to further address this issue and her amendment. She said that she feels the Committee is the appropriate place to address the issue, even though she regrets that additional Committee time will be spent on this proposal.

Proposal No. 723, 2000 was returned to Committee by a voice vote.

PROPOSAL NO. 99, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 99, 2001 on April 26, 2001. The proposal, sponsored by Councillor Talley, authorizes a traffic signal for the 42nd Street/Shadeland Avenue/Faris Street intersection (Districts 11, 14). Councillor Coughenour moved, seconded by Councillor Talley, to strike Proposal No. 99, 2001. Proposal No. 99, 2001 was stricken by a unanimous voice vote.

PROPOSAL NO. 127, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 127, 2001 on April 24, 2001. The proposal, sponsored by Councillor SerVaas, amends the Revised Code concerning vehicle inventory. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coonrod moved, seconded by Councillor Black, for adoption. Proposal No. 127, 2001, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: McWhirter, SerVaas, Short, Smith

Proposal No. 127, 2001 was retitled GENERAL ORDINANCE NO. 41, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 2001

A GENERAL ORDINANCE amending Sec. 181-103 of the Revised Code concerning the vehicle inventory.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 181-103 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 181-103. Vehicle inventory.

The department of administration and all appropriate county officials shall file with the city-county council an annual fleet inventory report ~~listing~~. This report should list each vehicle's make, model, description, purpose, odometer reading (taken at the last vehicle transaction activity on or before May 31), assigned driver (if a drive take-home vehicle) and odometer reading at the time of the report with information obtained from Take Home Vehicle reports as of May 31. Law enforcement personnel are excluded from the assigned driver listing. The report shall be made as of ~~June thirtieth~~ May thirty first each year and ~~submitted~~ delivered to the Council office by July first each year.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 129, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 129, 2001 on April 24, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, authorizes and approves an Interlocal Agreement for the investment of public funds. By a 6-0 vote, the Committee reported the proposal to the Council

with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 129, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Smith

Proposal No. 129, 2001 was retitled COUNCIL RESOLUTION NO. 58, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 2001

A COUNCIL RESOLUTION of the City-County Council of the City of Indianapolis and the County of Marion, Indiana, authorizing and approving an Interlocal Agreement for the investment of public funds

WHEREAS, IC 36-1-7 (the "Interlocal Law") authorizes political subdivisions to enter into interlocal cooperation agreements for the joint exercise of powers; and

WHEREAS, the City of Indianapolis, Indiana (the "City") has public funds which are eligible for investment pursuant to the provisions of IC 5-13, and regularly exercises its power to invest such moneys pursuant to the provisions thereof; and

WHEREAS, the Interlocal law requires that any interlocal cooperation agreement be approved and authorized by the fiscal body of such participating political subdivision; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana (the "Council"), is the fiscal body of the City and desires to enter into an interlocal agreement for the joint exercise of the power to invest public funds; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council does hereby authorize and approve the entry of the City into the Interlocal Agreement dated as of October 1, 1996 (the "Agreement"), constituting an interlocal cooperation agreement by and among the Indiana participants that enter into the Interlocal Agreement (the "Participants"), and an agreement for services by and among the Participants, Bank One, Indianapolis, N.A., as Custodian, and MBIA Municipal Investors Service Corporation, a copy of which has been previously filed with this Council.

SECTION 2. The Controller is the investing officer (as defined in IC 5-13-9) of the City (the "Investing Officer") and is hereby designated as the representative of the Board of Representatives described and set forth in the Agreement.

SECTION 3. The execution and delivery of a Participation Certificate, in the form attached to this Resolution are hereby authorized and approved, to evidence the entry into the Agreement by the City as a Participant.

SECTION 4. The Investing Officer is authorized to return the executed Participation Certificate to MBIA Municipal Investors Service Corporation and to take any such other action as may be necessary to effectuate the participation by the City in the Agreement, and is further authorized to take such other actions as may be necessary or desirable for the investment of funds of the City pursuant to the Agreement.

SECTION 5. This Resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PARTICIPATION CERTIFICATE

Pursuant to Section 2.3 of the Interlocal Agreement (the "Interlocal Agreement") dated as of October 1, 1996, by and between the Participants, Bank One, Indianapolis, N.A., as Custodian, and MBIA Municipal

April 30, 2001

Investors Service Corporation, the undersigned City of Indianapolis, Indiana, does hereby request that it be admitted as a Participant. By executing this Participation Certificate, the undersigned agrees that, upon the execution by the Program Administrator of this Certificate, it will become subject to the same obligations and shall have the same rights as if it had executed the Interlocal Agreement.

The undersigned, Kathy Davis, the Controller of the City, is the duly designated Representative of the undersigned as required by the Interlocal Agreement. The undersigned hereby certifies that its fiscal body has taken all actions required by Indiana law in order for it to enter into and perform the Interlocal Agreement.

PARTICIPANT EXECUTION DATE

CITY OF INDIANAPOLIS, INDIANA

By:

Kathy Davis, Controller
City of Indianapolis, Indiana

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for the State of Indiana, personally appeared Kathy Davis, Controller of the City of Indianapolis, who acknowledged the execution of the foregoing on behalf of the City of Indianapolis and who, having been duly sworn stated that the representations contained herein are true.

WITNESS my hand and notarial seal this ____ day of _____, 20__.

Notary Public Signature

Notary Public Printed

County of Residence

Commission Expiration Date

ACCEPTED:

MBIA Municipal Investors Service Corporation

By: _____

Name: _____

Title: _____

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for the State of Indiana, personally appeared _____, the _____ of MBIA Municipal Investors Service Corporation, signer and sealer of the foregoing instrument, and acknowledged the same to be his/her free act and deed and the free act and deed of MBIA Municipal Investors Service Corporation, before me.

WITNESS my hand and notarial seal this ____ day of _____, 20__.

Notary Public Signature

Notary Public Printed

County of Residence

Commission Expiration Date

PROPOSAL NO. 131, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 131, 2001 on April 24, 2001. The proposal, sponsored by Councillors Black and Cockrum, determines the need to lease office space at 3549 Boulevard Place for the Department of Parks and Recreation. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 131, 2001 was adopted on the following roll call vote; viz:

27 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford*

0 NAYS:

2 NOT VOTING: *Horseman, Smith*

Proposal No. 131, 2001 was retitled SPECIAL RESOLUTION NO. 27, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 2001

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of 3,676 square feet of office space at 3549 Boulevard Place, Indianapolis, Indiana, is needed for the Department of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7 and Sec. 151-66 of the Revised Code, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the Department of Parks and Recreation is necessary.

SECTION 2. The only person or firm with a 10% or greater equitable interest in the real estate at 3549 Boulevard Place, Indianapolis, Indiana, is the Mount Zion Baptist Church.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 177, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 177, 2001 on April 18, 2001. The proposal approves a transfer of \$1,590 (balance of the Positive Permanency Project Grant) in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund modifications to the Quest software. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Massie, for adoption. Proposal No. 177, 2001 was adopted on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Tilford*

0 NAYS:

3 NOT VOTING: *Dowden, Smith, Talley*

Proposal No. 177, 2001 was retitled FISCAL ORDINANCE NO. 42, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional One Thousand Five Hundred Ninety Dollars (\$1,590) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to fund modifications to the Quest software.

SECTION 2. The sum of One Thousand Five Hundred Ninety Dollars (\$1,590) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>JUVENILE DIVISION</u>	
3. Other Services and Charges	1,590
TOTAL INCREASE	1,590

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>JUVENILE DIVISION</u>	
1. Personnel Services	1,190
4. Capital Outlay	400
TOTAL DECREASE	1,590

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 180, 2001 on April 18, 2001. The proposal, sponsored by Councillors Dowden, Gray, and Langsford, concerns smoking restrictions in local governmental buildings. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Gray, for adoption. Proposal No. 180, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Langsford, Massie, McWhirter, Moriarty, Adams, Nyles, Sanders, Schneider, SerVaas, Short, Soards, Tilford

2 NAYS: Brents, Knox

3 NOT VOTING: Gibson, Smith, Talley

Proposal No. 180, 2001 was retitled GENERAL ORDINANCE NO. 42, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 2001

A GENERAL ORDINANCE amending the Revised Code concerning smoking restrictions in local governmental buildings.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 416-602 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text to read as follows:

Sec. 416-602. Definitions.

As used in this article, the following terms shall mean:

(a) Local government building shall mean any enclosed structure, or room therein, which is owned, leased or controlled by the City of Indianapolis or Marion County or any of their departments or agencies, including courts, and which is used or occupied for governmental purposes; provided, however, the following shall not be considered a local government building for purposes of this article:

(1) Buildings owned or controlled by township trustee, the Marion County Healthcare Center, or independent municipal corporations having jurisdiction in Marion County.

- (2) Residential dwelling units occupied as private residences under agreements with the city or county, including public housing units.
- (3) Those portions of the county jail or other buildings used primarily as the living areas of inmates or other detainees.
- (4) Any buildings of the city or county occupied entirely by private businesses.
- ~~(5) The bay area of a fire station that has living quarters.~~

(b) Smoking means the use of lighted tobacco in the form of a cigarette, cigar or similar item or in a pipe or similar smoking equipment, by inhaling and exhaling the smoke of the tobacco, and includes the holding or carrying of such items when burning.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL ORDERS - PUBLIC HEARING

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 179, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 179, 2001 on April 18, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an appropriation of \$505,832 in the 2001 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay a previous obligation to the County Sheriff for the city's share of 1999 costs of the combined dispatch system, financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:45 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 179, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Tilford
0 NAYS:
4 NOT VOTING: Coughenour, Gibson, Smith, Talley

Proposal No. 179, 2001 was retitled **POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001**, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001

A FISCAL ORDINANCE amending the City-County Police Special Service District Budget for 2001 (City-County Police Special Service District Ordinance No. 3, 2000) appropriating Five Hundred Five Thousand Eight Hundred Thirty-two Dollars (\$505,832) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to pay a previous obligation to the County Sheriff for the city's share of 1999 costs of the combined dispatch system.

SECTION 2. The sum of Five Hundred Five Thousand Eight Hundred Thirty-two Dollars (\$505,832) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

POLICE SERVICE DISTRICT FUND

3. Other Services and Charges
TOTAL INCREASE

505,832
505,832

SECTION 4. The said additional appropriation is funded by the following reductions:

POLICE SERVICE DISTRICT FUND

Unappropriated and Unencumbered
Police Service District Fund
TOTAL REDUCTION

505,832
505,832

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

General Counsel Robert Elrod stated that per Section 282-112 of the Code, the Majority and Minority Leaders have recommended the following persons to serve as this year's Marion County Salary Recommendation Panel: Joe Staehler, Jeff Saunders, and Bob Lazard. He asked for consent to approve these recommendations. Consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) All Democratic Councillors in memory of Gerald Michael Looper; and
- (2) Councillors Langsford and Tilford in memory of Patricia Luttrell; and
- (3) Councillor Coonrod in memory of Richard Todderud; and
- (4) Councillor Talley in memory of Donald J. Adams; and
- (5) Councillors Coonrod, Short, and Bradford in memory of Edwin T. French, Jr.; and
- (6) Councillors Coughenour, SerVaas, and Soards in memory of Dorothy Daniels.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Gerald Michael Looper, Patricia Luttrell, Richard Todderud, Donald J. Adams, Edwin T. French, Jr., and Dorothy Daniels. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:46 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion

County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 30th day of April, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MAY 21, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:22 p.m. on Monday, May 21, 2001, with President SerVaas presiding.

Councillor Schneider led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray recognized community advocate Kim Boyle. Councillor Nytes recognized Indianapolis Public School Board members Mary Bush and Kelly Bentley.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Journal of the City-County Council

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 21, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

May 1, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, May 4, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 170, 176, 209-212, and 214-216, 2001, said hearing to be held on Monday, May 21, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

May 8, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 34, 2001 - approves an appropriation of \$32,000 in the 2001 Budget of the Office of Corporation Counsel (Federal Grants Fund) to pay the salary of a Nuisance Abatement Task Force coordinator, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement)

FISCAL ORDINANCE NO. 35, 2001 - approves an increase of \$37,500 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to appropriate the Marion County 4-H Clubs, Inc. grant funding for the Youth Program

FISCAL ORDINANCE NO. 38, 2001 - approves an increase of \$161,140 in the 2001 Budgets of the County Auditor and Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency

FISCAL ORDINANCE NO. 39, 2001 - approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

FISCAL ORDINANCE NO. 40, 2001 - approves an increase of \$88,000 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to support the coordinator position and the public awareness campaign for the Indianapolis Violence Reduction Partnership, funded by a grant from the Indiana Criminal Justice Institute

GENERAL ORDINANCE NO. 41, 2001 - amends the Revised Code concerning vehicle inventory

GENERAL ORDINANCE NO. 42, 2001 - concerns smoking restrictions in local governmental buildings

SPECIAL RESOLUTION NO. 24, 2001 - recognizes journalist, broadcaster, and military veteran Gerald L. "Jerry" Sargent

SPECIAL RESOLUTION NO. 25, 2001 - recognizes the Eiteljorg Museum and its Ansel Adams photographic exhibit

SPECIAL RESOLUTION NO. 26, 2001 - recognizes WISH-TV Special Projects Manager Clayton M. Taylor, Jr.

May 21, 2001

SPECIAL RESOLUTION NO. 27, 2001 - determines the need to lease office space at 3549 Boulevard Place for the Department of Parks and Recreation

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001 - approves an appropriation of \$505,832 in the 2001 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay a previous obligation to the County Sheriff for the city's share of 1999 costs of the combined dispatch system, financed by fund balances

Respectfully,
s/Bart Peterson, Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 262, 2001. The proposal, sponsored by Councillors Borst, Boyd, and SerVaas, congratulates Eli Lilly and Company upon its 125th Anniversary. President SerVaas read the proposal and presented Bill Smith, Executive Director of Global Manufacturing Services, with a copy of the document and a Council pin. Councillor Boyd said that Lilly has been an exceptional corporate citizen and deserves recognition for many achievements. Councillor Borst stated that the Lilly Technology Center is in his district, and he said that he cannot emphasize enough how much Lilly means to this City and this region. Mr. Smith thanked the Council for the recognition and stated that Lilly looks forward to future successes for both the company and the City. President SerVaas moved, seconded by Councillor Borst, for adoption. Proposal No. 262, 2001 was adopted by a unanimous voice vote.

Proposal No. 262, 2001 was retitled SPECIAL RESOLUTION NO. 28, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 2001

A SPECIAL RESOLUTION congratulating Eli Lilly and Company upon its 125th Anniversary.

WHEREAS, Eli Lilly and Company was founded in Indianapolis on May 10, 1876, by Civil War veteran Colonel Eli Lilly; and

WHEREAS, Eli Lilly and Company was one of the first companies to initiate a bona fide pharmaceutical research program by hiring a chemist as its first scientist in an age when most medicines were concoctions of questionable ingredients and nominal quality control; and

WHEREAS, Lilly has grown to become a global leader in innovation-driven pharmaceutical solutions to meet the health needs of human beings; and

WHEREAS, Lilly now employs more than 35,000 people worldwide with over 14,000 employees in Indiana; and

WHEREAS, with research as the heart of the Lilly business, the company spends over \$2 billion a year on research and development; and

WHEREAS, Lilly has received considerable recognition for its commitment to good corporate citizenship including awards for working mothers, minorities and environmental responsibility; and

WHEREAS, the contributions of Eli Lilly and Company to Indianapolis in money, resources, time, and talent have enriched this city for 125 years, including being the largest contributor to the United Way of Indiana, and Lilly employees helping with the Girl's Club, Boy's Club, Big Brothers, Big Sisters, and Habitat for Humanity; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council hereby extends its congratulations to Eli Lilly and Company as it celebrates its many successes and achievements during the past 125 years.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, thanks Lilly and its employees who are a tremendous asset to Indianapolis; and who continue the vision, legacy, and generosity of its founder Colonel Eli Lilly.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 263, 2001. The proposal, sponsored by Councillors Bainbridge, Nytes, and Bradford, recognizes Arsenal Technical High School National Merit Scholar Brian Neltner. Councillor Bainbridge read the proposal and presented Mr. Neltner with a copy of the document and a Council pin. Councillors Gibson and Bradford congratulated Mr. Neltner and said that Mr. Neltner is an example of the kind of students IPS can produce. Mr. Neltner thanked several of his previous teachers for instilling in him the desire to learn and helping him to achieve. Councillor Nytes commended Mr. Neltner for recognizing the role teachers play and said that she hopes his remarks will encourage teachers. Councillor Bainbridge moved, seconded by Councillor Nytes, for adoption. Proposal No. 263, 2001 was adopted by a unanimous voice vote.

Proposal No. 263, 2001 was retitled SPECIAL RESOLUTION NO. 29, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 2001

A SPECIAL RESOLUTION recognizing Arsenal Technical High School National Merit Scholar Brian Neltner.

WHEREAS, Brian Neltner of Indianapolis Public Schools' Arsenal Technical High School is a very talented and committed young man; and

WHEREAS, during the first 17 years that God has given him on Earth Brian has been captain of his school's Brain Game team, captain of the Science Olympiads team, captain of the tennis team, and has been in the Spell Bowl, Academic Super Bowl, Chess Club, co-Valedictorian of his class, Order of the Arrow in Boy Scouts, and worked on an Eagle Scout community service project of building benches and a patio at the Indiana School for the Deaf; and

WHEREAS, the National Merit Scholarship program is a privately financed academic competition since 1955 that concentrates on testing for verbal, math and writing skills; and

WHEREAS, 1.2 million students enter the National Merit testing each year, but only 7,900 earn National Merit Finalist scholarships, and Brian is included in that less than one percent elite group; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Brian Neltner of Arsenal Technical High School for his outstanding academic achievements, and wishes him well at MIT studying computer engineering.

SECTION 2. Brian's accomplishments reflect the highest credit upon his parents Thomas and Janet Neltner, Indianapolis Public Schools, and upon himself; and Indianapolis hopes that in a few years some good local employer will entice Brian back home again in Indiana.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 264, 2001. The proposal, sponsored by Councillors Langsford and Tilford, recognizes the successful April 28th Warren Township Pride Cleanup Day. Councillor Langsford

read the proposal and presented representatives with copies of the document and Council pins. John Sweezy, Jr., Warren Township Development Association; Ruth Anne Walker, event organizer, and Ed Littlejohn, township administrator, thanked the Council for the recognition. Councillor Tilford recognized Marion County Assessor Joan Romeril and Wayne Township Trustee Tom Marendt, and encouraged others to take the initiative to keep Indianapolis a clean place to live. Councillor Langsford moved, seconded by Councillor Tilford, for adoption. Proposal No. 264, 2001 was adopted by a unanimous voice vote.

Proposal No. 264, 2001 was retitled SPECIAL RESOLUTION NO. 30, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 2001

A SPECIAL RESOLUTION recognizing the successful April 28th Warren Township Pride Cleanup Day.

WHEREAS, two months ago the Economic Development Committee of the Warren Township Development Association reported to the Association that the general cleanliness of an area has more of an economic development impact than is generally recognized; and

WHEREAS, the Association quickly decided to not wait around for government or somebody else to do something, and in five weeks organized a substantial grassroots cleanup day for Saturday, April 28th; and

WHEREAS, concentrating upon the city street berms, intersections, and vacant lots, Warren Township volunteers from ages four to 79 put on their gloves and went to work collecting by hand nearly five tons of litter and trash in one day; and

WHEREAS, 179 citizens officially registered for the cleanup at Washington Square that morning, but six homeowner's groups, and at least 62 known individuals bypassed the registration tent and went straight to work in their areas, and the Town of Cumberland had their town cleanup the same day; and

WHEREAS, 60 businesses, neighborhood and homeowner's associations, and individuals donated cash and merchandise for prizes, food, drinks, signage, shirts, and scout patches, demonstrating a significant groundswell of local support for the cleanup; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the participating residents, businesses, and members of the Warren Township Development Association for their help in the Warren Township Pride Cleanup Day, and especially recognizes Association President John Sweezy, Jr., and Cleanup organizer Ruth Ann Walker.

SECTION 2. The Council hopes that this local level trash cleanup effort serves to inspire not only Warren Township residents, but that individuals and organizations throughout Marion County stop waiting for government or anyone else to make their neighborhood a clean, attractive and safe place to live and work, but to take the initiative to clean up their own areas.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 265, 2001. The proposal, sponsored by Councillor Moriarty Adams, recognizes the detective team of IPD-East District for solving a troublesome string of home burglaries. Councillor Moriarty Adams read the proposal and presented representatives with copies of the document and Council pins. Lieutenant Tom Rodgers, IPD East District, thanked the Council for the recognition. Councillor Moriarty Adams moved, seconded by Councillor Talley, for adoption. Proposal No. 265, 2001 was adopted by a unanimous voice vote.

Proposal No. 265, 2001 was retitled SPECIAL RESOLUTION NO. 31, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 2001

A SPECIAL RESOLUTION recognizing the detective team of IPD-East District for solving a troublesome string of home burglaries.

WHEREAS, police officers are sometimes cast in an unfavorable light, but the reality is that most are on in the streets and in the neighborhoods day in and day out doing a good job of protecting life and property; and

WHEREAS, earlier this year, a burglar was targeting numerous residences on the near eastside all in a concentrated area causing a profound fear by the residents; and

WHEREAS, the culprit was not the typical burglar and was not afraid to confront the homeowners, and in one case, an 85-year-old victim was awakened by the suspect who demanded money; and

WHEREAS, several detectives of the IPD-East District rolled up their sleeves and resolved to catch this criminal, and were soon able to narrow it down to one suspect, they began gathering intelligence on the alleged culprit, and got the uniformed patrol officers in on the case; and

WHEREAS, the team effort produced results, and on Valentine's Day, February 14, 2001, the felon was nailed during the act of another residence burglary, and after searching the criminals residence many pieces of stolen property from earlier burglaries were recovered and returned to the victims; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Detectives Ronald Gray, William Jackson, Robert Langdon, Patrolmen Douglas Arnold and Travis Sperry, Lt. Tom Rodgers, and Deputy Chief Darryl Pierce of IPD-East District for their exceptional job with the home burglar case and in making the near eastside a safer place in which to live.

SECTION 2. The Council commends all of those in law enforcement who work hard and smart each day against the criminally-minded so that we can all live and pursue happiness in a more crime free environment.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 266, 2001. The proposal, sponsored by Councillor Talley, recognizes the 10th Anniversary Celebration of Rev. Herbert Gater, Jr., of Greater Galilee Institutional Missionary Baptist Church. Councillor Talley said that he will present this resolution to Rev. Gater on the 10th of June. He moved, seconded by Councillor Boyd, for adoption. Proposal No. 266, 2001 was adopted by a unanimous voice vote.

Proposal No. 266, 2001 was retitled SPECIAL RESOLUTION NO. 32, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 2001

A SPECIAL RESOLUTION recognizing the 10th Anniversary Celebration of Rev. Herbert Gater, Jr., of Greater Galilee Institutional Missionary Baptist Church.

WHEREAS, Rev. Herbert Gater, Jr., entered the Progressive Baptist Bible Institute, then the Moody Bible Institute, and in 1976 Rev. Gater earned a degree in Evangelism from the National Baptist Convention USA, Inc., and 19 years later he received a Doctor of Divinity Degree from the Caldwell Marks Bible Institute; and

WHEREAS, in Rev. Gater's early years at Greater Galilee, he conducted a Radio Ministry, during 1995-1996 he was Moderator of the Metropolitan Baptist District, and he is currently the President of the Ministers and Deacons Division of the Consolidated Missionary Baptist State Convention of Indiana, Inc., along with several other denominational and outreach programs; and

WHEREAS, Pastor Gater is a Board Member of the Scared Stiff Program that presents a traveling skit in the schools about the dangers of drugs and violence; and

WHEREAS, Pastor Gater reminds us that NO life ever grows greater until it is focused, dedicated, and disciplined; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the week-long 10th Anniversary Celebration of Rev. Herbert Gater, Jr.'s. ministry at Greater Galilee Institutional Missionary Baptist Church.

SECTION 2. The life and person of Rev. Gater serves as a beacon and an inspiration for others, and may the Lord be with Rev. Gater, his wife LaWanda, and their seven children as they labor in the vineyards of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 208, 2001. The proposal, sponsored by Councillor Smith, appoints Steven M. Badger to the Metropolitan Board of Zoning Appeals Division II. President SerVaas stated that the Metropolitan Development Committee heard Proposal No. 208, 2001 on May 14, 2001. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal No. 208, 2001 was adopted by a unanimous voice vote.

Proposal No. 208, 2001 was retitled COUNCIL RESOLUTION NO. 59, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 2001

A COUNCIL RESOLUTION appointing Steven M. Badger to the Metropolitan Board of Zoning Appeals II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council reappoints:

Steven M. Badger

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 181, 2001. Introduced by Councillors Bainbridge and Black. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the borrowing of \$25,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 238, 2001. Introduced by Councillors Coonrod, Schneider, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the expiration dates for various license provisions"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 239, 2001. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the City to issue up to \$15.2 million in bonds for upgrade of the Enhanced 911 System"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 240, 2001. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves the appropriation of the proceeds of the bond issue not to exceed \$15.2 million to upgrade the Enhanced 911 System"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 241, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which requests to fund MECA operations in calendar year 2002 with County Option Income Tax revenue in the amount of \$2,750,000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 242, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$731,598 in the 2001 Budget of MECA (MECA Fund) to assist in the implementation of a new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 243, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$100,000 in the 2001 Budget of MECA (MECA Fund) to provide contingency funding during the implementation of the new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 244, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,123 in the 2001 Budget of MECA (MECA Fund) for reimbursement for expenditures made on behalf of various law enforcement agencies, financed by a reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 245, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$645,000 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to appropriate the federal Block Grant V for activities by these agencies that will be beneficial to the community (this block grant has a 10% match which will be covered by IPD)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 246, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue funding a part-time position to assist the Street Level Advocacy Unit, financed by federal funding (US Housing and Urban Development Department through the Indianapolis

Police Department”); and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 247, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$35,000 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) as pass through money for Destiny Delinquency Prevention and Music Therapy Program, funded by a grant from the Indiana Criminal Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 248, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local cash match is \$441,935 and is coming from IPD’s State Law Enforcement Fund Share)”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 249, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$70,000 in the 2001 Budgets of the County Auditor and Community Corrections (Community Corrections Home Detention Fund) to fund one and a half pre-trial detention officer positions and to pay for building repairs, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 250, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$45,000 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to assist with the completion of the Community Court Project, funded by a grant from the Indiana Department of Corrections”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 251, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$92,712 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to fund a substance abuse treatment program, financed by a federal grant (\$30,000 of matching funds will be coming from the Drug Free Community Fund)”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 252, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$1,093,858 in the 2001 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to complete various capital improvement projects”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 253, 2001. Introduced by Councillors Cockrum and Gray. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an appropriation of \$34,420 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund [\$19,000] and Park General Fund [\$15,420]) to prepare a Multiple Property National Register of Historic Places nomination for the Kessler Park and Boulevard Plan, and to fund after school programs at Watkins and Riverside Parks, financed by federal grants (The Kessler Park and Boulevard

nomination requires \$19,000 of local matching funds which has already been appropriated in the Parks budget.)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 254, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$4,250 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to conduct after school programs at Brookside Park, funded by a Weed and Seed grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 255, 2001. Introduced by Councillors Bradford and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reappropriation of \$57,954 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to complete beautification of the Central Canal from College Avenue to the Monon Trail and the Monon Trail to Guilford Avenue, financed by a grant from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 256, 2001. Introduced by Councillors Cockrum and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$89,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to make capital improvements to the Talbot and 29th Street Park, financed by a grant from Lilly Endowment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 257, 2001. Introduced by Councillors Langsford and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$7,500 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to cover a portion of the costs to produce two free community concerts by the Indianapolis Symphony Orchestra at Ellenberger and Riverside Parks, financed by a grant from the National Endowment for the Arts"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 258, 2001. Introduced by Councillors Massie and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$197,288 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to operate three programs or facilities previously operated under contractual agreements and to add one new program, financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 259, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling \$1 million for support of the arts"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 260, 2001. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Palmer Street, on both sides, from State Avenue to Asbury Street (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 261, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the change in intersection controls at 64th Street and 65th Streets at the Monon Trail Crossing (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 267, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Curtis Coonrod to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 268, 2001, PROPOSAL NO. 269, 2001, and PROPOSAL NOS. 270-276, 2001. Introduced by Councillor Smith. Proposal No. 268, 2001, Proposal No. 269, 2001, and Proposal Nos. 270-276, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 16 and May 18, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 65-73, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 65, 2001.

2000-ZON-867

1825 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23.

TROY BROWN, by Michael J. Kias, requests a rezoning of 5.5 acres, being in the D-3 District, to the I-4-U classification to provide for industrial uses.

REZONING ORDINANCE NO. 66, 2001.

2001-ZON-807

3813 EAST NOWLAND AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MORPHEY CONSTRUCTION INC., by Joseph D. Calderon, requests a rezoning of 0.20 acre, being in the SU-8 District, to the I-2-U classification to provide for industrial uses.

REZONING ORDINANCE NO. 67, 2001.

2000-ZON-869

4405 ALLISONVILLE ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6.

T & N PARTNERSHIP, L.P., by William T. Rosenbaum, requests a rezoning of 2.8 acres, from the C-5 (W-1) District, to the C-S (W-1) classification to provide for a self storage facility, self service automobile wash bays, and an apartment for an on-site manager.

REZONING ORDINANCE NO. 68, 2001.

2001-ZON-015

3161 SOUTH ROENA STREET (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19.

SOUTHWEST APOSTOLIC CHURCH requests a rezoning of 1.215 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 69, 2001.

2001-ZON-018

8401 RACEWAY ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CEDAR RUN LIMITED, INC., by Philip A. Nicely, requests a rezoning of 43.568 acres, being in the I-2-S District, to the D-4 classification to provide for single-family development.

REZONING ORDINANCE NO. 70, 2001.

2001-ZON-029

1728, 1732, 1738, 1744, and 1750 WEST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

CARPENTERS and JOINERS LOCAL 758, by C. Duane O'Neal, requests a rezoning of 0.94 acre, being in the D-5 District, to the C-3 classification to provide for office uses and the expansion of the existing local union operations.

REZONING ORDINANCE NO. 71, 2001.

2001-ZON-032

3929 and 3933 NORTH SHADELAND AVENUE (approximate address), CITY OF LAWRENCE. LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

THORNTON OIL CORPORATION, by David Kingen, requests a rezoning of 0.2 acre, being in the D-3 District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 72, 2001.

2001-ZON-035

8256 NORTH LAFAYETTE ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

BUILT RIGHT REMODELING and CONSTRUCTION, INC. requests a rezoning of 1.5 acres, being in the SU-1 and D-A Districts, to the D-S classification to legally establish a single-family dwelling.

REZONING ORDINANCE NO. 73, 2001.

2001-ZON-810

1115 BROAD RIPPLE AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

INDIANAPOLIS PUBLIC SCHOOLS requests a rezoning of 14 acres, being in the D-5 District, to the SU-2 classification to legally establish a school.

PROPOSAL NO. 236, 2001. Councillor Smith reported that he was not present at the last Metropolitan Development Committee hearing and that Councillor Coughenour, who acted as Chairwoman for that hearing, will give the report. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 236, 2001 on May 14, 2001. The proposal, sponsored by Councillor Smith, is an inducement resolution for Nora Pines Apartments in an amount not to exceed \$10,500,000 for the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3). By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider said that he is not sure this is always the appropriate vehicle for all affordable housing projects and he believes the market forces have not had an opportunity to compete for the property. He said that he opposes the proposal, and as the project is in his district, he would ask for the Council's support. He said that he still has some concerns about the project, and although the developer represented at the Committee hearing that the Nora Northside Community Council supported the project, he is not sure that is accurate. He said that he has spoken to a couple members of the leadership for the Nora Council and they were under the impression that the district Councillor supported the project, and therefore had no opposition to the project. He said that he still has some concerns about the project.

Councillor Bainbridge said that he voted in favor of the proposal in Committee because he understood that the neighborhood association was in agreement. He said that if the Nora Council is opposed to the project, he is not sure he can support it. He asked if there is another opportunity to stop the proposal if it is passed this evening. President SerVaas said that this is simply the first hearing on this project, and the project will have to come back before the Committee and Council a second time for final approval.

Councillor Borst said that even though this is simply an inducement resolution, the inducement gives the developer the authority to spend money against the bonds, and if there are doubts about

the project, it would be better to turn it down now than to allow the developer to spend these dollars and then have to suffer a loss.

Councillor Smith said that, as chairman of the Committee, he would like the opportunity to hear this proposal. He said that he was unable to chair the May 14, 2001 meeting, and he moved to return the proposal to Committee. Councillor Coughenour said that a postponement of the proposal would kill the deal, and the developer would not be able to apply for state volume cap again until next year.

Councillor Nytes said that even though Councillor Smith was not present at the May 14 meeting, a full hearing was held, and a lot of questions were asked. She said that she believes this developer has already been shown a disservice because the Economic Development Commission (EDC) meeting in April was cancelled and the developer is now on a very strict deadline to comply with the May 30, 2001 deadline for the state volume cap allocation. She said that the developer submitted their materials in an appropriate time frame and it is not good government to continue to hold up this proposal.

Councillor Horseman agreed and said that a postponement would end the deal, as the purchase agreement would be affected, as well as missing the deadline for the state volume cap allocation. She added that this project would provide much-needed affordable housing to an area that is lacking in this respect. She said that the president of the Nora Northside Community Council, Ruth Hayes, is not a shy individual, and has fought for many neighborhood causes. If the Community Council had lingering concerns about this project, representatives would be here this evening.

Councillor Short said that he often has to miss meetings also, and even though some Committee members were not available to hear the proposal, the proposal has gone through the Committee process and comes to the floor of the Council with a do pass recommendation.

President SerVaas asked for clarification as to whether a postponement would kill this project. Rod Morgan, bond counsel for the EDC, said that the applications for state volume cap are due by May 30, 2001, and if the applications are not in by that time, the developer would have to wait until next year. He said that an inducement is needed in order to submit an application, and final approval would still have to be sought before any bonds are issued on the project.

Councillor Dowden seconded the motion to return Proposal No. 236, 2001 to Committee.

Councillor Massie said that it is clear the district Councillor, who is in touch with the voters in the area, opposes the proposal and still has some concerns and questions about the project. Therefore he is in favor of returning the proposal to Committee.

The motion to return Proposal No. 236, 2001 to Committee failed on the following roll call vote; viz:

14 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Dowden, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley
1 NOT VOTING: Coughenour

Councillor Nytes moved, seconded by Councillor Horseman, for adoption. Proposal No. 236, 2001 was adopted on the following roll call vote; viz:

15 YEAS: Black, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

14 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Dowden, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford

Proposal No. 236, 2001 was retitled SPECIAL RESOLUTION NO. 33, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 2001

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-11.9 and 12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, rehabilitation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to a company and said facilities directly owned by a company; and

WHEREAS, Allied Pacific Development, Inc., on behalf of a to-be-formed Indiana limited partnership (collectively, the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or lend the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to consist of the acquisition, rehabilitation and equipping of an apartment complex with a total of 254 units (the "Project"), to be located on approximately a 15-acre parcel of land, located at 8921 Compton Street, Indianapolis, Indiana (District 3).

WHEREAS, the diversification of industry and creation and retention of opportunities for gainful employment, to be achieved by the acquisition, rehabilitation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, rehabilitation and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating within the jurisdiction of the Issuer; now, therefore;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$10,500,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, rehabilitation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, rehabilitation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, rehabilitation and equipping of the Project, they urge the city-County Council of the Issuer to (i) take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable

to the Issuer and the Applicant, and (b) subject to the further caveat that the proposed inducement resolution expires November 30, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding or refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is (sixty) 60 days prior to the date of adoption of the special resolution to be adopted by the City-County council of the Issuer, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and rehabilitation, underwriting expenses, attorney and bond counsel fees, and acquisition, rehabilitation and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T-8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular Section 1.150-2.

Councillor Nytes said that the lengthy discussion regarding this proposal is proof again that more discussion is needed regarding the use of this financing mechanism. Carolyn Coleman, Director of the Department of Metropolitan Development (DMD), has agreed to provide the committee with an overview of this process, and Councillor Nytes invited other Councillors with questions about the bond program to attend this special hearing.

PROPOSAL NO. 237, 2001. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 237, 2001 on May 14, 2001. The proposal, sponsored by Councillor Smith, is an inducement resolution for Pedcor Investments in an amount not to exceed \$10,950,000 for the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1). By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal No. 237, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Talley, Tilford
5 NAYS: Bradford, Coonrod, Dowden, Massie, Schneider
2 NOT VOTING: Black, Soards

Proposal No. 237, 2001 was retitled SPECIAL RESOLUTION NO. 34, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 2001

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-11.9 and 12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the construction and equipping of said facilities, and said

facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to a company and said facilities directly owned by a company; and

WHEREAS, Pedcor Investments, a Limited Liability Company, on behalf of a to-be-formed Indiana limited partnership (collectively, the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or lend the proceeds of an economic development financing to the Applicant for the same, said economic development facilities' to consist of the construction and equipping of an apartment complex with a total of 208 units (the "Project"), to be located on approximately a 22.9 -acre parcel of land, located at 4970 and 4850 W. 62nd Street, Indianapolis, Indiana (District 1).

WHEREAS, the diversification of industry and creation and retention of opportunities for gainful employment, to be achieved by the construction and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, rehabilitation and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating within the jurisdiction of the Issuer; now, therefore;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$10,950,000 under the Act to be privately placed or publicly offered with credit enhancement for the construction and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the construction and equipping of the Project, it urges the City-County Council of the Issuer to (i) take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant, and (b) subject to the further caveat that the proposed inducement resolution expires November 30, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding or refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is (sixty) 60 days prior to the date of adoption of the special resolution to be adopted by the City-County council of the Issuer, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and rehabilitation, underwriting expenses, attorney and bond counsel fees, and acquisition, rehabilitation and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect

expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T-8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular Section 1.150-2.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 170, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 170, 2001 on April 18, 2001. The proposal approves an increase of \$604,300 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency (County General Fund) to fund part two of the settlement of a court mandate for two new courts and additional staff, funded by reduction in fund balances. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:37 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 170, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

1 NAY: Nytes

1 NOT VOTING: Coughenour

Proposal No. 170, 2001 was retitled FISCAL ORDINANCE NO. 43, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Six Hundred Four Thousand Three Hundred Dollars (\$604,300) in the County General Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,y) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency to provide two new courts and additional staff, which is part two of the settlement of the court mandate.

SECTION 2. The sum of Six Hundred Four Thousand Three Hundred Dollars (\$604,300) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services-fringes	94,506
TOTAL INCREASE	94,506
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	133,200
2. Supplies	2,331
3. Other Services and Charges	35,764
4. Capital Outlay	53,946
TOTAL INCREASE	225,241

MARION COUNTY PUBLIC DEFENDER AGENCY

1. Personal Services	133,200
2. Supplies	2,331
3. Other Services and Charges	35,764
4. Capital Outlay	<u>53,946</u>
TOTAL INCREASE	225,241

COUNTY SHERIFF

1. Personal Services	52,312
2. Supplies	200
3. Other Services and Charges	5,000
4. Capital Outlay	<u>1,800</u>
TOTAL INCREASE	59,312

TOTAL INCREASE FOR THE FOUR AGENCIES 604,300

SECTION 4. The said additional appropriation is funded by the following reductions:

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>604,300</u>
TOTAL REDUCTION	604,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 176, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 176, 2001 on April 18, 2001. The proposal approves a transfer of \$24,000 in the 2001 Budgets of the County Sheriff and Marion County Superior Court, Juvenile Division (County General Fund) for the County Sheriff to provide transportation for juveniles at the Marion County Superior Court, Juvenile Division. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 176, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Schneider, Smith, Soards, Talley, Tilford
0 NAYS:
6 NOT VOTING: Borst, Gray, McWhirter, Sanders, SerVaas, Short

Proposal No. 176, 2001 was retitled FISCAL ORDINANCE NO. 44, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Twenty-four Thousand Dollars (\$24,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations from the Marion County Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y,cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to provide transportation for juveniles at the Marion County Superior Court, Juvenile Division.

SECTION 2. The sum of Twenty Four Thousand Dollars (\$24,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>24,000</u>
TOTAL INCREASE	24,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>24,000</u>
TOTAL DECREASE	24,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 209, 2001. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 209, 2001 on May 14, 2001. The proposal, sponsored by Councillors Smith and Brents, approves an increase of \$3,614,097 in the 2001 Budget of the Department of Metropolitan Development, Community Development and Financial Services Division (Redevelopment General and Federal Grants Funds) to develop market rate rental units and parking at the former William. H. Block Building, financed by a federal grant (Urban Development Action Grant) and by insurance proceeds deposited last year in the Redevelopment General Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford said that he opposes this proposal because the project will be asking for a six-year tax abatement. He said that he does not understand why high-end luxury apartments Downtown should receive a tax abatement when the administration is looking at taxing churches and schools to fulfill its public safety district.

President SerVaas said that this building has always paid a substantial tax to the City, but has been without development for a lengthy period of time, and needs revitalization. He added that the City has been trying to find answers and a use for this building for several years.

Councillor Bradford stated that the Glendale and Norgate projects in his district did not receive one single tax abatement, and are getting stronger each day. He asked how much that six years of abatement will amount to in loss of taxes. Carolyn Coleman, Director of the Department of Metropolitan Development (DMD), said that she does not know the exact amount of tax savings, but the Metropolitan Development Commission unanimously approved the abatement. It would be difficult for this project to move forward without the abatement, and in moving this project forward, the City hopes to generate additional tax revenues in the tax increment financing (TIF) district.

Councillor McWhirter asked how long this property has been sitting empty. Ms. Coleman said that T.J. Maxx has been on the first floor for a few years, but the rest of the building has been empty since Block's moved out seven or eight years ago. She added that there are no other developers waiting in the wings who seem to have any interest in this property. Councillor McWhirter said that she is not a proponent of tax abatement, either, but if the building has been sitting empty for seven years, the taxes are already being lost anyway. By developing the property, the project will eventually go back on the tax rolls and generate taxes in the future.

Councillor Dowden asked if the owners of this property have been paying real estate tax during these past several years. Ms. Coleman said that the assessed value of an undeveloped building would be less than a fully occupied building if it were not in the City's hands. Councillor Horseman said that the City holds title to the property, and therefore, there are no taxes being paid on the property.

Councillor Borst stated that this grant was received in 1987, and the City owned the property before Block's moved out. He said that it has been tough to find a use for this property and he believes apartments is a good use and this is a good proposal.

Councillor Coughenour said that the Council needs to look at this as an investment in the future. She said that the Hyatt project received a tax abatement for ten years and is now producing a great amount of tax revenue for the City. She said that she believes the City will be receiving a greater benefit by having the property developed.

President SerVaas called for public testimony at 8:51 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Black, for adoption. Proposal No. 209, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
4 NAYS: Bradford, Coonrod, Dowden, Schneider

Proposal No. 209, 2001 was retitled FISCAL ORDINANCE NO. 45, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Million Six Hundred Fourteen Thousand Ninety-seven dollars (\$3,614,097) for the purposes of the Department of Metropolitan Development, Community Development and Financial Services Division, and reducing the unappropriated and unencumbered balances in the Federal Grants and Redevelopment General funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Community Development and Financial Services Division, to develop market rate rental units and parking at the former Wm. H. Block Building at the corner of Market and Illinois Streets.

SECTION 2. The sum of Three Million Six Hundred Fourteen Thousand Ninety-seven Dollars (\$3,614,097) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT
COMMUNITY DEV. AND FINANCIAL SERVICES DIVISION
3. Other Services and Charges
TOTAL INCREASE

FEDERAL GRANTS FUND
2,662,693
2,662,693

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	
<u>COMMUNITY DEV. AND FINANCIAL SERVICES DIV.</u>	<u>REDEVELOPMENT GENERAL FUND</u>
3. Other Services and Charges	175,000
4. Capital Outlay	776,404
TOTAL INCREASE	951,404

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	2,662,693
TOTAL DECREASE	2,662,693

	<u>REDEVELOPMENT GENERAL FUND</u>
Unappropriated and Unencumbered	
Redevelopment General Fund	951,404
TOTAL DECREASE	951,404

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 211 and 212, 2001 on May 2, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 211, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$133,000 in the 2001 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to fund the renovation of space in the basement of the City-County Building for the drug testing lab, and to purchase computers and furniture, financed by fund balances. PROPOSAL NO. 212, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$295,000 in the 2001 Budget of the Marion County Superior Court (Adult Probation Fund) to pay for programming in the JUSTIS system for bookkeeping enhancements, financed by fund balances. By a 5-0 vote, the Committee reported the proposals to the Council with the recommendation that they be postponed. Councillor Dowden moved, seconded by Councillor Schneider, for postponement. Proposal Nos. 211 and 212, 2001 were postponed until June 4, 2001 by a unanimous voice vote.

PROPOSAL NO. 214, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 214, 2001 on May 17, 2001. The proposal, sponsored by Councillors Coughenour, Borst, and Conley, approves a second re-appropriation of funds remaining in a 1998 Build Indiana grant in the amount of \$43,183 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds to continue the widening of Harding Street from Raymond Street to Hanna Avenue. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:53 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Conley, for adoption. Proposal No. 214, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: SerVaas

Proposal No. 214, 2001 was retitled FISCAL ORDINANCE NO. 46, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) re-appropriating Forty-seven Thousand One Hundred Eighty-three Dollars (\$47,183) in the State Grants Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to re-appropriate funds remaining on a 1998 Build Indiana grant to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue.

SECTION 2. The sum of additional Forty-seven Thousand One Hundred Eighty-three dollars (\$47,183) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>STATE GRANTS FUND</u>
4. Capital Outlay	<u>43,183</u>
TOTAL INCREASE	43,183

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>43,183</u>
TOTAL REDUCTION	43,183

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 215, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 215, 2001 on May 17, 2001. The proposal, sponsored by Councillors Coughenour and Knox, approves an appropriation of \$105,000 in the 2001 Budget of the Department of Capital Asset Management, Permits Division (Federal Grants Fund) to develop detailed floodplain and floodway maps and prepare a hydraulic analysis within the Little Buck Creek flood plain area, financed by a grant from the Federal Emergency Management Agency, which funds seventy-five percent of the project. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:56 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Knox, for adoption. Proposal No. 215, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Gray, SerVaas

Proposal No. 215, 2001 was retitled FISCAL ORDINANCE NO. 47, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating One Hundred Five Thousand Dollars (\$105,000) in the Federal Grants Fund for purposes of the Department of Capital Asset Management (now Department of Public Works), Permits Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management (now Department of Public Works), Permits Division, to develop detailed floodplain and floodway maps and to conduct a hydraulic analysis within the Little Buck Creek flood plain area.

SECTION 2. The sum of One Hundred Five Thousand Dollars (\$105,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4, to fund seventy-five percent of the project, the balance of twenty-five percent in matching funds are from existing appropriations.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT

PERMITS DIVISION

4. Capital Outlay
TOTAL INCREASE

FEDERAL GRANTS FUND

105,000
105,000

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

105,000
105,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 216, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 216, 2001 on May 17, 2001. The proposal, sponsored by Councillors Coughenour, Bainbridge, and Conley, approves a re-appropriation of \$284,660 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division

(Transportation General Fund) to complete a project which enhances the 16th Street/Crawfordsville Road Corridor, financed by a contribution from the Hulman Memorial Foundation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:58 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Conley, for adoption. Proposal No. 216, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Brents, Horseman, SerVaas

Proposal No. 216, 2001 was retitled FISCAL ORDINANCE NO. 48, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Eighty-four Thousand Six Hundred Sixty Dollars (\$284,660) in the Transportation General Fund for purposes of the Department of Capital Asset Management (now Department of Public Works), Asset Management Division and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Capital Asset Management (now Department of Public Works), Asset Management Division to enhance the 16th Street/Crawfordsville Road Corridor.

SECTION 2. The sum of Two Hundred Eighty-four Thousand Six Hundred Sixty Dollars (\$284,660) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>TRANSPORTATION GENERAL FUND</u>
<u>ASSET MANAGEMENT DIVISION</u>	
4. Capital Outlay	<u>284,660</u>
TOTAL INCREASE	284,660

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>TRANSPORTATION GENERAL FUND</u>
Unappropriated and Unencumbered	
Transportation General Fund	<u>284,660</u>
TOTAL REDUCTION	284,660

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 64, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 64, 2001 on April 26, 2001. The proposal was postponed in Council on April 30, 2001. The proposal creates a county-wide Marion County Storm Water Management District

and a storm water management system within the Department of Public Works. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coughenour stated that user fees are based on equivalent residential units (ERUs), which amount to \$1.25 per ERU per month. She said that this is a user fee based on the amount of water that property owners are throwing off for others to take care of. She added that it is very similar to a sewer user fee or other utilities, such as gas and electric. A very intensive study has been done, and almost a million dollars has been spent on this effective plan of action. Councillor Coughenour said that there was an amendment being proposed that would exempt certain classes from paying this fee, such as churches. She said that she does not believe in taxing churches, but this is not a tax and is the same as a church having to pay their gas or light bills. She added that she asked General Counsel Robert Elrod for a legal interpretation of exempting certain classes. Councillor Coughenour said that Mr. Elrod gave an opinion rendered by the Attorney General that states that exempting certain classes would be unconstitutional. She moved, seconded by Councillor Bainbridge, for adoption.

Councillor Talley moved to amend Proposal No. 64, 2001 by deleting the language "(6) Churches;" from Section 4, Sec. 676-102(i) and adding the language "Notwithstanding the foregoing, a fee imposed by this division shall not be imposed on property which is owned or occupied by, and used as, a church." to the end of Section 5, Sec. 131-421(a). Councillor Schneider seconded the motion.

Councillor Talley stated that no public hearings have been allowed by the chairwoman on his amendment, and he would like for the public to have an opportunity to address this amendment. Councillor Coughenour said that this amendment has never been introduced to the Public Works Committee, and therefore no public hearing on this matter could be held, as the amendment is just being introduced this evening.

Councillor Dowden said that he disagrees that this stormwater fee is like a utility bill, because he has an option to not use the utility or cut the utility bill by using less of the commodity. He said that he considers this more of a tax than a fee, because the landowner has no control over that cost. He added that the opinion of the Attorney General was made several years ago by the former Attorney General regarding stormwater fees in Ft. Wayne, Indiana. He said that the current Attorney General has not been asked for an opinion, and his position may not be the same.

Councillor Coughenour asked Mr. Elrod to explain the rationale behind the opinion he rendered. Mr. Elrod said that he was not asked to ask the Attorney General for an opinion, but was rather asked to render his own opinion as to whether proposed exemptions were legal. He said that there are no cases in Indiana that render a legal decision, but the Attorney General in 1994 rendered an opinion dealing with the same Statute as applied in the city of Ft. Wayne. In that opinion, the Attorney General quoted the Statute, and stated that it was illegal under the Statute because of the "shall" language, and he added that this is not a constitutional issue. He said that this is the only legal authority in the State of Indiana for the interpretation of this Statute, and it appears to be binding on this Council, unless someone wishes to challenge that opinion legally elsewhere.

Councillor Talley said that according to Sec. 151-47 of Council Rules, a Councillor can move to allow for public testimony. He moved, seconded by Councillor Schneider, to allow individuals to

speak regarding his proposed amendment for seven to ten minutes, as they were not given the opportunity during Committee hearings.

Councillor Coughenour said that the Committee hearings have been advertised, and while some of these individuals have shown up at those meeting, none of them have asked to testify. She added that she has not received phone calls or letters from these individuals, either. She said that when this issue was first addressed four years ago, she asked for volunteers to sit on the advisory committee and technical committee, and none was forthcoming from these church groups. She said that she is a regular attender of church and supports the efforts of churches in the community. But the law is the law, and if the counsel has rendered an opinion that this is illegal, she cannot support such an amendment.

Councillor Massie asked for clarification on Councillor Talley's motion as allowed by the Council Rules. Mr. Elrod said that this rule has seldom been used in this Council but allows a Councillor to move that someone other than a Council-member be allowed to address the Council for a specific amount of time on a specific subject. If a majority of the Council votes to hear this public testimony, the individual will be allowed to speak.

Councillor Soards said that he would like to hear public testimony from a representative of the churches, and would also like to hear their opinion on a public safety fee that has been proposed by the Mayor, as well. Councillor Talley said that according to Council Rules, his motion only allows the individual to address the Council on a specific issue, which is the stormwater user fee.

President SerVaas said that he does not have opposition to allowing the public to speak, but would prefer that the public testimony be limited to five minutes, rather than seven to ten minutes. Councillor Talley said that he would agree to the five minutes.

The motion to allow for public testimony carried by the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gibson, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
4 NAYS: Douglas, Gray, Nytes, Short
1 NOT VOTING: Horseman

Eric Miller, executive director of Advance America, said that he has worked with hundreds of churches for over 20 years in Indianapolis. Tonight he is also representing Dr. Fitz Lyons, the president of the Inter-denominational Ministers' Alliance, and Dr. Ted Lee, the district superintendent for the Nazarene Churches. He said that he has spoken to many pastors regarding this so-called "user fee," which he maintains is really a tax. The response from pastors has been unanimous, that they are opposed to the taxation of churches. The churches are concerned that this tax would take away money from some very vital programs that serve the citizens of this community. He added that it is legal to exempt churches, as there is not one court case that backs up the opinion of the former Attorney General in 1994. He stated that the law does not say "shall" as previously presented by Mr. Elrod, but rather says that the Council "may assess and collect user fees." The Statute does not say that a legislative body cannot exempt entities from paying this fee. He said that he contacted the author of this particular law, and was advised by him that this bill does not restrict a local unit of government from exempting churches from the payment of user fees connected with the creation, operation, and maintenance of a stormwater system. Local units of government still retain their authority to exempt groups from the payment of these fees. He said that this Council unanimously approved a violent video games ordinance,

even though there was some question as to whether or not it was unconstitutional, because it was the right thing to do. Mr. Miller said that granting an exemption of churches is the right thing to do, and it is legal under Indiana law.

Councillor Schneider said that he supports the amendment, and he feels this is not a user fee, but rather a tax. He added that this Council supported the violent video games ordinance, even though they were threatened with legal action. He said that he knows of no one who would want to litigate the exemption of churches from this tax.

Councillor Bradford said that he also supports the amendment, and he said that he would like to see schools exempted also. He added that the City cannot measure what churches give back to the community, and it is important to pass this amendment.

Councillor McWhirter said that Mr. Elrod has rendered an opinion that this is illegal, and she does not feel that it would be wise for this body to pass an amendment that might cause the City to have to fight a court battle that would cost the taxpayers more money. She said that if the Council exempts the churches, then the schools and local government will probably want the same consideration.

Councillor Dowden said that he holds Mr. Elrod in high esteem, but the final paragraph of his opinion says that he would conclude that an absolute exemption of churches as proposed by Councillor Talley is not permitted under the controlling Statute as interpreted by the Attorney General. Councillor Dowden said that the Attorney General of 1994 was not a judge and is not a judge today, and this matter has never been adjudicated in a court. He said that Mr. Elrod did not rule that this amendment was unconstitutional, but simply cited the opinion of the former Attorney General.

Councillor Talley stated that he has a resolution signed by Baptist ministers of 35 congregations in the City. He said that charging this tax on the churches will take money away from some other benevolent activities of the churches and will impact their various community programs and services.

Councillor Coughenour said that she does not believe that churches should be taxed, and she has no doubt that churches contribute greatly to the needs of the community. However, to vote on this proposal on the basis of its affect on churches is taking it completely out of context.

President SerVaas said that this amendment has not had discussion in front of a Committee, and it is difficult to research it thoroughly this evening on the Council floor. He said that by passing this amendment, the Council may be opening a pandora's box to have all non-profit entities asking to be exempt from this fee. He said that there are State requirements for the water, and all citizens should be concerned about the quality of the City's bodies of water.

Councillor Talley's motion to amend Proposal No. 64, 2001 failed on the following roll call vote:
viz:

13 YEAS: Black, Bradford, Brents, Coonrod, Dowden, Gibson, Horseman, Massie, Schneider, Smith, Soards, Talley, Tilford

16 NAYS: Bainbridge, Borst, Boyd, Cockrum, Conley, Coughenour, Douglas, Gray, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short

Councillor Talley said that his amendment and subsequent vote is no reflection on the capabilities of Mr. Elrod or the hard work by Councillor Coughenour and George Pendygraft, counsel on this proposal. He said that this is simply something that he believes in very strongly.

Proposal No. 64, 2001, as amended in Committee, was adopted on the following roll call vote; viz:

16 YEAS: Bainbridge, Black, Borst, Brents, Cockrum, Conley, Coughenour, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, SerVaas, Tilford
13 NAYS: Boyd, Bradford, Coonrod, Douglas, Dowden, Gibson, Horseman, Sanders, Schneider, Short, Smith, Soards, Talley

Councillor Horseman asked for consent to explain her vote. Consent was given. Councillor Horseman said that while there is a need for a stormwater program and she has great regard for all the work Councillor Coughenour has put into this plan, she does not believe there was enough public input. Councillor Coughenour said that there were several public hearings held in many communities around the City in the last year or two, and this effort has been going on for four years, and there have been even more hearings than that.

Proposal No. 64, 2001 was retitled GENERAL ORDINANCE NO. 43, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 2001

A GENERAL ORDINANCE amending Chapters 111, 131, 135, 261, and 272 of the Revised Code of the Consolidated City and County by adding a new Chapter 676 to create a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works.

WHEREAS, storm water drainage and flooding present significant problems throughout Marion County, posing harm to the public health, enhanced risks to the public safety and damage to real and personal property;

WHEREAS, while presently Marion County property owners have the responsibility for maintaining drainage facilities located in their rights-of-way, the City-County Council recognizes that placing such responsibility upon private property owners has in many instances placed an untenable burden upon them, particularly those citizens physically and economically disadvantaged, and one of the intents of this Ordinance is to provide a funding source to relieve citizens from those operation and maintenance responsibilities;

WHEREAS, the Indianapolis Chamber of Commerce in its Getting Indianapolis Fit for Tomorrow ("GIFT") report in 1991 estimated that the City of Indianapolis' ("City") storm water system faces a funding deficit of approximately 28.3 million dollars per year;

WHEREAS, Indiana Code 8-1.5 entitled "Storm Water Management Systems," enables Indiana municipalities to establish a storm water management district in a Consolidated City, to establish the Public Works Department and board to be in charge of storm water management and to fund necessary storm water management activities by charging each impervious property in the district a storm water service charge or user fee;

WHEREAS, the recommended storm water service charge or user fee is to be based on the impervious area in a developed lot or parcel because the storm water runoff from a property, as well as the benefits enjoyed and the services received by a property as a result of the collection of storm water, is a function of the amount of impervious area in a developed lot or parcel;

WHEREAS, statistically significant relevant random samples of properties in Marion County have been made to determine the representative amount of impervious area per single residential parcel of land and a representative impervious area for a single residential parcel of land has been selected that is just and reasonable when considered in light of the administratively burdensome and expensive task of measuring each single family residence parcel of land;

WHEREAS, it is not the intent of this ordinance to relieve any party of compliance responsibility with applicable laws relating to any development project or to provide for subsidy or promotion of any specific development projects; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 111 of the Revised Code of the Consolidated City and County is hereby amended by adding a new Sec. 111-5 to read as follows:

Sec. 111-5. Marion County Storm Water Management District; jurisdiction and management.

Pursuant to the provisions of Indiana Code 8-1.5-5, there is hereby created a Marion County Storm Water Management District, which district shall include all the territory in Marion County, except that within the geographic borders of the excluded town of Speedway and the incorporated town of Cumberland.

SECTION 2. Chapter 261 of the Revised Code of the Consolidated City and County is hereby amended by adding new Secs. 261-406 and 261-407 to read as follows:

Sec. 261-406. Jurisdiction over Storm water Management District.

Pursuant to the provisions of Indiana Code 8-1.5-6, the Board of Public Works is established as the board which shall have exclusive jurisdiction over the collection and disposal of storm water within the Marion County Storm Water Management District.

Sec. 261-407. Powers of the board.

In addition to all other general powers granted to it by statute or ordinance, as its functions relate to storm water management, the board shall have all the powers and duties set forth in Indiana Code 8-1.5-5-6, including, but not limited to, the following:

- (1) To hold hearings following public notice;
- (2) To make findings and determinations on appeals and other matters necessary to achieve the purposes of this article.
- (3) To install, maintain and operate a storm water collection and disposal system.
- (4) To make all necessary or desirable improvements of the grounds and premises under its control.
- (5) To issue and sell bonds of the Marion County Storm Water Management District in the name of the municipality for the acquisition, construction, alteration, addition or extension of the storm water collection and disposal system.
- (6) To recommend to the City-County Council reasonable and just rates and charges for storm water services or to concur with the City-County Council's determination of reasonable and just rates and charges for storm water services and to assess and provide for the collection of storm water user fees based upon such rates and charges.
- (7) To adopt, amend and repeal regulations necessary to achieve the purposes of this article.

SECTION 3. Chapter 261 of the Revised Code of the Consolidated City and County is hereby amended by adding a new Article V to read as follows:

ARTICLE V. STORM WATER MANAGEMENT DISTRICT

Sec. 261-501. Responsibilities.

The Department of Public Works is established as the department responsible for managing the storm water system within the Marion County Storm Water Management District

Sec. 261-502. Marion County Storm Water Management Advisory Committees.

(a) The Marion County Storm Water Management Technical Advisory Committee ("Technical Advisory Committee") is created to advise the board.

- (1) The Technical Advisory Committee shall provide direction in the periodic update of the storm water master plan by providing recommendations on watershed analysis, capital project need, priorities and engineering design and advising on other technical matters relating to storm water quantity and quality issues in Marion County. The Technical Advisory Committee's recommendations on the storm water master plan, to the extent that is reasonable and feasible, shall coordinate the storm water master plan with the (1) Combined Sewer Overflows (CSO) Operational Plan; (2) the Sanitary Sewer Overflow (SSO) program; (3) the efforts to phase out urban septic systems not designed for permanent public health protection; (4) the Marion County Health Department's mosquito control efforts and a rational wetland habitat protection policy; (5) levee maintenance to address major river rises; and (6) efforts to improve storm water quality in Marion County surface and ground waters.
- (2) The Technical Advisory Committee shall consist of nine (9) members, who shall serve at the pleasure of the person or group which makes the appointment and who shall, after the initial terms specified below, be appointed for three (3) year terms, and shall be appointed as follows:
 - a. Three (3) shall be appointed by the council of the excluded cities, one by each of Beech Grove, Lawrence, and Southport.
 - b. Three (3) shall be appointed by the Mayor, who shall be property owners in Marion County and not members of the same political party,
 - c. Three (3) shall be appointed by the City-County Council, who shall be property owners in Marion County, no more than two of whom shall be of the same political party, two of whom shall be appointed upon nomination of the majority leader and one appointed upon nomination by the minority leader.

All persons appointed shall have suitable technical experience and training, preferably in water management, to participate in the tasks set forth for the Committee. All Committee members may be appointed for successive terms. Vacancies occurring by reason of death, resignation or removal, shall be filled by the official or group that made the appointment for the balance of the unexpired term.

- (3) Initial appointments shall be for the following terms: members appointed by the excluded cities, one (1) member appointed by the Mayor and one (1) member appointed by the City-County Council shall be appointed for two (2) year terms ending December 31, 2002; and two members appointed by the mayor and two members appointed by the City-County Council shall be appointed for three (3) year terms ending December 31, 2003.
- (4) After the expiration of the initial terms, all members shall be appointed for three year terms ending on December 31.
- (5) Technical Advisory Committee meetings shall be scheduled by the department and shall be open to the public.
- (b) In addition to the membership requirements set forth in subsection (a) above, members of the Technical Advisory Committee shall be appointed such that a minimum of one (1) member resides in each of the townships of Marion County.

Sec. 261-503. Annual accounting.

(a) The department shall present a report to the board and to the City-County Council by July 1 of each year, beginning in 2002. The report shall include the following information regarding the storm water management system during the previous calendar year:

- (1) A summary of the revenues to the storm water management fund;
- (2) A summary of the expenditures from the storm water management fund;
- (3) A statement of the adequacy of the user fees collected to fund the storm water management program;
- (4) A summary of the credits granted to storm water user fees;
- (5) A summary of the major construction projects undertaken and the costs associated with such projects; and

(6) A summary of the maintenance activities undertaken and the costs associated with those activities.

(b) At the request of any excluded city or town, the department shall also present the annual report described in subsection (a) to the legislative body of the excluded city or town.

SECTION 4. The Revised Code of the Consolidated City and County be and is hereby amended by the addition of a new Chapter 676 to read as follows:

Chapter 676. STORM WATER MANAGEMENT DISTRICT

ARTICLE 1. CREATED – DEFINITIONS

Sec. 676-101. Purpose and policy.

(a) The Marion County Storm Water Management District is created to provide for the collection and disposal of storm water in a manner that protects the public health, safety and welfare.

(b) The function of the Department of Public Works is to provide for the safe and efficient capture and conveyance of storm water runoff, mitigate the damaging effects of storm water runoff, correct storm water collection and conveyance problems and fund the activities of storm water management including, but not limited to, design, planning, regulation, education, administration, coordination, construction, operation, maintenance, inspection and enforcement activities, all for the protection of the public health, safety and welfare. It is also the function of the department to insure compliance with the National Pollutant Discharge Elimination System Storm Water Discharge Permit.

(c) It is determined necessary for the protection of public health, safety and welfare and to comply with federal, state and local laws and regulations that a system of charges for storm water service in Marion County be established. The system of charges shall allocate the cost of providing storm water management service to each user so that the charges assessed are reasonably related to the costs of providing storm water management service, insofar as those costs can reasonably be determined.

Sec. 676-102. Definitions.

As used in this Article, the following terms shall have the meanings ascribed to them in this section:

(a) Board shall mean the Board of Public Works established under Chapter 261 of the Revised Code of the Consolidated City and County.

(b) Credit shall mean an on-going reduction in a storm water user fee based on certain qualifying conditions or activities which mitigate the impact of increased storm water runoff from the property on a continuing basis and/or reduce the department's cost of providing storm water management services to the property.

(c) Department shall mean the Department of Public Works established under Chapter 261 of the Revised Code of the Consolidated City and County. The department is granted authority to plan, budget, design, finance and construct storm water systems.

(d) Director shall mean the Director of the Department of Public Works.

(e) District shall mean the Marion County Storm Water Management District authorized by Indiana Code 8-1.5-5 and created by this article.

(f) Equivalent Residential Unit (ERU) shall mean a unit value, equal to the average amount of impervious area of a single family residential property within Marion County. One ERU is hereby established as 2800 square feet of impervious area.

(g) Impervious Area shall mean an area that has been paved and/or covered with buildings and materials which include, but are not limited to, concrete, asphalt, rooftop and blacktop, such that the infiltration of storm water into the soil is prevented or impeded. Impervious Area shall include gravel driveways, private roadways, parking lots and similar areas designed or used for vehicular traffic. Excluded from this definition are undisturbed land, lawns and fields and undisturbed and tilled agricultural lands and areas.

(h) Infiltration shall mean the process of allowing runoff to penetrate the ground surface and flow through the upper soil surface.

(i) Non-residential Property shall mean all properties not included within the definition of Residential Property in this article. Non-residential property shall include, but not be limited to, the following:

- (1) Agricultural property;
- (2) Apartment and condominium property;
- (3) Mobile home parks;
- (4) Commercial property;
- (5) Industrial property;
- (6) Churches;
- (7) Schools;
- (8) Federal, state and local government property.

(j) Private storm water facilities shall mean the various storm water and drainage facilities not subject to the control and/or under the ownership of the local, state and/or federal government. Such facilities may include inlets, conduits, pipes, pumping stations, manholes, structures, channels, outlets, retention or detention basins and other structural components and equipment designed to transport, move or regulate storm water.

(k) Public storm water facilities shall mean the various storm water and drainage facilities subject to the control and/or under the ownership of local, state and/or federal government. Such facilities may include inlets, conduits, pipes, pumping stations, manholes, structures, channels, outlets, retention or detention basins and other structural components and equipment designed to transport, move or regulate storm water. Public storm water facilities shall include public streets, roads and highways. For the purposes of this definition, the meaning of "subject to the control" shall include, but not be limited to, facilities in the right-of-way or for which an acceptable permanent easement has been granted.

(l) Public streets, roads and highways shall mean those streets, roads and highways which are accepted for maintenance by the State of Indiana, the City of Indianapolis or any other municipality and which are available for use in common by the general public for motor vehicle transportation.

(m) Residential Property shall mean an improved lot or parcel of real estate on which a building or mobile home is situated, which building or mobile home contains a group of rooms forming a single dwelling unit with facilities which are used or are intended to be used primarily for living, sleeping, cooking and eating. This definition also includes an individual lot or parcel containing one (1) individual building containing three (3) or fewer separate or attached single-family dwelling units. Each and every residential property shall be assigned one (1) ERU.

(n) Square Footage of Impervious Area, for purposes of assigning an appropriate number of ERUs to a Non-residential Property, shall be calculated using the outside boundary dimensions of the impervious area and shall include all of the total enclosed square footage, without regard to topographic features of the enclosed surface.

(o) Storm Water User Fee shall mean the service charge or user fee authorized by Indiana Code 8-1.5-5 and imposed on the users of the Marion County Storm Water Management District's storm water system.

(p) Storm Water Service Customer or User shall mean the owner of a lot or parcel of Residential Property or Non-residential Property in the District.

(q) Storm Water System shall mean all facilities, including combined sewers, structures and natural water courses under the ownership and/or subject to the control of the Department of Public Works used for collecting and conducting storm water to, through and from drainage areas to the point of final outlet, including, but not limited to the following: inlets, conduits and appurtenant features, pipes, pumping stations, manholes, structures, channels, outlets, creeks, catch basins, ditches, streams, culverts, retention or detention basins and other structural components and equipment designed to transport, move or regulate storm water. Storm water system shall include public streets, roads and highways.

ARTICLE II. MASTER PLAN

Sec. 676-201. County-wide storm water master plan.

(a) The department shall be responsible for the preparation, and the periodic update, of a county-wide storm water master plan. Preparation of the master plan may include tasks such as infrastructure inventory, conveyance system analysis, receiving and responding to neighborhood and citizen input, identification and establishment of priorities for capital improvements, development of a maintenance management program and integration of information into the GIS database. Development of the county-wide storm water master plan shall include, in so far as reasonably possible, delineation of the geographic area benefited by the storm water management projects included in the master plan.

(b) The Marion County Storm Water Management Technical Advisory Committee shall participate in the periodic update of the master plan as provided in Sec. 676-204(a).

(c) The master plan document shall be approved by the board. Prior to taking action on the master plan document, the board shall conduct a public hearing. Notice of the hearing shall be published at least ten (10) days prior to the hearing in accordance with IC 5-3-1-2.

(d) Prior to presenting the master plan document to the board for approval, the department shall schedule a thirty (30) day public comment period and shall accept written comments on the master plan document. At least ten (10) days prior to the beginning of the public comment period, the department shall publish a notice in a newspaper of general circulation printed and published in Marion County. The notice shall state that copies of the proposed master plan document are available for public inspection at the offices of the department, the central office of the Indianapolis/Marion County Public Library and one (1) branch library in each township, and that written comments may be submitted to the department.

(e) The approved master plan document shall be updated periodically, as determined by the department, following the procedures set forth in this section.

(f) The initial master plan shall be submitted to the board for approval within ten (10) days of the date on which this ordinance takes effect.

ARTICLE III. BILLING AND COLLECTION

Sec. 676-301. Contract for billing; terms of payment.

(a) The board is authorized to enter into a contract with one or more qualified entities for the services of billing for and collecting storm water user fees imposed by this article.

(b) The due date of storm water user fees shall be set forth on the billing document.

(c) Delinquent storm water user fees not paid when due shall be subject to a ten percent (10%) penalty.

Sec. 676-302. Collection.

(a) Delinquent storm water user fees and penalties may be collected in a civil action along with the costs of collection and reasonable attorney fees.

(b) Delinquent storm water user fees and penalties shall constitute a lien against the real property against which the user fees have been imposed. Such liens shall be certified to the auditor and collected as provided in Indiana Code 36-3-7-5.

Sec. 676-303. Credits.

(a) Credit availability.

(1) For purposes of this subsection, the following definitions apply:

a. Credit means an on-going reduction in a storm water user fee based on certain qualifying conditions or activities which mitigate the impact of increased storm water runoff from the property on a continuing basis and/or reduce the department's cost of providing storm water management services to the property.

b. Code means the Code or the Revised Code of the Consolidated City and County.

- c. Storm Water Specification Manual means the City of Indianapolis Department of Public Works Storm Water Design and Construction Specification Manual effective August 23, 1995, as subsequently amended.
 - d. Storm Water Credit Manual means the manual, recommended by the department and approved by the board, which shall set forth the details of the credit system, including parameters of credits and application procedures.
- (2) A credit to the storm water user fee imposed on Non-Residential Property may be available, upon application to the department, for property which meets one or more of the following criteria:
- a. Location in Relation to Major Waterway. Credit shall be granted for private storm water facilities based on the location of the property to a major waterway of the United States, if the property directly discharges its storm water to that waterway in compliance with all requirements of the Code, the Storm Water Specification Manual, and state and federal regulations. White River, Fall Creek and Big Eagle Creek below Eagle Creek Reservoir shall be considered major waterways for the purposes of this section. A two percent (2%) credit shall be granted from the total monthly storm water user fee for each three percent (3%) of the storm water from the property which directly discharges to the major waterway.
 - b. Construction in compliance with the Storm Water Specification Manual and the Code. Credit shall be granted from the total monthly storm water user fee for private storm water facilities, such as retention/detention facilities, constructed either prior to the effective date or after the effective date of the Storm Water Specification Manual, if those facilities either meet or exceed:
 - 1. The requirements of the Storm Water Specification Manual; and
 - 2. The requirements of the Code in effect at the time of construction.
 - c. Two-tiered credit availability. Property owners of private storm water facilities, such as retention/detention facilities, eligible for credit under this subsection may, at their option, apply for either a Tier One or a Tier Two credit as set forth below. Details of the tier system and other matters relating to applying for and receiving credits shall be included in the Storm Water Credit Manual.
 - 1. Tier One. Tier One credit is intended for minor basins with watershed less than five (5) acres but is available for larger basins at owner's option.

Credit amount: 25%
Application fee: Not to exceed \$50.00
Application process: Basic information shall be supplied by the owner. Such information shall include name of owner, location, parcel number, size and shape of basin, type and size of outlet. The owner shall rate the condition of basin as "good, fair or poor" and indicate how many times per year basic maintenance (such as erosion control and/or mowing) activities are performed. The owner shall be required to sign a statement certifying that information is correct and acknowledging that the credit determination will be based on information provided. A later determination that the information was inaccurate may result in loss of credit.
 - 2. Tier Two. Tier Two credit is intended for basins with watershed equal to or greater than five (5) acres but is available for minor basins at owner's option.

Credit amount: 35%
Application fee: Not to exceed \$250.00
Application process: More detailed technical information shall be supplied by the owner and the owner's engineer. Such information shall include as-built data, routing the storm event for the two (2), ten (10), twenty-five (25), fifty (50) and one hundred (100) year storm events, comparison of pre-development and post-development conditions, total storage volume and emergency spillway configuration. To receive a tier two credit, storm water facilities must provide control to a pre-development level for all the above storm events.
 - 3. Additional Credit. Additional credit, above the thirty five percent (35%) described in subsection 2 above, shall be granted to properties with private storm water facilities if the facilities reduce the storm water discharge from the property to a level below the pre-

development one hundred (100) year storm event. A one percent (1%) credit shall be granted from the total monthly storm water user fee for each two percent (2%) reduction of discharge below the pre-development one hundred (100) year storm event.

- d. Public storm water facilities located on land owned by local, state or federal governments shall be eligible for credit under subsections a, b and c above in the same manner that private storm water facilities are eligible for credit.
 - e. The descriptions in this section of circumstances in which credit shall be granted are not intended to be all inclusive. The Storm Water Credit Manual may allow credit for storm water facilities and circumstances not described in this subsection.
- (3) The board, upon recommendation from the department, shall approve a Storm Water Credit Manual. The department shall follow the provisions of the Storm Water Credit Manual in reviewing and acting upon applications for credit. Copies of the Storm Water Credit Manual shall be available from the department.
 - (4) Each credit granted shall be conditioned on the continuing compliance with the design, operation and maintenance requirements of the Code, the Storm Water Specification Manual and the requirements set forth in the Storm Water Credit Manual.
 - (5) Upon written notice to the property owner or other person designated by the property owner to receive such notice, the department may revoke the credit for good cause, including, but not limited to, failure to comply with minimum maintenance requirements. The department's revocation of the credit may be appealed by following the review procedures set forth in Sec. 676-304 of this article.
- (b) Credit procedures.
 - (1) Application for credit or an appeal of a credit determination shall not constitute a valid reason for non-payment of the storm water user fee for which a credit is being requested.
 - (2) Application for credit shall be made on forms provided by the department and shall be accompanied by the applicable application fee.
 - (3) The board, upon recommendation of the department, may set a reasonable credit application fee. Such fee shall be reasonably related to the cost of reviewing credit applications and shall not exceed \$250.00 per application.
 - (4) The department shall be responsible for reviewing credit applications and shall provide a written determination of credit within sixty (60) days of receipt of a complete credit application. The written determination shall set forth the effective date of the credit and any conditions applicable to receipt of the credit.
 - (5) Appeals of credit determinations shall follow the procedures set forth in Sec. 676-304 of this article.

Sec. 676-304. Fee adjustment reviews, credit determination reviews and credit revocation reviews

(a) Any person subject to this article may petition the director for an adjustment of the storm water user fees assessed against him, provided:

- (1) That the petitioner has paid the disputed storm water user fees in full;
- (2) That the petitioner has good cause to believe that such storm water user fees were erroneously assessed against him, or that because of extraordinary circumstances unique to his property, his property does not impact or benefit from the storm water system of the District, or that because of extraordinary circumstances unique to his property, equity can be served only by adjusting the storm water user fees assessed against his property; and
- (3) That within six (6) months of the petitioner's receipt of the bill for the disputed storm water user fees, the director receives from the petitioner a written petition for adjustment of fees and a brief statement of fact demonstrating the petitioner's right to an adjustment. The petitioner may include with his petition any additional information he deems relevant. If the petitioner wishes to have an informal hearing on his petition, a request for a hearing must be included with his petition.

- (b) (1) The director shall appoint an account review officer (ARO) to review and resolve petitions for adjustment of fees. The ARO may be a qualified independent contractor or an employee of the city who serves as a hearing officer as part of his duties.
- (2) The ARO shall consider the petitioner's statement of fact, as well as any other relevant and material evidence available in determining whether the petitioner is entitled to an adjustment of the storm water user fee.
- (3) If a hearing has been requested as provided in this article, the hearing shall be before the ARO and shall be held within 30 days of the receipt of the request for hearing, unless a continuance is requested by the petitioner or requested by the department and agreed to by the petitioner. At the hearing the petitioner and the department may present any evidence that is, in the ARO's view, relevant and material to the dispute.
- (4) Based on the petitioner's statement of fact, evidence presented at the hearing, if one was requested, and any other relevant and material evidence available, the ARO shall issue a written decision on the petition. The ARO may grant, deny or modify the petition.
- (5) The ARO's decision shall be final and binding and shall be issued to the petitioner within ninety (90) days of receipt by the director of the petition for adjustment if no hearing was requested, or ninety (90) days from the conclusion of the hearing.
- (c) The petitioner may appeal the ARO's final determination to the board, provided that the board has received written notice of appeal within thirty (30) days of the petitioner's receipt of the ARO's final determination.
- (d) The board shall notify the petitioner of the time and place of the hearing on the petitioner's appeal. The petitioner shall have the burden of proving that he is entitled to an adjustment of the storm water user fees.
- (e) At the hearing, the board shall consider any relevant and material evidence available in determining whether the petitioner is entitled to an adjustment of the storm water user fees. The hearing shall be recorded by audiotape.
- (f) The board may grant, deny or modify the petition for adjustment. If the board determines that the petitioner is entitled to an adjustment of the storm water user fees, the board may, in its sole discretion, make such adjustment in the form of a refund or a credit against future storm water user fees, or both.
- (g) Persons applying for credits as provided in Sec. 676-303 of this Article shall follow the procedures set out in that section. Appeals of credit determinations and appeals of revocation of credits shall be governed by the procedures in this Section 115 except that a petition for review of a credit determination or a petition for review of a credit revocation must be received by the director within sixty (60) days of receipt of the credit determination or revocation.

SECTION 5. Chapter 131 of the Revised Code of the Consolidated City and County be and is hereby amended by adding a new Division 2 in Article IV, to read as follows:

DIVISION 2 STORM WATER USER FEE

Sec. 131-421. Storm Water user fee.

- (a) There is hereby imposed a storm water user fee of \$1.25 per ERU, payable to the department upon each lot or parcel of land within the Marion County Storm Water Management District which lot or parcel directly or indirectly contributes to the storm water system of the District. The storm water user fee for Non-residential Property shall be based on the quantity of impervious area located on the lot or parcel and shall be paid by the owner of the property. The storm water user fee shall be charged within ninety (90) days after the date on which this ordinance takes effect.
- (b) The storm water user fee provided for in this article is to be collected from properties whose storm water directly or indirectly contributes to the storm water system of the District. If a property is situated so that all of the storm water or some of the storm water from the property does not contribute to the storm water system of the District, the property shall be exempt or partially exempt from the storm water user fee. The situations listed below warrant an exemption or partial exemption. This list is not intended to be all-inclusive and other exemptions or partial exemptions may be granted by the department in response to a fee adjustment review pursuant to Sec. 676-304.

- (1) Where storm water from a property is captured, used up in a process and never returned to the storm water system of the District;
- (2) Where storm water from a property flows directly outside of the District and never flows back into the storm water system of the District;
- (3) Where storm water from a property is collected, treated and legally discharged into a publicly owned wastewater treatment facility.

(c) The partial exemption provided for in this subsection (c) applies only to "retail or service commercial uses - individual freestanding uses" and "retail or service commercial uses - integrated centers" as defined in the Commercial Zoning Ordinance of Marion County, as amended and adopted August 2, 1993 and ratified August 10, 1993, reprinted with amendments July 1997 (the "current commercial zoning ordinance"). The storm water user fee provided for in this article is based on the quantity of impervious area located on a property. Commercial zoning ordinances, through a minimum parking space requirement, require a certain quantity of impervious area on a property. If a retail facility subject to this subsection was required by the existing commercial zoning ordinance when constructed to have a greater number of minimum parking spaces than the facility would be required to have under the current commercial zoning ordinance, the impervious area attributable to parking spaces shall be calculated based on the minimum parking spaces the facility would be required to have under the current commercial zoning ordinance. The partial exemption provided for in this subsection shall be granted by the department in response to a fee adjustment review pursuant to Sec. 676-304.

Sec. 131-422. Purpose for user fee.

The storm water user fee shall be used to pay for the design, planning, regulation, education, administration, coordination, construction, operation, maintenance, inspection and enforcement activities of the storm water system of the District.

Sec. 131-423. Charge per equivalent residential unit (ERU).

Within sixty (60) days of the date on which this ordinance takes effect, the board shall provide to the City-County Council for consideration and approval the storm water credit manual referred to in section 114 and the initial master plan referred to in section 109. The storm water user fee shall be used to pay for the expenditures required by the initial master plan. Expenditures associated with capital projects identified in the initial master plan may be phased over a period of time of up to twenty years or may be phased as required by any revenue bonds issued to pay for such capital expenditures, provided, however, that no such user fee shall be charged that exceeds \$1.25 per ERU per month. Thereafter, any change to the storm water service charge or user fee shall be based on the information required in Sec. 261-503, be adopted in accordance with the procedure as set forth in Sec. 131-425 and be effective only after approval of the City-County Council.

Sec. 131-424. Calculation of user fee based on ERUs.

(a) Residential Properties. Each Residential Property, as defined in this article, shall be assessed a monthly storm water user fee based on one (1) ERU. An ERU, as defined in this article, shall be established at 2800 square feet.

(b) Non-residential Properties.

- (1) The monthly storm water user fee for each Non-residential Property, as defined in this Article, shall be calculated by determining and assigning to that property an ERU multiple based upon the property's individually measured Square Footage of Impervious Area, divided by 2800 square feet, which is one (1) ERU. This division shall be calculated to the first decimal place.
- (2) The user fee shall be based on the nearest whole ERU. Rounding necessary to determine the nearest ERU shall be done according to mathematical convention, 0.0 to 0.4 rounded down to the nearest whole ERU and 0.5 to 0.9 rounded up to the nearest whole ERU.

(c) There shall be no exceptions or exemptions from the assignment of ERUs. Credits to the storm water user fee shall be governed by Sec. 676-403 of this Code and appeals shall be governed by Sec. 676-304 of this Chapter.

Sec. 131-425. Excluded cities.

(a) Each lot or parcel of land located within the boundaries of the excluded cities of Beech Grove, Lawrence and Southport shall be charged the storm water user fees imposed by this article. Lots or parcels

located within the geographic boundaries of the excluded town of Speedway and the incorporated town of Cumberland shall not be charged the storm water user fees imposed by this article because Speedway established a storm water utility under Indiana Code 8-1.5 and Cumberland will have established a storm water utility under Indiana Code 8-1.5 before the fee is imposed under Sec. 131-421.

(b) The department and any or all of the excluded cities may enter into an interlocal cooperation agreement authorized by Indiana Code 36-1-7, which agreement shall set forth how storm water user fees are to be collected and how storm water management services are to be provided in the respective excluded city. A description of storm water management activities to be undertaken in the excluded city and a timetable for undertaking those activities may be established in the interlocal agreement.

(c) Except for the reasonable costs of public education and administration of the Marion County Storm Water Management District, storm water user fees collected from properties in an excluded city shall be spent on storm water management activities within the excluded city or storm water activities which benefit the excluded city as established by the county-wide storm water master plan and the terms of any interlocal cooperation agreement with such excluded city.

(d) The excluded cities shall be represented on the Marion County Storm Water Management Technical Advisory Committee, and shall participate in the development of the storm water master plan, as provided in Sec. 261-502 of this Code.

(e) In consideration of an indemnification from the excluded towns of Speedway and Cumberland, the respective town's storm water management district shall be entitled to receive from the Marion County Storm Water Management District an annual lump sum payment in an amount equivalent to the total amount of property tax paid and allocated to the Flood Debt Service fund from all property tax payers within the geographic boundaries of the towns of Speedway and Cumberland. This payment shall be effective for the taxes assessed beginning January 1, 2002 or the date the Marion County Storm Water Management District storm water user fee begins to be charged, whichever is later. Such lump sum payments made to the Speedway or Cumberland Storm Water Management District shall be deposited in a dedicated fund, shall only be used for purposes of the Speedway or Cumberland Storm Water Management District, and shall not ever be diverted, directly or indirectly, in any manner to any uses other than for the purposes of the Speedway or Cumberland Storm Water Management District.

Sec. 131-426 User fee review.

At such time as deemed appropriate by the director and taking into account the annual accounting information provided for in Sec. 261-503, the director shall cause a financial study to be performed to determine the costs associated with the storm water system in the District and shall recommend to the board and the City-County Council any necessary adjustments to the storm water user fee.

SECTION 6. The Revised Code of the Consolidated City and County be and is hereby amended by the addition of a new Division 4 in Article VI of Chapter 135, to read as follows:

DIVISION 4 STORM WATER MANAGEMENT FUND

Sec. 135-641. Storm water management fund.

(a) Effective in fiscal year 2001, there is hereby created a special fund to be designated as the storm water management fund.

(b) This fund shall be a continuing fund, with all balances remaining therein at the end of each calendar year. No such balances shall lapse into the city or county general funds or ever be diverted, directly or indirectly, in any manner to any uses other than for the purposes of the Marion County Storm Water Management District.

(c) The fund shall include storm water user fees imposed under this article and any other authorized revenues including those authorized by 8-1.5-5.

(d) Moneys from this special fund shall be appropriated in accordance with the procedures for the expenditure of public funds.

(e) If, at the end of any calendar year, there exists in the fund an unencumbered balance exceeding \$250,000, on or by June 30th of the following year the board by resolution shall authorize such excess to be paid to accelerate retirement of the bond debt supported by the Flood Debt Service property tax rate.

SECTION 7. Exemption from sunset provision of Section 147-13 of the Revised Code.

This article and all its provisions are exempt from the requirement of Section 147-13 of the Revised Code of the Consolidated City and County that new chapters, or substantial revisions to existing chapters, expire on a specific date within five (5) years of the date of adoption.

SECTION 8. Removal of Flood Control Property Tax Assessment.

(a) The portion of the Marion County property tax allocated to the Flood Control General fund two and four-tenths cents (\$0.024) per one hundred dollars (\$100.00) of assessed valuation) shall be deleted and not assessed effective January 1, 2002 or the date the storm water user fee begins to be charged, whichever is later. Property taxes assessed in 2001 and due in 2002 shall continue to be due in 2002.

(b) Upon collection of the fee described in Sec. 131-421, the City Controller shall deposit the first proceeds from the fee into the Flood Debt Service Fund, up to an amount sufficient to meet debt service requirements in that fund in the ensuing budget year. Notwithstanding this provision, in the event such fees are not sufficient to meet such debt service requirements, property taxes shall be levied in accordance with law to satisfy such debt service requirements.

(c) The excluded town of Speedway and the town of Cumberland have elected not to be a part of the Marion County Storm Water Management District because they previously have created or concurrently are creating storm water management districts pursuant to Indiana Code 8-1.5. Subsection 131-425(e) provides for a payment to the Speedway and Cumberland storm water management districts of an amount equivalent to the total amount of annual property tax paid and allocated to the Flood Debt Service fund from all property taxpayers within the geographic boundaries of the excluded town of Speedway and the town of Cumberland. This payment shall be effective for the taxes assessed beginning January 1, 2002 or the date the Marion County Storm Water Management District storm water user fee begins to be charged, whichever is later.

SECTION 9. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 10. Should any provision (section, paragraph, sentence, clause or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provisions or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 11. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 35, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 35, 2001 on March 19 and April 26, 2001. The Council postponed the proposal in Council on April 30, 2001. The proposal, sponsored by Councillor Moriarty Adams, increases the sewer user fee. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption.

Councillor Moriarty Adams said that the sewer user fee increase is \$1.94, which equates to a 17.8% increase for all users over the next five years. The overall cost of the long-term control plan is \$1.042 billion and will be implemented in four five-year phases over the next 20 years. The 85% capture alternative is the most affordable and provides for significant improvement to water quality in Marion County. The administration has held many public hearings and kept the public and Council updated on this effort.

Councillor Bradford said that he had prepared an amendment for the last Council meeting exempting churches from this increase in taxes, as was proposed by Councillor Talley for

Proposal No. 64, 2001. He said that it seems like a fruitless effort to put the Council through this discussion again.

President SerVaas said that he feels that Proposal No. 64, 2001 and Proposal No. 35, 2001 should be handled in tandem, as they are so closely related and deal with solutions for water quality in the City.

Councillor Soards asked if the churches will pay this tax. Councillor Coughenour said that the churches are already paying this fee. Councillor Soards asked if the increase applies to them as well. Councillor Coughenour said that it will according to the proposal. Councillor Soards asked if it is possible to exempt churches from paying this increase. Councillor Coughenour said that it is not.

Councillor Bradford said that he has a problem funding this for only five years, and there is a State revolving fund that is supposed to pay for it. The State decides every month whether or not there is a surplus, yet they have not been able to take care of the Office of Family and Children for the last three years. He said that there is an excessively high standard set for water quality in Indiana, and he is not sure this proposal will satisfy the Environmental Protection Agency (EPA) standards.

Councillor Schneider said that he agrees and that this is just another unfunded mandate by the State and Federal government. The City is being forced to place the burden on the taxpayers of Marion County once again because of standards that have been set by higher bodies. He said that he believes the City should not acquiesce so quickly and should fight such unattainable standards imposed the State.

Councillor Soards asked what the current State standard is for water quality. Greta Hawvermale, Director of the Department of Public Works (DPW), said that the general standard for waters of the State is fishable and swimmable. She said that these specifics allow for variances when it is not possible or affordable for a community to achieve this standard. Councillor Soards asked if this proposal will bring the City to the standards the State has set. Councillor Moriarty Adams said that she believes it will. Councillor Coughenour said that this proposal only addresses the oxygen level and does not address the bacteria level, and therefore only allows for an 85% capture of the combined sewer overflows (CSO). Mr. Pendygraft said that even if this proposal offered a 100% elimination of the CSOs, it would still not achieve fishable and swimmable water quality, and the cost would be enormous. He said that the proposal allows for an 85% capture of the CSOs, and other things will have to be done in order to meet the water quality standards.

Councillor Soards asked if the EPA will approve this plan if it passes the Council. Mr. Pendygraft said that it is simply speculation on his part, but he does not believe the plan will be approved by the EPA. Councillor Soards asked if the plan is rejected, what will come of that. Mr. Pendygraft said that the long-term control plan that has been finalized and submitted does more than CSO controls. This plan also addresses stormwater and septic systems, but does not completely address who pays for it. He said that in his opinion more will have to be done to satisfy the EPA. He believes the plan will have to be adjusted and re-submitted, or some enforcement action will be taken by the EPA or Indiana Department of Environmental Management (IDEM). Councillor Soards said that he is reluctant to support a proposal that may not be approved by the EPA. While he wholeheartedly supports addressing the issue, he believes the standards were set too high and the plan existing before the Council this evening does not meet those standards.

Councillor Short said that this is the first Mayor that has addressed the CSO problem, and there have been 22 public meetings. He said that this is not an easy issue to tackle, and at least the Mayor is willing to stand up and work with the federal regulators to address a long-standing problem.

Councillor Coughenour said that she supports the proposal even though it may not completely satisfy the EPA. She said that it is a starting point, and if the Council refuses to even make this start, there is no doubt there will be more judicial decrees mandating what the City needs to do and how they need to do it. She said that this \$1.94 will not get the City where it needs to be, but there has to be a starting point.

Councillor Moriarty Adams said that there were five alternatives presented in the way of long-term CSO control plans, and this was one of the least expensive and was based on the median household income of residents in Center Township.

Councillor Horseman said that every journey begins with a first step, and this City has needed to take this step for a very long time. She said that Mr. Pendygraft offered his opinion that the EPA would reject the plan, and this is just speculation. She said that there have been many public hearings, and she supports the proposal.

Proposal No. 35, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley, Tilford
5 NAYS: Bradford, Coonrod, Dowden, Schneider, Soards
1 NOT VOTING: Smith

Proposal No. 35, 2001 was retitled GENERAL ORDINANCE NO. 44, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend Article IV, Division 1 of Chapter 671 of the "Revised Code of the Consolidated City and County" regarding sewer rates and charges.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1: Article IV, Division 1 of Chapter 671 of the the "Revised Code of the Consolidated City and County" regarding sewer rates and charges: hereby is amended by the deletion of language which is stricken through and by the addition of language which is underscored to read as follows:

DIVISION 1. GENERALLY

Sec. 671-102. Basis for charge; how calculated.

(a) *Established.* The sewer user charge imposed by this article shall be based upon the following general formulas:

$$V_T = V_{u1} + V_{u2} \dots + V_{un}$$
$$V_c = \frac{C_T - C_I - C_r - C_u - C_E - I}{V_T} + \frac{0.25(C_I + C_r + C_u)}{V_T}$$
$$C_c = \frac{0.75 (C_I + C_r + C_u)}{T_c} \div 12$$

Nonindustrial user:

$$R = V_u (V_c) + C_c$$

Industrial user:

$$R = V_u(V_c) + B_c(B) + S_c(S) + N_c(N) + P_c(P) + V_u(I_u) + C_c$$

Where

- C_c = Availability of service charge per month.
- C_T = Total operation and maintenance cost per a unit of time.
- C_I = Operation and maintenance cost to transport and treat infiltration per a unit of time.
- C_P = Operation and maintenance cost to transport and treat inflow per a unit of time.
- C_u = Operation and maintenance cost to transport and treat unmetered water per a unit of time.
- C_E = Operation and maintenance cost to treat wastes in excess of base level strength.
- V_c = Operation and maintenance cost to transport and treat a unit of users' wastes equal to or below the base level strength.
- B_c = Operation and maintenance cost to treat a unit of BOD.
- S_c = Operation and maintenance cost to treat a unit of SS.
- N_c = Operation and maintenance cost to treat a unit of ammonia nitrogen.
- P_c = Operation and maintenance cost to treat any other pollutant.
- B = Amount of BOD from a user above a base level.
- S = Amount of SS from a user above a base level.
- N = Amount of ammonia nitrogen from a user above a base level.
- P = Amount of any other pollutant from a user above a base level.
- V_u = Volume contribution per user per a unit of time.
- V_T = Total volume contribution from all users per a unit of time (does not include infiltration, inflow and unmetered).
- I = Industrial surveillance cost per a unit of time.
- I_u = Industrial surveillance cost per a unit of industrial volume per a unit of time.
- R = User's charge for operation and maintenance per a unit of time.
- V_R = Total waste water contributed by residential customers per a year.
- T_c = Total number of connections to the system.

(b) *Application.* Until amended, the following rates or factors shall apply:

- V_c = ~~\$1.1339~~ 1.3356 per 1,000 gallons
- I_u = ~~\$0.0539~~ 0.0636 per 1,000 gallons
- B_c = ~~\$0.0859~~ 0.1012 per pound
- S_c = ~~\$0.0970~~ 0.1143 per pound
- C_c = ~~\$2.03~~ 2.39 per month

$N_c = \$0.4474 \underline{0.5270}$ per pound.

(c) Minimum charge and base level. The minimum charge on any monthly billing for an industrial user shall be ~~\$5.59~~ 6.59 and for a nonindustrial user shall be ~~\$5.43~~ 6.40. Further, for the purpose of the foregoing formulas, the BOD base level shall be 250 milligrams per liter, and SS base level shall be 300 milligrams per liter and NH3--N base level shall be 20 milligrams per liter. The industrial and nonindustrial rates and charges will be based on the quantity of water used on or delivered to the property or premises subject to such rates and charges, as the same is measured by the water meters in use and the strength of the waste where applicable except as hereinafter provided.

PROPOSAL NO. 207, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 207, 2001 on April 26, 2001. The proposal creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works and increases sewer user fees. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, to strike Proposal No. 207, 2001. Proposal No. 207, 2001 was stricken by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 723, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 723, 2000 on November 15, 2000, and on several other occasions. By a 9-0 vote on April 24, 2001, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. On April 30, 2001, the proposal was returned to Committee, and the Committee again heard the proposal on May 8, 2001. The proposal amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coonrod said that this proposal came about as the result of a disagreement between the Mayor and this body as to whether or not salaries were authorized for the year 2001. Councillor Talley said that to be perfectly clear, not the entire body was in disagreement with the Mayor on this issue. President SerVaas said that is correct, but Councillor Coonrod's view was also held by many members of this body.

Councillor Black said that he will reluctantly support this proposal, but that he does not believe the Chief Executive Officer of an organization should be told how to regulate salaries. Councillor Borst said that according to State statute, it is the Council's job to set salary ranges for City employees.

Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 723, 2000, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Coughenour

Proposal No. 723, 2000, as amended, was retitled FISCAL ORDINANCE NO. 49, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 2001

A FISCAL ORDINANCE amending the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article Five of Fiscal Ordinance No. 105, 2000, is amended by readopting subsections (b) and (c) of Section 5.02 to read as follows:

(b) The Annual Compensation for the calendar year 2001 for all other appointed officers, deputies and employees of the Consolidated City, except those of a special services district and the city-county council, is hereby fixed for all classified personnel as follows:

(1) The maximum number of authorized employees for each department and division shall be limited as follows:

Department	Division	Position Type	2001 Proposed
Exec. & Legislative	Mayor's Office	Bi-weekly position FTE	16.00
Exec. & Legislative	Internal Audit	Bi-weekly position FTE	9.00
Exec. & Legislative	City County Council	Bi-weekly position FTE	10.00
Exec. & Legislative	City County Council	Part time position FTE	0.50
Exec. & Legislative	Office of Corporation Counsel	Bi-weekly position FTE	49.00
Exec. & Legislative	Office of Corporation Counsel	Part time position FTE	0.63
Exec. & Legislative	Office of Corporation Counsel	Seasonal staff FTE	0.00
Exec. & Legislative	Office of the City Controller	Bi-weekly position FTE	38.00
Exec. & Legislative	Office of the City Controller	Part time position FTE	0.00
Exec. & Legislative	Office of the City Controller	Seasonal staff FTE	0.75
Exec. & Legislative	Purchasing Division	Bi-weekly position FTE	16.00
Exec. & Legislative	Purchasing Division	Part time position FTE	0.00
Exec. & Legislative	Cable Communications Agency	Bi-weekly position FTE	9.00
Exec. & Legislative	Cable Communications Agency	Part time position FTE	0.50
Exec. & Legislative Total			149.38
Administration	Administrative Services Division	Bi-weekly position FTE	16.00
Administration	Administrative Services Division	Part time position FTE	0.00
Administration	Human Resources Division	Bi-weekly position FTE	22.00
Administration	Equal Opportunity Division	Bi-weekly position FTE	7.00
Administration	Indianapolis Fleet Services Division	Bi-weekly position FTE	19.00
Administration	Indianapolis Fleet Services Division	Union position FTE	64.00
Administration Total			128.00
Metropolitan Development	Division of Administrative Services	Bi-weekly position FTE	14.00
Metropolitan Development	Division of Administrative Services	Seasonal staff FTE	0.25
Metropolitan Development	Community Dev. & Financial Serv.	Bi-weekly position FTE	26.00

Metropolitan Development	Community Dev. & Financial Serv.	Seasonal staff FTE	0.27
Metropolitan Development	Division of Planning	Bi-weekly position FTE	41.00
Metropolitan Development	Division of Planning	Part time position FTE	0.00
Metropolitan Development	Division of Planning	Seasonal staff FTE	1.25
Metropolitan Development	Neighborhood Services	Bi-weekly position FTE	36.00
Metropolitan Development	Neighborhood Services	Part time position FTE	0.00
Metropolitan Development	Historic Preservation	Bi-weekly position FTE	5.00
Metropolitan Development	Historic Preservation	Seasonal staff FTE	0.25
Metropolitan Development	Division of Permits	Bi-weekly position FTE	69.00
Metropolitan Development	Division of Permits	Seasonal staff FTE	0.50
Metropolitan Development Total			193.52
Public Works	Administration Division	Bi-weekly position FTE	10.00
Public Works	Administration Division	Seasonal staff FTE	0.75
Public Works	Contract Compliance	Bi-weekly position FTE	25.00
Public Works	Contract Compliance	Part time position FTE	0.50
Public Works	Contract Compliance	Seasonal staff FTE	1.25
Public Works	Solid Waste	Bi-weekly position FTE	14.00
Public Works	Solid Waste	Union position FTE	86.00
Public Works	Maintenance Operations	Bi-weekly position FTE	77.00
Public Works	Maintenance Operations	Seasonal staff FTE	2.75
Public Works	Maintenance Operations	Union position FTE	253.00
Public Works	Environmental Resources Mgt.	Bi-weekly position FTE	45.00
Public Works	Environmental Resources Mgt.	Seasonal staff FTE	1.00
Public Works Total			516.25
Capital Asset Mgt.	Administration & Finance	Bi-weekly position FTE	23.00
Capital Asset Mgt.	Administration & Finance	Part time position FTE	0.00
Capital Asset Mgt.	Administration & Finance	Seasonal staff FTE	1.50
Capital Asset Mgt.	Asset Management	Bi-weekly position FTE	65.00
Capital Asset Mgt.	Permits	Bi-weekly position FTE	39.00
Capital Asset Mgt.	Permits	Seasonal staff FTE	0.00
Capital Asset Management Total			128.50
Public Safety	Public Safety Administration	Bi-weekly position FTE	9.00
Public Safety	Public Safety Administration	Seasonal staff FTE	0.25
Public Safety	Emergency Management Planning	Bi-weekly position FTE	4.00
Public Safety	Weights & Measures	Bi-weekly position FTE	7.00

Public Safety	Animal Control	Bi-weekly position FTE	12.00
Public Safety	Animal Control	Union position FTE	35.00
Public Safety Total			67.25
Parks & Recreation	Administration	Bi-weekly position FTE	22.00
Parks & Recreation	Administration	Part time position FTE	1.26
Parks & Recreation	Administration	Seasonal staff FTE	0.38
Parks & Recreation	Park Maintenance	Bi-weekly position FTE	16.00
Parks & Recreation	Park Maintenance	Part time position FTE	0.00
Parks & Recreation	Park Maintenance	Seasonal staff FTE	13.12
Parks & Recreation	Park Maintenance	Union position FTE	71.00
Parks & Recreation	Sports & Special Revenue Facilities	Bi-weekly position FTE	17.00
Parks & Recreation	Sports & Special Revenue Facilities	Part time position FTE	17.44
Parks & Recreation	Sports & Special Revenue Facilities	Seasonal staff FTE	82.30
Parks & Recreation	Community Recreation	Bi-weekly position FTE	43.00
Parks & Recreation	Community Recreation	Part time position FTE	10.01
Parks & Recreation	Community Recreation	Seasonal staff FTE	20.23
Parks & Recreation	Environmental & Interpretive Services	Bi-weekly position FTE	21.00
Parks & Recreation	Environmental & Interpretive Services	Part time position FTE	1.43
Parks & Recreation	Environmental & Interpretive Services	Seasonal staff FTE	9.39
Parks & Recreation	Greenways	Bi-weekly position FTE	4.00
Parks & Recreation	Greenways	Part time position FTE	0.00
Parks & Recreation	Greenways	Seasonal staff FTE	0.38
Parks & Recreation	Golf	Bi-weekly position FTE	1.00
Parks & Recreation	Golf	Seasonal staff FTE	0.38
Parks & Recreation	Resource Development	Bi-weekly position FTE	11.00
Parks & Recreation	Resource Development	Part time position FTE	0.00
Parks & Recreation	Resource Development	Seasonal staff FTE	0.31
Parks & Recreation	Resource Development	Union position FTE	17.00
Parks & Recreation	Park Rangers	Bi-weekly position FTE	29.00
Parks & Recreation	Park Rangers	Part time position FTE	0.00
Parks & Recreation Total			408.63
Grand Total			1,591.53

As used in this section, "authorized employees" means the number of Full Time Equivalents (FTE). One FTE is a full-time employee's work year of 2,080 hours. To calculate FTE for part-time or seasonal employees, the total of the hours budgeted is divided by 2,080.

- (2) The compensation of all such employees shall be determined in accordance with the following classification schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2001					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

(3) hourly employees in a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor.

(c) Such compensation shall not be increased without approval of the Council or in accordance with such wage and salary classification ordinance as may from time to time be adopted for city-county employees. For employees of the City-County Council, the President of the City-County Council shall classify all employees of the Council pursuant to the pertinent rules and regulations of the Council and establish their rates of compensation.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14, for salaries paid after January 1, 2001, and prior to December 31, 2001.

PROPOSAL NO. 140, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 140, 2001 on March 21 and May 2, 2001. The proposal, sponsored by Councillors Horseman and Cockrum, clarifies the ordinances regarding operation of bicycles by children and adults, to make them consistent with state statute, and to repeal the requirement that bicycles be registered with the Indianapolis Police Department. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Bradford asked how children can recover stolen bicycles if they are no longer required to be registered with the Indianapolis Police Department (IPD). Lieutenant Michael Spears said that owners should record the serial numbers when they purchase a bicycle, and if the bike is stolen, it can easily be recovered.

Councillor Knox said that he cannot support this proposal, as there are no sidewalks in many smaller neighborhoods in his district, and he cannot see how this can be enforced. Councillor Dowden said that this proposal brings local ordinances in compliance with existing State law.

Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 140, 2001, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, Short, Smith, Soards, Talley, Tilford
6 NAYS: Black, Brents, Gray, Knox, Sanders, SerVaas

Proposal No. 140, 2001, as amended, was retitled GENERAL ORDINANCE NO. 45, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend various chapters of the "Revised Code of the Consolidated City and County" regarding bicycles and their operation on city streets and sidewalks, and to delete the requirement that bicycles be registered.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 431, ARTICLE VI, of the "Revised Code of the Consolidated City and County," regarding the operation of bicycles on streets, sidewalks and public ways, hereby is amended by the REPEAL of the existing Sections 431-601 through 431-606, inclusive, and further is amended by the replacement of such repealed sections with the addition of new Sections 431-601 through 431-603, inclusive, to read as follows:

ARTICLE VI. BICYCLES

Sec. 431-601. Definitions.

As used in this article, the following terms shall have the meanings ascribed to them in this section.

Bicycle means and includes every conveyance or device which is designed:

- (1) To travel on two (2) or more wheels in contact with the ground;
- (2) With a saddle or seat for the use of a human rider; and,
- (3) To be propelled solely by human muscular power.

However, *bicycle* shall not include a pedal cab, as defined in Chapter 903 of the Code, or a wheelchair.

Greenway means a linear open space which is intended for the use of pedestrians and non-motorized devices, and which facilitates transportation to neighborhoods and other community destinations.

Sec. 431-602. Operation by children under twelve (12) years of age; responsibility of adults.

(a) It shall be unlawful for the parent, legal guardian or custodian of a child under twelve (12) years of age to suffer or permit such child to operate a bicycle in a roadway in the city while such roadway is open and used by vehicular traffic; however, this subsection shall not apply when and where:

- (1) The child is at least eight (8) years of age, and is accompanied by a parent, legal guardian or custodian who at all times is in position to observe and direct such child's bicycle operation; or,
- (2) The child is riding only in that portion of a roadway which is designated by signs or pavement markings as being set aside for the exclusive use of bicycles; or,
- (3) The street where such roadway is located is designated by the city as a play street.

(b) A child under twelve (12) years of age may operate a bicycle upon a sidewalk or greenway in the city in the manner provided by Section 431-603(b) of the Code.

(c) After a law enforcement officer gives one (1) warning to a parent, legal guardian or custodian that he or she has committed a violation of this section, it shall be unlawful for such parent, legal guardian or custodian to commit a second or subsequent violation of this section. A second or subsequent violation of this section is subject to the enforcement procedures provided in Chapter 103, Article III, of the Code.

Sec. 431-603. Operation on roadways, sidewalks and greenways; violations.

(a) A person who operates a bicycle in a roadway shall comply with the provisions of IC Chapter 9-21-11.

(b) A person who operates a bicycle on a sidewalk or greenway in the city shall do so only in the following manner:

- (1) The bicycle shall not be operated at a speed, or in any manner, which constitutes a threat to the safety of either the bicycle operator or other persons, or diminishes or impairs the free use of the sidewalk or greenway by other persons.
- (2) The person propelling, and each person riding upon, a bicycle shall be seated upon a permanent and regular seat firmly attached to the bicycle;
- (3) The person propelling the bicycle shall not allow more persons to be carried at one (1) time than the number for which the bicycle is designed and equipped;
- (4) The bicycle shall be equipped with a bell or other device capable of giving an audible signal, lamps, and brakes in the same manner as is required by state law for bicycles operated upon a highway; and,
- (5) The bicycle's bell or other device capable of giving an audible signal shall be sounded not less than fifty (50) feet from any pedestrian or vehicle approaching upon the sidewalk or greenway; and,

(c) It shall be unlawful for a person to operate a bicycle in a manner prohibited by this section. A person's first violation shall be subject to the enforcement procedures provided in Chapter 103, Article III, of the Code, and each second and subsequent violation is subject to the enforcement procedures and penalties provided in Section 103-3 of the Code.

SECTION 2. Chapter 841 of the "Revised Code of the Consolidated City and County," regarding the requirement of registration of bicycles, hereby is **REPEALED**.

SECTION 3. Section 441-101 of the "Revised Code of the Consolidated City and County," regarding traffic definitions, hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-101. Definitions.

As used in this chapter, Chapter 431, Chapter 611, Chapter 621, and Chapter 691, the following terms shall have the meanings ascribed to them in this section:

Alley shall mean:

- (1) A public highway, either paved or unpaved, usually unnamed and without sidewalks, and being of varying widths upon to thirty (30) feet in width; occasionally having sidewalks, but differing from a public street in that it either intersects or is located within a city square or other tract of land, which is bounded on all or any side by public streets and is a secondary way used primarily to afford access, ingress and egress for rear or side entrances to land or structures abutting thereon, although also open and used for vehicular and pedestrian traffic; provided, however, whenever any public alley has been or hereafter is designated as a street and given a name by ordinance, it shall be deemed to be a public street and shall be subject to the regulations applicable to streets, so long as such ordinance establishing it as a street remains in effect, but upon repeal thereof it shall resume its status of an alley.
- (2) The general definition of an alley in subsection (1) shall control in all instances where such word is used in this Code, except when some other specific definition there is given and applied by any other chapter of this Code.

Authorized emergency vehicle shall mean vehicles of the fire and police forces, ambulances and other kinds of emergency vehicles of municipal departments and other governmental units, of any public utility corporation, and of any hospital, public or private, as are so designated or authorized by the state safety committee or by any statute, this Code or any other city ordinance.

~~*Bicycle* shall mean any foot propelled vehicle, whatever called, irrespective of the number of wheels in contact with the ground.~~

Bus shall mean every motor vehicle designed and operated as a public carrier of passengers for hire and used for the transportation of persons; and every other vehicle operated by any motive power, other than a taxicab, designed or used for such purpose, but not operated as a public utility carrier.

Business district shall mean the territory contiguous to and including a highway when fifty (50) percent or more of the frontage thereon for a distance of five hundred (500) feet or more is occupied by buildings in use for business.

Central traffic district shall mean all streets, alleys and public highways, and portions of streets, alleys and public highways, in the city within the area described as follows: All that area bounded by the north property line of St. Clair Street on the north; the east property line of Noble Street on the east; the south property line of Merrill Street on the south; and the west property line of West Street on the west.

Commercial vehicle shall mean every vehicle, regardless of motive power, including those moved by animal power, used to transport any person or property for hire, except vehicles of a public utility carrier.

Crosswalk shall mean:

- (1) That part of a roadway at an intersection of any streets, or other place designed and marked by the city for the purpose of pedestrians crossing such streets, which is included within the space extending the lateral lines of the sidewalks on opposite sides of the highway measured from the curbs or, in the absence of curbs, from the edges of the traversable roadway;
- (2) Any portion of a roadway at an intersection or elsewhere, which is distinctly indicated by the city or other public authorities for pedestrian crossing by lines or other markings on the surface or by signs posted at such places.

Curb loading zone shall mean a space adjacent to and along a curb reserved and painted for the exclusive use of vehicles during the loading or unloading of passengers or materials.

Driver and operator shall mean every person who drives or is in actual physical control of a motor vehicle or any other vehicle.

Forty-five degree-angle parking shall mean that vehicles shall be parked with the nearest front wheel as close as reasonably practicable to the curb or, if there is no curb, then to the line of the traveled roadway, and that the vehicle must form an angle of approximately forty-five (45) degrees with the curb or roadway line, when headed in the direction in which it is lawful to drive or operate such vehicle on the respective street or highway.

Freight loading zone shall mean a space adjacent to and along a curb reserved and painted for the exclusive use of vehicles during the loading or unloading of freight or passengers.

Intersection shall mean:

- (1) The area embraced within the part of the roadway lying in the extension of the lateral curblines or, if none, in the extension of the lateral boundary lines of the roadways of the two (2) or more highways which join one another at, or approximately at, right angles; or the area within which vehicles traveling upon different highways joining at any other angle may come in conflict.
- (2) Where a highway includes two (2) roadways divided by a space eight (8) feet or more in width, every crossing of each roadway of the divided highway by an intersecting highway shall be regarded as a separate intersection. In the event the intersecting highway also includes two (2) similar roadways eight (8) feet or more apart, every crossing of such divided roadways of such highways shall be regarded as a separate intersection.

Laned roadway shall mean a roadway which is divided into three (3) or more clearly marked lanes for vehicular traffic, or into two (2) or more such lanes on a divided highway.

Limited-access highway shall mean every highway, street or roadway in respect to which owners or occupants of abutting property or lands and other persons have no legal right of access thereto or therefrom, except at such points only and in such manner as may be determined by the public authority having jurisdiction over the highway, street or roadway.

Motor vehicle shall mean every vehicle which is self-propelled by a motor, or any device using any form of energy or power other than muscular power.

Motorcycle shall mean every motor vehicle having a saddle or seat for the use of the rider and designed to travel on two (2) and not more than three (3) wheels in contact with the ground, but excluding a tractor. All regulations in this chapter applicable to motor vehicles shall apply to motorcycles, unless clearly inapplicable thereto.

Officer shall mean every officer of the city police department, or any officer having police powers, authorized to direct or regulate traffic, to serve notices or to make arrests for violations of any traffic regulations of the city or state. The word "officer" shall also include any person authorized by the city or other public authorities to direct or regulate traffic or to serve notices for violations of this chapter, but who does not have general police powers.

Official time standard shall mean that whenever certain hours are named in this chapter, or are otherwise made applicable, they shall mean standard time of the zone designated to apply to the city; but whenever daylight saving time is in current official use in the city, all hours so specified herein relating to parking or operation of vehicles shall be deemed adjusted to such daylight saving time.

Official traffic-control devices shall mean all signs, signals, markings and devices, not inconsistent with this Code, placed or erected by authority of a public body or official having jurisdiction thereof, for the purpose of regulating, controlling, warning or guiding traffic.

Owner shall mean a person who holds the legal title of a vehicle; or in the event a vehicle is the subject of an agreement for the conditional sale or lease thereof, with the right of purchase upon the performance of the condition stated in the agreement and with an immediate right of possession vested in the conditional vendee or lessee, or in the event a mortgagor of a vehicle is entitled to possession, then the conditional vendee, lessee or mortgagor shall be deemed the owner for the purposes of this chapter.

Park shall mean, when prohibited, the standing upon any public street or public place of a vehicle, whether occupied or not, other than temporarily and for not longer than five (5) minutes for the purpose of and while actually engaged in the loading or unloading of passengers; or temporarily and for not longer than twenty (20) minutes for the purpose of and while actually engaged in the loading or unloading of merchandise or property, but which is not so placed upon the street as unduly to obstruct traffic;

Passenger loading zone shall mean a place adjacent to and along a curb reserved and painted for the exclusive use of vehicles during the loading or unloading of passengers.

Pedestrian shall mean any person afoot.

Private road, driveway or entrance shall mean every way or place in private ownership, used by the owner and those having express or implied permission from the owner for vehicular travel or for ingress and egress from his premises to any street, but not open for use by other persons.

Railroad shall mean a public carrier of persons or property for hire upon cars, other than streetcars, operated by any motive power upon stationary rails.

Railroad sign or signal shall mean any sign, signal or device erected by authority of a public body or official or by a railroad, and intended to give notice of the presence of railroad tracks or the approach of a railroad train.

Railroad train shall mean an engine with steam, electric or other power, with or without cars coupled thereto, operated upon rails, except streetcars.

Residence district shall mean the territory contiguous to and including a highway, not comprising a business district, when the property on the highway for a distance of five hundred (500) feet or more is in the main improved with residences or residences and buildings in use for business.

Right-of-way shall mean the privilege of the immediate and preferential use of the highway.

Roadway shall mean that portion of a street or highway, improved or unimproved, which is designed or ordinarily used for vehicular travel. In the event a highway includes two (2) or more separate roadways, the term "roadway" shall refer to any such roadway separately, but not to all such roadways collectively.

Safety zone shall mean the area or space officially set apart within a roadway for the exclusive use of pedestrians, which is protected or is so marked or indicated by adequate signs as to be plainly visible at all times while set apart as a safety zone.

Sidewalk shall mean that portion of a street between the curblines, or the lateral lines of a roadway, and the adjacent property lines, either used and intended for the use of pedestrians or so designated, and which is either paved or unpaved.

Stop shall mean, when required, a complete cessation of movement.

Stop, stopping or standing shall mean, when prohibited, any stopping or standing of a vehicle, whether occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the direction of a police officer or traffic-control sign or signal, or when disabled by any mechanical failure, in which case it shall be removed as soon as reasonably possible.

Street or highway shall mean:

- (1) The entire width between the property boundary lines of every way or public place, publicly maintained, when any part thereof is open to the use of the public for purposes of pedestrian and vehicular travel.
- (2) In its broad meaning, as used in this Code, either "street" or "highway" shall include every part of any public way or place, however designated, and all portions within its confines between property lines, however called and when used also for other purposes, such as roadways, paths, sidewalks, esplanades, parkways, bridle paths, tree rows, grassplots or utility easements.

Through or preferential highway shall mean every street or highway, or portion thereof, at the entrance to which vehicular traffic from intersecting streets or highways is required by law to stop, or where stop signs are erected as provided in this chapter requiring such stop before entering or crossing the through or preferential highway, except where traffic signals or an officer directs traffic at any intersection.

Traffic shall mean pedestrians, ridden or herded animals, vehicles, streetcars and all other conveyances, either singly or together, while using any street or highway for purposes of travel or while stopping or parking thereon.

Traffic-control signal shall mean any device, whether manually, electrically or mechanically operated, by which traffic is alternately directed to stop and to proceed.

Traffic division shall mean the traffic division of the police department of this city, or in the event a traffic division is not established or maintained, the term shall be deemed to refer to the police department or force of the city.

Trailers and tractors shall mean the same as the definitions thereof used by the general laws of the state.

Truck shall mean every motor vehicle designed, used or maintained primarily for the transportation of property.

Vehicle shall mean:

- (1) Every conveyance or device in, upon or by which any person or property is or may be transported or drawn in any manner and for any purpose upon a highway, except vehicles or devices moved by human muscular power or used and operated exclusively upon stationary rails or tracks.
- (2) Where used generally in this chapter or in this Code, such word shall also include motor vehicles and motorcycles where not otherwise shown by the context.

SECTION 4. Section 441-313 of the "Revised Code of the Consolidated City and County," regarding driving on or across curbs, sidewalks and grassplots, hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 441-313. Driving on or across sidewalks.

It shall be unlawful for any person to drive any wagon, ~~bicycle~~, motorcycle, motor vehicle or any animal upon, over or across any curb, sidewalk or grassplot on any street in the city, except upon a driveway constructed over the same, or as otherwise permitted by this code or by a permit therefor from the city.

SECTION 5. Section 103-52 of the "Revised Code of the Consolidated City and County," regarding civil penalties which may be paid through the ordinance violations bureau, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following Code (or ordinance) provisions and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

<i>Code Section</i>	<i>Subject Matter</i>	<i>Civil Penalty</i>
321-1	Swimming in unguarded waters - first offense in calendar year	50.00
361-108	Littering on premises of another	45.00
361-201	Vehicle losing its load - first offense in calendar year	50.00
391-302	Unlawful noise - first offense in calendar year	50.00
391-303	Noisy house - first offense in calendar year	50.00
407-103	Loitering - first offense in calendar year	50.00
431-108	Parking prohibited for street repairs and cleaning	12.50
431-314	Premises address violation - second offense in calendar year	25.00
<u>431-602</u>	<u>Bicycles – second and subsequent violations regarding children under twelve</u>	<u>50.00</u>
<u>431-603</u>	<u>Operation of bicycle without required equipment</u>	<u>12.50</u>
<u>431-603</u>	<u>Unlawful operation of bicycle – first violation</u>	<u>50.00</u>
<u>431-604</u>	<u>Unlawful operation of bicycle</u>	<u>12.50</u>
441-108	Pedestrian violations	12.50
441-214	Parking when temporarily prohibited	12.50
441-318	Unlawful use of horn or sounding device	15.00
441-363	Unlawfully parked trailer	12.50
441-407	Display of unauthorized traffic controls	12.50
441-408	Interference with traffic control devices	12.50
441-503	Consumption or possession by operator of motor vehicle first offense in calendar year	50.00
441-504	Operating motor vehicle containing open alcoholic beverages first offense in calendar year	50.00
511-702	Open burning	50.00
531-102	Animal at large - first offense in twelve month period	50.00
611-403	Unlawful loading or unloading of private bus	12.50
611-501	Unlawful stopping of food vendor vehicle	12.50
611-502	Violation of noise restriction on food vendors	12.50
611-504	Failure of food vending vehicle to display required warnings	12.50
611-506	Unlawful vending from other than curb side of vending vehicle	12.50
621-106	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
621-107	Unlawful parking in certain school areas	12.50
621-108	Unlawful manner of parking	12.50
621-109	No required lights on certain parked vehicles	12.50
621-110	Violation of handicapped parking restrictions	45.00
621-111	Unlawful parking in handicapped parking meter zone	45.00
621-112	Unloading perpendicular to curb without permit	12.50
621-113	Unlawful use of bus stops and taxicab stands	12.50
621-114	Unlawful use of passenger and loading zones	12.50
621-115	Unlawful parking adjacent to certain buildings	12.50
621-116	Unlawful parking for display for sale or advertising	12.50
621-117	Unlawful parking for more than six (6) hours	12.50
621-118	Unlawful parking of commercial vehicles at night	12.50
621-119	Unlawful parking in alleys or on certain narrow streets	12.50
621-120	Unlawful parking in designated special parking areas	12.50
621-121	Parking on certain streets where prohibited at all times	12.50
621-122	Stopping, standing or parking on streets where prohibited at all times	12.50
621-123	Parking on certain streets where prohibited at all times on certain days	12.50
621-124	Parking on certain streets when prohibited at certain times on certain days	12.50
621-125	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m.-9:00 a.m., 7:00 a.m.-9:00 a.m., 3:00 p.m.-6:00 p.m., 4:00 p.m.-6:00 p.m.	25.00
621-126	Parking longer than permitted on certain streets at certain times on certain days	12.50
621-203	Parking in excess of time permitted in parking meter zone	12.50
621-210	Parking in meter zone when temporarily prohibited	12.50
621-216	Overtime parking in metered parking space	12.50
621-306	Unlawful parking during snow emergency	25.00
621-404	Leaving taxicab unattended	12.50
621-405	Unlawful parking in certain mailbox zones	12.50

621-430(a)	Unlawful use of loading zone in Regional Center by non-eligible vehicle	25.00
621-430(b)	Unlawful use of loading zone in Regional Center - non-permitted use	25.00
621-430(c)	Unlawful use of loading zone in Regional Center in excess of posted time limits	25.00
621-430(d)	Unlawful obstructing traffic in the Regional Center	25.00
621-430(e)	Unlawful parking in alleys or on certain narrow streets in the Regional Center	25.00
621-501	Unlawful stopping, standing or parking near fire hydrant	45.00
621-502	Unlawful obstruction of fire lane	25.00
631-102	In park after hours-first offense in calendar year	50.00
631-109	Alcohol in park-first offense in calendar year	50.00
645-528	Skateboard or similar play device - first offense in calendar year	50.00
<u>730-505</u>	<u>Civil zoning violations - first offense in calendar year</u>	<u>50.00</u>
811-214	Alarm business failure to report monitoring information	100.00
811-311	First false alarm in calendar year after a year in which a warning was issued	25.00
811-311	Second false alarm in same calendar year as warning	25.00
811-311	Second false alarm in all other calendar years	50.00
811-311	Third false alarm in same calendar year as warning	50.00
811-311	Third false alarm in all other calendar years	75.00
811-311	Fourth false alarm in same calendar year as warning	75.00
811-311	Fourth false alarm in all other calendar years	100.00
841-1	Operation of unregistered bicycle	7.50
Ch. 895	Horse-drawn carriage violation - first offense in twelve month period	100.00
Ch. 903	Pedal cab violation - first offense in twelve month period	100.00
Appendix D, Part 26, sec. 6 Civil zoning violations first offense in calendar year		50.00

SECTION 6. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 7. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 8. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 213, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 213, 2001 on May 2, 2001. The proposal approves a transfer of \$9,280 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Law Enforcement Fund) to help fund the salary of an existing position within the Metro Drug Task Force. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 213, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Black, Brents, Sanders

Proposal No. 213, 2001 was retitled FISCAL ORDINANCE NO. 50, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Nine Thousand Two Hundred Eighty Dollars (\$9,280) in the Law Enforcement Fund for purposes of the County Auditor and Marion County Justice Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Justice Agency to help fund the salary of an existing position within the Metro Drug Task Force.

SECTION 2. The sum of Nine Thousand Two Hundred Eighty Dollars (\$9,280) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>LAW ENFORCEMENT FUND</u>
1. Personal Services-fringes	1,280
 <u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	8,000
TOTAL INCREASE	9,280

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT FUND</u>
3. Other Services and Charges	9,280
TOTAL DECREASE	9,280

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 218-223, 2001 on May 17, 2001. She asked for consent to vote on these proposals together. Councillor Short stated that he would like to have Proposal No. 221, 2001 returned to Committee, and would therefore like to vote on it separately. Consent was given.

PROPOSAL NO. 221, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions for Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street (District 16). Councillor Short moved, seconded by Councillor Brents, to return Proposal No. 221, 2001 to Committee. Proposal No. 221, 2001 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 218, 2001. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions for Market Street between Highland Avenue and Oriental Street (District 22). PROPOSAL NO. 219, 2001. The proposal, sponsored by Councillor Black, authorizes parking restrictions for 42nd Street, on the south side, from Central Avenue to College Avenue (District 6). PROPOSAL NO. 220, 2001. The proposal, sponsored by Councillor Borst, authorizes parking restrictions for Ray Street, on both sides, from Harding Street east to the dead-end (District 25). PROPOSAL NO. 222, 2001. The proposal, sponsored by Councillors Douglas, Langsford, Moriarty Adams, and Nytes, authorizes a change in parking restrictions for various intersections along 10th Street (Districts 10, 13, 15, 22). PROPOSAL NO. 223, 2001. The proposal, sponsored by Councillor Douglas, authorizes parking restrictions for Avondale Place at 22nd Street (District 10). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Nytes, for adoption. Proposal Nos. 218-220, 222, and 223, 2001 were adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Coonrod, Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, Short, Smith, Soards, Tilford

0 NAYS:

10 NOT VOTING: Black, Brents, Conley, Coughenour, Gibson, Horseman, Nytes, Sanders, SerVaas, Talley

Proposal No. 218, 2001 was retitled GENERAL ORDINANCE NO. 46, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Market Street, on the south side, from a point 500 feet east of Highland Avenue
to a point 565 feet east of Highland Avenue (65 feet)

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 219, 2001 was retitled GENERAL ORDINANCE NO. 47, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 47, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

42nd Street, on the south side, from Central Avenue to the first alley west of College Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

42nd Street, on the south side, from Central Avenue to College Avenue

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 220, 2001 was retitled GENERAL ORDINANCE NO. 48, 2001, and reads as follows:

May 21, 2001

CITY-COUNTY GENERAL ORDINANCE NO. 48, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Ray Street, on both sides from Harding Street east to dead end

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 222, 2001 was retitled GENERAL ORDINANCE NO. 49, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-126, Parking time restricted on designated days; and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SATURDAY AND SUNDAY
From 7:00 a.m. to 6:00 p.m.

Bosart Avenue, on the west side, from 10th Street to the first alley north of 10th Street

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 9:00 a.m. to 6:00 p.m.

Emerson Avenue, on the west side, from 10th Street to the first alley north of 10th Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the addition of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SATURDAY AND SUNDAY
From 7:00 a.m. to 6:00 p.m.

Bosart Avenue, on the west side, from a point 80 feet north of 10th Street to first alley north of 10th Street

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 9:00 a.m. to 6:00 p.m.

Emerson Avenue, on the west side, from a point 80 feet north of 10th Street to first alley north of 10th Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Highland Avenue, on the east side, from a point 115 feet south of 10th Street to 10th Street

Jefferson Avenue, on the west side, from 10th Street to the first alley north of 10th Street

LaSalle Street, on the west side, from 10th Street to a point 70 feet north of 10th Street

Olney Street, on the east side, from a point 60 feet south of 10th Street to 10th Street

Euclid Avenue, on the west side, from 10th Street to a point 112 feet north of 10th Street

Bosart Avenue, on the west side, from 10th Street to a point 60 feet north of 10th Street

Emerson Avenue, on the west side, from 10th Street to a point 80 feet north of 10th Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 223, 2001 was retitled GENERAL ORDINANCE NO. 50, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Avondale Place, on the east side, from 22nd Street to dead end south of 22nd Street

Avondale Place, on the west side, from 22nd Street to a point 206 feet south of 22nd Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 210, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 210, 2001 on May 2, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an appropriation of \$150,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the FEMA Urban Search and Rescue Task Force, funded by a federal grant. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 10:46 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 210, 2001 was adopted on the following roll call vote; viz:

May 21, 2001

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Cockrum, Nytes, Soards

Proposal No. 210, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001

A FISCAL ORDINANCE amending the Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) appropriating One Hundred Fifty Thousand (\$150,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division to manage the FEMA Urban Search and Rescue Task Force.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY, FIRE DIVISON</u>	<u>FEDERAL GRANTS FUND</u>
2. Materials and Supplies	47,607
3. Other Services and Charges	42,400
4. Capital Outlay	<u>59,993</u>
TOTAL INCREASE	150,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>150,000</u>
TOTAL REDUCTION	150,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

Councillor Gray encouraged Councillors to participate in the upcoming Police and Fire Games. Councillor Conley said that there is a waiting list for volunteers as many citizens have come forward to help with the games, but attendees are definitely encouraged.

Councillor Cockrum reminded those planning to attend the Peace Games in Scarborough that they need to make sure they have a passport or birth certificate for the trip. Councillor Boyd said that a voter's registration card will also suffice. President SerVaas said that the best assurance for no problems would be a passport.

Councillor Boyd said that Proposal No. 217, 2001 was scheduled to be heard at last Thursday's Public Works Committee meeting, but was then taken off the agenda. He said that it was rescheduled for May 31, 2001, and he, as sponsor, cannot attend that meeting. He asked if it could be rescheduled. Councillor Coughenour said that she discovered late Wednesday that the regulations the board had passed had not been distributed and after meeting with legal advisors, felt it should be rescheduled. She said that she will speak with Councillor Boyd about scheduling this proposal.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Dowden in memory of Antoinette "Toni" Lee; and
- (2) Councillor Nytes in memory of Janice Scheffler; and
- (3) Councillor Moriarty Adams in memory of Mike Clifford, Gertrude Schonecker, Mary Tierney, and Thomas Watts.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Antoinette "Toni" Lee, Janice Scheffler, Mike Clifford, Gertrude Schonecker, Mary Tierney, and Thomas Watts. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 21st day of May, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JUNE 4, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, June 4, 2001, with President SerVaas presiding.

Councillor McWhirter led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Dowden

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Sanders recognized representatives from Indianapolis Police Department (IPD), Indianapolis Fire Department (IFD), Department of Parks and Recreation (DPR), American Federation of State, County, and Municipal Employees (AFSCME), Fraternal Order of Police (FOP), and other organized labor personnel. Councillor Nytes introduced John Gibson, activist in the Mapleton/Fall Creek neighborhood, and Monde Maquela, Regional Director for Economic Affairs for Eastern Cape, South Africa. Councillor Gibson recognized Ricardo Gambetta, the Director of Latino Affairs for the Mayor's Office. Councillor Massie recognized Ramona Baker, executive director, and other staff from the Arts Council of Indianapolis. Councillor Bradford thanked the Purdue Cooperative Extension representatives for the dinner and presentation earlier this evening. Councillor Gray introduced Larry Ryan of the Southside Democratic Club and Tommy Fossett, long-time Indianapolis resident and local baseball legend.

Councillor Short recognized World Police and Fire Games participants and invited the president of the games, Dan Overley, to say a few words about the program, which begins Friday, June 8, 2001. Mr. Overley thanked the Council and the City for their support in planning and securing this international event for the City of Indianapolis. Chief Louis Dezelan, IFD, stated that Mr. Overley has done an exceptional job from the bid process to the actual event coming next week and deserves a lot of recognition. He said that the games will bring over 9,000 athletes from 55 countries to the City and is estimated to generate \$40 million in revenue. He said that there are 182 IFD employees registered for the games and 1,700 police and fire personnel involved from the state of Indiana. Chief Jerry Barker, IPD, said that he is proud to be a part of this fantastic event, and it is a great tribute to this fine City that while other cities lack volunteers for international events, Indianapolis has a waiting list of people wanting to help with the games.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 4, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

May 22, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, May 23, 2001, and in the *Indianapolis Star* on Thursday, May 24, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 181, 239, 240, 242-251, and 253-258, 2001, said hearing to be held on Monday, June 4, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

May 31, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 43, 2001 - approves an increase of \$604,300 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency (County General Fund) to fund part two of the settlement of a court mandate for two new courts and additional staff, funded by reduction in fund balances

FISCAL ORDINANCE NO. 45, 2001 - approves an increase of \$3,614,097 in the 2001 Budget of the Department of Metropolitan Development, Community Development and Financial Services Division

June 4, 2001

(Redevelopment General and Federal Grants Funds) to develop market rate rental units and parking at the former William. H. Block Building, financed by a federal grant (Urban Development Action Grant) and by insurance proceeds deposited last year in the Redevelopment General Fund

FISCAL ORDINANCE NO. 46, 2001 - approves a second re-appropriation of funds remaining in a 1998 Build Indiana grant in the amount of \$43,183 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds to continue the widening of Harding Street from Raymond Street to Hanna Avenue

FISCAL ORDINANCE NO. 47, 2001 - approves an appropriation of \$105,000 in the 2001 Budget of the Department of Capital Asset Management, Permits Division (Federal Grants Fund) to develop detailed floodplain and floodway maps and prepare a hydraulic analysis within the Little Buck Creek flood plain area, financed by a grant from the Federal Emergency Management Agency, which funds seventy-five percent of the project

FISCAL ORDINANCE NO. 48, 2001 - approves a re-appropriation of \$284,660 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to complete a project which enhances the 16th Street/Crawfordsville Road Corridor, financed by a contribution from the Hulman Memorial Foundation

FISCAL ORDINANCE NO. 49, 2001 - amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001

FISCAL ORDINANCE NO. 50, 2001 - approves a transfer of \$9,280 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Law Enforcement Fund) to help fund the salary of an existing position within the Metro Drug Task Force

GENERAL ORDINANCE NO. 43, 2001 - creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works

GENERAL ORDINANCE NO. 44, 2001 - increases the sewer user fee

GENERAL ORDINANCE NO. 45, 2001 - clarifies the ordinances regarding operation of bicycles by children and adults, to make them consistent with state statute, and to repeal the requirement that bicycles be registered with the Indianapolis Police Department

GENERAL ORDINANCE NO. 46, 2001 - authorizes parking restrictions for Market Street between Highland Avenue and Oriental Street (District 22)

GENERAL ORDINANCE NO. 47, 2001 - authorizes parking restrictions for 42nd Street, on the south side, from Central Avenue to College Avenue (District 6)

GENERAL ORDINANCE NO. 48, 2001 - authorizes parking restrictions for Ray Street, on both sides, from Harding Street east to the dead-end (District 25)

GENERAL ORDINANCE NO. 49, 2001 - authorizes a change in parking restrictions for various intersections along 10th Street (Districts 10, 13, 15, 22)

GENERAL ORDINANCE NO. 50, 2001 - authorizes parking restrictions for Avondale Place at 22nd Street (District 10)

SPECIAL RESOLUTION NO. 28, 2001 - congratulates Eli Lilly and Company upon its 125th Anniversary

SPECIAL RESOLUTION NO. 29, 2001 - recognizes Arsenal Technical High School National Merit Scholar Brian Neltner

SPECIAL RESOLUTION NO. 30, 2001 - recognizes the successful April 28th Warren Township Pride Cleanup Day

SPECIAL RESOLUTION NO. 31, 2001 - recognizes the detective team of IPD-East District for solving a troublesome string of home burglaries

SPECIAL RESOLUTION NO. 32, 2001 - recognizes the 10th Anniversary Celebration of Rev. Herbert Gater, Jr., of Greater Galilee Institutional Missionary Baptist Church

SPECIAL RESOLUTION NO. 33, 2001 - an inducement resolution for Nora Pines Apartments in an amount not to exceed \$10,500,000 for the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3)

SPECIAL RESOLUTION NO. 34, 2001 - an inducement resolution for Pedcor Investments in an amount not to exceed \$10,950,000 for the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001 - approves an appropriation of \$150,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the FEMA Urban Search and Rescue Task Force, funded by a federal grant

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of May 21, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 299, 2001. The proposal, sponsored by Councillors Horseman, Gibson, Conley, and Boyd, recognizes the June 9th Second Annual Tastes of Africa 2001. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Shola Ajobye, Director of the International African Center, thanked the Council for the recognition and invited members to attend the event. Councillor Horseman moved, seconded by Councillor Gibson, for adoption. Proposal No. 299, 2001 was adopted by a unanimous voice vote.

Proposal No. 299, 2001 was retitled SPECIAL RESOLUTION NO. 35, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 2001

A SPECIAL RESOLUTION recognizing the June 9th Second Annual Tastes of Africa 2001.

WHEREAS, the African Community International Center will host its Second Annual Tastes of Africa 2001 on Saturday evening, June 9th, at the downtown Indianapolis Artsgarden at Illinois and Washington Streets; and

WHEREAS, the African Community International Center works throughout the year to assist Africans in the United States, to network for commerce and business, and to improve race relations and cultural awareness; and

WHEREAS, this year's annual fund raising dinner event is being sponsored in part by St. Vincent Hospitals and will feature The Honorable Marcos Mamashulua, the Mozambique Ambassador to the United States; and

WHEREAS, Tastes of Africa 2001 attendees will be treated to representative food, music and fashions from at least 16 African nations and will have the opportunity to meet new friends and experience several different cultural heritages; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council wishes Tastes of Africa 2001 the very best of success, and is optimistic that the African Community International Center will have a productive year in advancing its mission.

June 4, 2001

SECTION 2. The Council urges many citizens to attend the Tastes of Africa 2001 African showcase dinner, and observes that food and music is an outstanding way to discover other cultures and traditions.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 309, 2001. The proposal, sponsored by Councillor Conley, recognizes exceptional CVS Corporation pharmacist Jim Kessler. Councillor Conley read the proposal and presented Mr. Kessler with a copy of the document and a Council pin. Mr. Kessler thanked the Council for the recognition and introduced family members joining him this evening. Councillor Conley moved, seconded by Councillor Boyd, for adoption. Proposal No. 309, 2001 was adopted by a unanimous voice vote.

Proposal No. 309, 2001 was retitled SPECIAL RESOLUTION NO. 36, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 2001

A SPECIAL RESOLUTION recognizing exceptional CVS Corporation pharmacist Jim Kessler.

WHEREAS, CVS is America's largest pharmacy, but like its competitors, it must attend to the well-being of its pharmacy customers one at a time; and

WHEREAS, a particularly outstanding local pharmacist is Jim Kessler of the CVS/pharmacy store at 5536 East Fall Creek Boulevard who is exceedingly courteous, explains things especially to the neighborhood's elderly residents, is active in the neighborhood, and exhibits inspiring good old-fashioned virtues and values; and

WHEREAS, Jim graduated from Purdue University's School of Pharmacy in 1961, and after serving two years in the U.S. Marine Corps returned to Indiana to work for Hook's Drugs and in time was promoted to Assistant Vice-President of Operations; and

WHEREAS, from 1977 to 1982, he worked for the Marsh Supermarkets' Peoples Drugs, and when that was sold, he returned to Hook's, where since 1983 he was with Hook's HSI, then Revco, and finally CVS all at the same store location where he served as pharmacy manager; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes pharmacist Jim Kessler of CVS Corporation who exemplifies the very best in professionalism and in customer service.

SECTION 2. The Council wishes him well in his retirement as he now will have more time for ballroom dancing with his wife Katie, traveling, and spending quality time with their children Susan and Michael, and their grandchildren Vincent and Cory.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Proposal Nos. 183 and 267, 2001 are both board appointments that passed out of their respective committees with unanimous do pass recommendations. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 183, 2001. The proposal, sponsored by Councillor Cockrum, appoints Kenneth Emge Almon to the Equal Opportunity Advisory Board. PROPOSAL NO. 267, 2001. The proposal, sponsored by Councillor Dowden, appoints Curtis Coonrod to the Marion County

Community Corrections Advisory Board. Councillor Borst moved, seconded by Councillor Black, for adoption. Proposal Nos. 183 and 267, 2001 were adopted by a unanimous voice vote.

Proposal No. 183, 2001 was retitled COUNCIL RESOLUTION NO. 60, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 60, 2001

A COUNCIL RESOLUTION appointing Kenneth Emge Almon to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Kenneth Emge Almon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 267, 2001 was retitled COUNCIL RESOLUTION NO. 61, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 2001

A COUNCIL RESOLUTION appointing Curtis Coonrod to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Curtis Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 182, 2001. Introduced by Councillors Black, Sanders, Conley, Gray, Knox, Langsford, Smith, Talley, and Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes employer/employee cooperation procedures for city and county employees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 277, 2001. Introduced by Councillors Bainbridge and Black. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$25,000,000 in the 2001 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2001, financed by proceeds from short term borrowing"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 278, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$95,000 in the 2001 Budgets of County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for DUI

enforcement in Marion County, funded by a grant from the Governor's Council on Impaired Driving and National Highway Traffic (Local match is \$2,953 and is funded by existing appropriation in the County Auditor's Budget)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 279, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$160,806 in the 2001 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to fund the Marion Superior Court Drug Treatment Diversion Program, funded by a grant from the Indiana Criminal Justice Institute (Byrne Memorial State and Local Law Enforcement Assistance Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 280, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$258,370 in the 2001 Budgets of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff (County General Fund) to provide support services for the new Initial Hearing Court, financed by fund balances (Support of the Court Mandate)"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Smith made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 280, 2001, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on June 25, 2001.

Councillor Talley seconded the motion, and the Rules were suspended by a unanimous voice vote.

PROPOSAL NO. 281, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,410,000 in the 2001 Budget of the Department of Capital Asset Management (now Department of Public Works) (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facilities, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 282, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,075,000 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (now Department of Public Works) (Sanitation Liquid Waste Fund) to begin design and study phases of projects related to the Combined Sewer Overflow program, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 283, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls and multi-way stops in the Moorings Subdivision (District 5)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 284, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the

Meadow Bend Subdivision (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 285, 2001. Introduced by Councillors Black and Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 51st Street and Winthrop Avenue (Districts 6, 7)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 286, 2001. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Innovation Boulevard and Woodland Drive and at Innovation Boulevard and 79th Street (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 287, 2001. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Vandalia Avenue and Warman Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 288, 2001. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Foltz Street and Oliver Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 289, 2001. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ray Street and Worth Street (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 290, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at St. Clair Street and Tremont Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 291, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 32nd Street and Elmhurst Drive (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 292, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Far Hill Road and Roxbury Road (District 11)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 293, 2001. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Midvale Drive and Patricia Street and at Midvale Drive and Thrush Drive (District 8)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 294, 2001. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Beauport Road and Falcon Drive (District 8)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 295, 2001. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the lowering of the speed limit on 16th Street, Cunningham Road, and Lynhurst Drive from 35 mph to 30 mph (standard speed limit

on local streets); authorizes a weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 296, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of rush hour parking restrictions on the east side of Illinois Street between Washington Street and New York Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 297, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the bus stop zone on Ohio Street near Illinois Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 298, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Brown to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 307, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 5319 South Emerson Avenue for the Franklin Township Assessor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 308, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$95,853 in the 2001 Budget of the Franklin Township Assessor (County General Fund) to fund the moving costs and an increase in operating expenses due to relocation, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

Councillor Smith made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 308, 2001, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on June 25, 2001.

Councillor Borst seconded the motion, and the Rules were suspended by a unanimous voice vote.

PROPOSAL NO. 310, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointments of Jane A. Henegar as the Deputy Mayor for Policy and Carolyn M. Coleman as the Deputy Mayor for Neighborhoods, for terms ending December 31, 2001"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 300-301, 2001, PROPOSAL NOS. 302-303, 2001, and PROPOSAL NOS. 304-306, 2001. Introduced by Councillor Smith. Proposal Nos. 300-301, 2001, Proposal Nos. 302-303, 2001, and Proposal Nos. 304-306, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 22, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for

public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 74-80, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 74, 2001.

2000-ZON-172 (Amended)

2424 EAST 10th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MISSIONARIES OF CHARITY, by James L. Tuohy, requests a rezoning of 0.86 acre, being in the C-2 District, to the SU-7 classification to provide for religious uses to include a homeless shelter for women and children, and an after school program.

REZONING ORDINANCE NO. 75, 2001.

2000-ZON-861 (Amended)

1820-1901 LAWNDALE AVENUE (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19.

DEE WILSON, by Michael J. Kias, requests a rezoning of 5.91 acres, being in the I-3-S District, to the C-S classification to provide for I-3-S uses, hotels, and motels.

REZONING ORDINANCE NO. 76, 2001.

2000-ZON-104

8450 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

MDM INVESTMENTS, INC., by Cameron F. Clark, requests a rezoning of 0.96 acre, being in the D-A (FW)(FF) District, to the C-1 (FW)(FF) classification to provide for commercial uses.

REZONING ORDINANCE NO. 77, 2001.

2001-ZON-030

11007 EAST 21st STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

DENNIS L. and MARTHA J. BARKER request a rezoning of 2.066 acres, being in the D-2 District, to the C-1 classification to provide for the development of an office park.

REZONING ORDINANCE NO. 78, 2001.

2001-ZON-009

1416, 1424-1426, and 1427-1433 BLAINE AVENUE, 1605, 1617, and 1621 HOWARD STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17.

HOLY TRINITY EVANGELICAL ORTHODOX CHURCH, by Steven R. Hall, requests a rezoning of 0.97 acre, being in the C-3 and D-5 Districts, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 79, 2001.

2001-ZON-038

7302 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

JERRY D. and LAUREN R. MARTIN request a rezoning of 0.32 acre, being in the D-3 District, to the C-1 classification to provide for office uses.

REZONING ORDINANCE NO. 80, 2001.

2001-ZON-039

5860 EAST 25th STREET (approximate address), INDIANAPOLIS

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

WAS / DKV an INDIANA PARTNERSHIP requests a rezoning of 4.98 acres, being in the I-2-S District, to the I-3-S classification to provide for industrial uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 181, 2001. The proposal, sponsored by Councillors Bainbridge and Black, authorizes the borrowing of \$25,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year. Councillor Bradford stated that the Community Affairs Committee has not yet heard Proposal No. 181, 2001. He moved, seconded by Councillor Nytes, to postpone Proposal No. 181, 2001 until June 25, 2001. Proposal No. 181, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 211, 2001. In the absence of Councillor Dowden, Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 211, 2001 on May 23, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$133,000 in the 2001 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to fund the renovation of space in the basement of the City-County Building for the drug testing lab, and to purchase computers and furniture, financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 211, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Bradford, Gibson

1 ABSENT: Dowden

Proposal No. 211, 2001 was retitled FISCAL ORDINANCE NO. 51, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Thirty-three Thousand (\$133,000) in the Alcohol and Drug Services Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Alcohol and Drug Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund the renovation of space in the basement of the City-County Building for the drug testing lab, and to purchase computers and furniture.

SECTION 2. The sum of One Hundred Thirty-three Thousand (\$133,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT

3. Other Services and Charges
4. Capital Outlay
TOTAL INCREASE

ALCOHOL AND DRUG SERVICES FUND

105,000
28,000
133,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>ALCOHOL AND DRUG SERVICES FUND</u>
Unappropriated and Unencumbered	
Alcohol and Drug Services Fund	<u>133,000</u>
TOTAL REDUCTION	133,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 212, 2001. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 212, 2001 on May 23, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$295,000 in the 2001 Budget of the Marion County Superior Court (Adult Probation Fund) to pay for programming in the JUSTIS system for bookkeeping enhancements, financed by fund balances. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Massie said that he has spoken with Sue Patterson, Chief Financial Officer for the Marion County Superior Court, and he would like to see options explored with the City's contracted subsidiary, Pitney Bowes, in order to realize some savings in this appropriation. He said that Ms. Patterson indicated that a postponement would be acceptable in order to explore possible savings. He moved, seconded by Councillor Smith, to postpone Proposal No. 212, 2001 until June 25, 2001. Proposal No. 212, 2001 was postponed by a unanimous voice vote.

Councillor Smith stated that he was absent from a portion of the last Public Safety and Criminal Justice Committee hearing, and in Councillor Dowden's absence, Councillor Borst will make the Committee report on Proposal Nos. 239, 240, and 242-244, 2001.

Councillor Borst reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 239, 240, 242, and 243, 2001 on May 23, 2001. He asked for consent to vote on these proposals together. Councillor Schneider stated that there is a negative vote recorded on two of the proposals, and these proposals might need to be voted on separately. Councillor Coonrod stated that he cast the negative votes in Committee, but has since had his questions answered and now supports the proposals. Consent was given to vote on Proposal Nos. 239, 240, 242, and 243, 2001 together.

PROPOSAL NO. 239, 2001. The proposal, sponsored by Councillors Dowden and Talley, authorizes the City to issue up to \$15.2 million in bonds for upgrade of the Enhanced 911 System. PROPOSAL NO. 240, 2001. The proposal, sponsored by Councillors Dowden and Talley, approves the appropriation of the proceeds of the bond issue not to exceed \$15.2 million to upgrade the Enhanced 911 System. PROPOSAL NO. 242, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$731,598 in the 2001 Budget of MECA (MECA Fund) to assist in the implementation of a new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund. PROPOSAL NO. 243, 2001. The proposal, sponsored by Councillor Dowden, approves an appropriation of \$100,000 in the 2001 Budget of MECA (MECA Fund) to provide contingency funding during the implementation of the new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund. By 5-1 votes, the Committee reported Proposal Nos. 239 and 240, 2001 to the Council with the recommendation that they do pass. By 6-0 votes, the Committee reported Proposal Nos. 242 and 243, 2001 to the Council with the recommendation that they do pass.

Councillor Soards stated that he will abstain from voting on these proposals due to a conflict of interest with his employer.

President SerVaas called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Smith, for adoption. Proposal Nos. 239, 240, 242, and 243, 2001 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
1 NOT VOTING: Soards
1 ABSENT: Dowden

Proposal No. 239, 2001 was retitled SPECIAL ORDINANCE NO. 4, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 2001

A PROPOSAL FOR A SPECIAL ORDINANCE authorizing the City of Indianapolis, Indiana (the "City") to issue emergency telephone system revenue bonds in an amount not to exceed Fifteen Million Two Hundred Thousand Dollars (\$15,200,000) and approving and authorizing other actions in respect thereto.

WHEREAS, IC 36-8-16, and all related and supplemental statutes as in effect on the issue date of the 2001 Bonds (defined below), including without limitation IC 5-1-14 and IC 36-2-6-18, 19 and 20 (collectively, "Act"), authorizes the City to issue bonds for the purposes described in IC 36-8-16;

WHEREAS, the City desires to provide for the cost of an upgrade to the City's enhanced emergency telephone system serving the Indianapolis Public Safety Communications Systems and Computer Facilities District and related improvements as further described in Exhibit A ("Project");

WHEREAS, the City-County Council of Indianapolis and of Marion County ("City-County Council") finds and determines that in order to provide funds to be applied on the cost of the Project it will need to borrow money and issue bonds to provide sufficient funds to pay the costs of the Project as permitted by the Act, to fund a debt service reserve and to pay incidental costs associated with the Project and with the issuance of the 2001 Bonds (collectively "Costs of the Project");

WHEREAS, the City-County Council estimates that the total Costs of the Project are at least \$15,200,000 plus investment earnings on proceeds of the 2001 Bonds (as defined in Section 1);

WHEREAS, the Act authorizes the City to pledge the Fees (hereinafter defined) to pay debt service on its obligations issued under the Act and for other purposes under the Ordinance;

WHEREAS, the City has not pledged or otherwise encumbered the Fees, and there are no prior liens, encumbrances or other restrictions on the Fees, or on the City's ability to pledge the Fees;

WHEREAS, IC 5-1.4 provides that a "qualified entity", which term includes the City, may issue and sell its bonds to The Indianapolis Local Public Improvement Bond Bank ("Bond Bank");

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the 2001 Bonds in a negotiated sale subject to approval by the Board of Directors of the Bond Bank;

WHEREAS, the 2001 Bonds to be issued under Section 2 of this Ordinance are issued pursuant to the authority granted in the Act;

WHEREAS, the City has obtained or will obtain all necessary approvals required by law for the issuance of the 2001 Bonds; and

WHEREAS, the City-County Council has determined that it will be in the best interest of the City to sell the 2001 Bonds to the Bond Bank in a negotiated sale; now, therefore,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. DEFINITIONS. All terms defined in this Ordinance and all pronouns used in this Ordinance shall be deemed to apply equally to singular and plural and to all genders. All terms defined elsewhere in this Ordinance shall have the meaning given in such definition. In this Ordinance, unless a different meaning clearly appears from the context:

"Bond and Interest Account" means the Bond and Interest Account established in Section 8(B) of this Ordinance.

"Bond Bank" means The Indianapolis Local Public Improvement Bond Bank.

"Bond Bank Bonds" means the bonds of the Bond Bank issued to finance the purchase of the 2001 Bonds.

"Bond Bank Trustee" means the trustee for the Bond Bank Bonds.

"Bond Ordinance" or "Ordinance" means this Ordinance, adopted by the City-County Council on June 4, 2001, authorizing the issuance of the 2001 Bonds, as it may be supplemented and amended from time to time in accordance with its provisions.

"Bonds" means the 2001 Bonds and any Parity Obligations.

"Certifier" means an independent certified public accountant who certifies the Fees to be taken into account for purposes of the Parity Obligation test described in Section 10.

"City Controller" or "Controller" means the Controller of the City of Indianapolis, Indiana.

"Code" means the Internal Revenue Code of 1986, as amended and in effect on the date of issuance of the 2001 Bonds and the applicable judicial decisions and published rulings and any applicable regulations promulgated thereunder.

"Debt Service" means the principal of and interest on the Bonds and any fiscal agency charges associated with the Bonds and the collection of Fees for the Bonds.

"Debt Service Reserve Account" means the Debt Service Reserve Account established in Section 8(B) of this Ordinance.

"Debt Service Reserve Requirement" means the least of (i) the maximum annual debt service on the 2001 Bonds, (ii) one hundred twenty-five percent (125%) of the average annual debt service on the 2001 Bonds, or (iii) ten percent (10%) of the proceeds of the 2001 Bonds, within the meaning of Section 148(d) of the Code.

"E911 Fund" means the E911 Fund established in Section 7 of this Ordinance.

"E911 System" means the Marion County Emergency Telephone System.

"Fees" means revenues from the Marion County Emergency Telephone System Fee imposed pursuant to IC 36-8-16.

"Owner" means the registered owner of any Bond.

"Parity Obligations" means additional Bonds issued, or leases entered into, on a parity with the 2001 Bonds under Section 10.

"Paying Agent" means the Paying Agent so designated in accordance with Section 2, or any successor Paying Agent appointed under this Ordinance.

"Purchase Agreement" means the qualified entity purchase agreement between the City and the Bond Bank providing for the sale of the 2001 Bonds to the Bond Bank.

"Registrar" means the Registrar so designated in accordance with Section 2, or any successor Registrar appointed under this Ordinance.

"Revenue Fund" means the Marion County Emergency Telephone System Revenue Fund, a special fund established pursuant to IC 36-8-16-13.

"Sinking Fund" means the Marion County Emergency Telephone System Sinking Fund established in Section 8(B) of this Ordinance.

"State" means the State of Indiana.

"2001 Bonds" means the Bonds authorized in Section 2 of this Ordinance.

SECTION 2. THE BONDS. (A) (1) The City hereby finds that the Costs of the Project constitute costs which may be paid from proceeds of bonds payable from the Fees under the Act, and will benefit the public health and welfare and be of public use and benefit.

(2) For the purpose of procuring funds to be applied to the Costs of the Project, the City shall borrow funds and issue the 2001 Bonds in the name of the City, the aggregate principal amount not to exceed Fifteen Million Two Hundred Thousand Dollars (\$15,200,000) at an aggregate purchase price of not less than 99.5% of the aggregate principal amount of the 2001 Bonds.

(3) The City Controller is hereby authorized and directed to have prepared and to issue and sell to the Bond Bank the 2001 Bonds, payable, as set forth in Section 8, solely out of the Fees and the moneys held in the fund and accounts established under this Ordinance. The 2001 Bonds shall be issued in the name of the City, and shall be designated "Enhanced Emergency Telephone System Revenue Bonds, Series 2001" in the aggregate principal amount not to exceed \$15,200,000. The purchase price of the 2001 Bonds, together with expected investment earnings on the proceeds of the 2001 Bonds, does not exceed the total as estimated by the City of all Costs of the Project.

(B) (1) The 2001 Bonds shall be issued in fully registered form and shall be lettered and numbered separately from one consecutively upward in order of maturity preceded by the letter "R" and with such further or alternate designation as the Registrar may determine. The 2001 Bonds shall be issued in denominations of one dollar or any integral multiples thereof.

(2) The 2001 Bonds shall be dated and accrue interest from the first day of the month in which they are sold or their issue date as determined by the Controller at an average interest rate not to exceed 6.5% per annum to be determined by private negotiation as provided in Section 4. Interest will be payable semiannually on January 1 and July 1, commencing on the first interest payment date that is at least three months after the date of issuance of the 2001 Bonds. Interest on the 2001 Bonds will be calculated on a basis of twelve thirty-day months for a 360-day year. The 2001 Bonds shall mature semiannually and or be subject to mandatory sinking fund redemption on January 1 and July 1 over a period ending no later than 10 years after the issue date of the 2001 Bonds and in such amounts that will produce as level annual debt service as practicable.

(C) The 2001 Bonds are not subject to optional redemption by the City.

(D) Notice of any mandatory sinking fund redemption shall be given at least thirty (30) days prior to the date fixed for redemption by mail unless the notice is waived by the registered Owner of a 2001 Bond. Notice of the redemption of 2001 Bonds, except for any notice that refers to 2001 Bonds that are the subject of an advance refunding, shall be circulated only if sufficient funds have been deposited with a trustee to pay the redemption price of the 2001 Bonds to be redeemed. The notice shall be mailed to the address of the Owners as shown on the registration records of the City and the Registrar. The notice shall specify the date and place of redemption and sufficient identification of the 2001 Bonds called for redemption. The place of redemption shall be the principal corporate trust office of the Registrar and Paying Agent unless the City selects another place. Interest on the 2001 Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the principal corporate office of the Paying Agent to pay the redemption price on the redemption date. Coincidentally with the payment of the redemption price, the 2001 Bonds called for redemption shall be surrendered for cancellation.

(E) The City Controller is hereby authorized to contract with a qualified financial institution or institutions to serve as Registrar and Paying Agent for the 2001 Bonds. The Registrar is hereby charged with the responsibility of authenticating the 2001 Bonds. The City Controller is hereby authorized to enter into

such agreements or understandings with the Registrar and Paying Agent as will enable the institution or institutions to perform the services required of a registrar and paying agent. The City is further authorized to pay from the Fees such fees as the Registrar and Paying Agent may charge for the services provided as Registrar and Paying Agent and such fees may be paid from the Bond and Interest Account as Debt Service in addition to paying the principal of and interest on the 2001 Bonds.

(F) As long as the Bond Bank is the Owner of the 2001 Bonds, the City Controller may serve as Registrar and Paying Agent. If such appointment is made, the City Controller is hereby charged with all of the duties set forth in this Ordinance of the Registrar and Paying Agent.

(G) (1) The 2001 Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar and no 2001 Bond shall be valid or become obligatory for any purpose until the Certificate of Authentication on such 2001 Bond shall have been so executed. Subject to the provisions hereof for registration, the Bonds shall be negotiable under the laws of the State of Indiana.

(2) Each 2001 Bond shall be transferable or exchangeable only upon the books of the City kept for that purpose at the office of the Registrar by the Owner in person, or by its attorney duly authorized in writing, upon surrender of such 2001 Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Owner or its attorney duly authorized in writing, and thereupon a new fully registered 2001 Bond or 2001 Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Owner, as the case may be, in exchange therefor. The Registrar shall not be obligated to make any exchange or transfer of 2001 Bonds after the 15th day of the month preceding an interest payment date on any 2001 Bonds until such interest payment date. The Registrar will not be required to (i) register, transfer or exchange any 2001 Bond during the period fifteen days next preceding mailing of a notice of redemption on any 2001 Bonds, or (ii) to register, transfer or exchange any 2001 Bonds selected, called or being called for redemption in whole or in part after mailing notice of such call. The City and the Registrar may treat and consider the person in whose name the 2001 Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon. The 2001 Bonds may be transferred or exchanged without cost to the Owners except for any tax or governmental charge required to be paid with respect to the transfer or exchange, which taxes or governmental charges are payable by the person requesting such transfer or exchange.

(3) If any 2001 Bond is mutilated, lost, stolen or destroyed, the City may execute and the Registrar may authenticate a new 2001 Bond which in all respects shall be identical to the 2001 Bond which was mutilated, lost, stolen or destroyed including like date, maturity and denomination, except that such new 2001 Bond shall be marked in a manner to distinguish it from the 2001 Bond for which it was issued. In the case of any mutilated 2001 Bond, such mutilated 2001 Bond shall first be surrendered to the City and the Registrar, and, in the case of any lost, stolen or destroyed 2001 Bond, there shall be first furnished to the City and the Registrar evidence of such loss, theft or destruction satisfactory to the City and the Registrar, together with indemnity satisfactory to them. If any such lost, stolen or destroyed 2001 Bond shall have matured, instead of issuing a duplicate 2001 Bond, the City and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The City and the Registrar may charge the Owner of the 2001 Bond with their reasonable fees and expenses in connection with the above. Every substitute 2001 Bond issued by reason of any 2001 Bond being lost, stolen or destroyed shall, with respect to such 2001 Bond, constitute a substitute contractual obligation of the City, whether or not the lost, stolen or destroyed 2001 Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other 2001 Bonds.

(H) The principal and premium, if any, of the 2001 Bonds shall be payable in lawful money of the United States of America upon presentation of the 2001 Bonds at the principal office of the Registrar and Paying Agent. Interest on the 2001 Bonds shall be paid by check mailed one business day prior to the interest payment date to each Owner at the address as it appears on the registration books kept by the Registrar as of the 15th day of the month preceding an interest payment date or at such other address as provided to the Registrar in writing by such Owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall be instructed to wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time).

(I) THE 2001 BONDS DO NOT CONSTITUTE A GENERAL OBLIGATION OF THE CITY, BUT CONSTITUTE A LIMITED OBLIGATION OF THE CITY PAYABLE SOLELY FROM THE FEES OF THE E911 SYSTEM AND THE MONEYS IN THE FUND AND ACCOUNTS CREATED UNDER THIS ORDINANCE.

June 4, 2001

SECTION 3. FORM OF THE BONDS. (A) Form of the 2001 Bonds. The form and tenor of the 2001 Bonds shall be substantially as follows (all blanks to be properly completed prior to the preparation of the 2001 Bonds):

UNITED STATES OF AMERICA
STATE OF INDIANA
MARION COUNTY
CITY OF INDIANAPOLIS

No.

R-

ENHANCED EMERGENCY TELEPHONE SYSTEM REVENUE BOND, SERIES 2001

<u>INTEREST</u> <u>RATE</u>	<u>MATURITY</u> <u>RATE</u>	<u>ORIGINAL</u> <u>DATE</u>	<u>AUTHENTICATION</u> <u>DATE</u>
--------------------------------	--------------------------------	--------------------------------	--------------------------------------

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The City of Indianapolis, Indiana ("City"), Indiana, for value received hereby acknowledges itself indebted and promises to pay, but solely out of the Fees (as defined below), to the Registered Owner (named above) or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, and to pay interest on such Principal Amount to the registered owner of this 2001 Bond until the City's obligation with respect to the payment of such Principal Amount shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this 2001 Bond unless this 2001 Bond is authenticated on or before December 15, 2001, in which case interest shall be paid from the Original Date, or unless this 2001 Bond is authenticated between the fifteenth of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable semiannually on January 1 and July 1 each year, commencing January 1, 2002. Interest shall be calculated on the basis of twelve 30-day months for a 360 day year.

The principal and premium, if any, on this 2001 Bond are payable in lawful money of the United States of America upon presentation of this 2001 Bond at the principal office of the City Controller (the "Registrar" or "Paying Agent"), in the City of Indianapolis or at the principal corporate trust office of any successor paying agent appointed under the Bond Ordinance defined below. Interest on this 2001 Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner of this 2001 Bond at the address as it appears on the registration books kept by the Registrar as of the 15th of the month preceding an interest payment date or at such other address as is provided to the Registrar in writing by the registered owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time).

THIS 2001 BOND DOES NOT CONSTITUTE A GENERAL OBLIGATION OF THE CITY OF INDIANAPOLIS, BUT IS PAYABLE SOLELY OUT OF THE FEES (AS DEFINED HEREIN) OF THE MARION COUNTY EMERGENCY TELEPHONE SYSTEM AND MONEYS IN THE FUND AND ACCOUNTS HELD UNDER THE BOND ORDINANCE.

This 2001 Bond is one of an authorized issue of bonds of the City with an aggregate principal amount of \$_____ (the "2001 Bonds") designated "Enhanced Emergency Telephone System Revenue Bonds, Series 2001." The 2001 Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council"), on _____, 2001, as Special Ordinance No. _____ (the "Bond Ordinance") and in strict compliance with IC 36-8-16 and all related and supplemental acts as in effect on the issue date of the 2001 Bonds, including, without limitation, IC 5-1-14 and IC 36-2-6-18, 19 and 20 (collectively the "Act"), for the purpose of procuring funds to be applied to the costs of an upgrade to the City's enhanced emergency telephone system equipment serving the Indianapolis Public Safety Communications Systems and Computer Facilities District and related improvements ("Project"), to fund a debt service reserve and to pay incidental

costs associated therewith and with the issuance of the 2001 Bonds. The 2001 Bonds and any obligations issued on a parity with the 2001 Bonds under the Bond Ordinance are referred to collectively as the "Bonds."

The 2001 Bonds are all equally and ratably secured by and entitled to the protection of the Bond Ordinance. Additional Bonds may be issued as described below. To secure payment of the Debt Service (as defined in the Bond Ordinance) on all the Bonds and performance of all other covenants of the City under the Bond Ordinance, the City, pursuant to the Bond Ordinance, has pledged the Marion County Emergency Telephone System Fee composed under IC 36-8-16 ("Fees") and moneys in the funds and accounts held under the Bond Ordinance. Reference is hereby made to the Bond Ordinance for a description of the rights, duties and obligations of the City, and the owners of the 2001 Bonds, the terms and conditions upon which the 2001 Bonds are or may be issued and the terms and conditions upon which the 2001 Bonds will be paid at or prior to maturity, or will be deemed to be paid and discharged upon the making of provisions for payment therefor. Copies of the Bond Ordinance are on file at the office of the City-County Council. THE OWNER OF THIS 2001 BOND, BY ACCEPTANCE OF THIS BOND, HEREBY AGREES TO ALL OF THE TERMS AND PROVISIONS IN THE BOND ORDINANCE.

The 2001 Bonds are not subject to redemption prior to maturity at the option of the City.

The 2001 Bonds maturing on _____ 1, 20____, are subject to mandatory sinking fund redemption prior to maturity, at a redemption price equal to the principal amount thereof plus accrued interest on _____ 1 in accordance with the following schedule:

<u>Year</u>	<u>Principal Amount</u>
-------------	-------------------------

The Trustee shall credit against the mandatory sinking fund requirement for the 2001 Bonds (and corresponding mandatory redemption obligation), as set forth above in order determined by the City any 2001 Bonds of the applicable maturity delivered to the Trustee for cancellation or purchased for cancellation by the Trustee and canceled by the Trustee and not theretofore applied as a credit against any redemption obligation under this Bond Ordinance.

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration records of the City and the Registrar at least thirty (30) days prior to the date fixed for redemption unless the notice is waived by the registered owner of this 2001 Bond. Notice of the redemption of 2001 Bonds, except for any notice that refers to 2001 Bonds that are the subject of an advance refunding, shall be circulated only if sufficient funds have been deposited with a trustee to pay the redemption price of the 2001 Bonds to be redeemed. The notice shall specify the date and place of redemption and sufficient identification of the 2001 Bonds called for redemption. The place of redemption shall be the principal corporate trust office of the Registrar and Paying Agent unless the City selects another place. Interest on the 2001 Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date.

The City reserves the right to authorize and issue additional Bonds payable from the Fees ranking on a parity with the 2001 Bonds ("Parity Obligations") to raise money to pay the Costs of the Project, for future projects which can be financed with obligations payable from the Fees or to refund the 2001 Bonds or Parity Obligations subject to the conditions set forth in the Bond Ordinance.

The City may, without the consent of, or notice to, the owner of this 2001 Bond, adopt a supplemental ordinance to the Bond Ordinance for certain purposes as set forth in the Bond Ordinance. The City-County Council may also amend the Bond Ordinance with bondholder consent as set forth in the Bond Ordinance.

This 2001 Bond is transferable or exchangeable only upon the books of the City kept for that purpose at the office of the Registrar by the registered owner in person, or by its attorney duly authorized in writing, upon surrender of this 2001 Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or its attorney duly authorized in writing, and thereupon a new fully registered 2001 Bond or 2001 Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, therefor.

The 2001 Bonds are issuable only in fully registered form in the denomination of one dollar or any integral multiples thereof not exceeding the aggregate principal amount of the 2001 Bonds maturing in such year.

If this 2001 Bond or a portion thereof shall have become due and payable in accordance with its terms, or shall have been duly called for redemption or irrevocable instructions to call the 2001 Bonds or any portion

June 4, 2001

thereof shall have been given, and the whole amount of the principal of and interest, if any, so due and payable upon this 2001 Bond or a portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) any combination of (i) and (ii) above which when due will provide sufficient moneys, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses in connection with the redemption, then and in that case this Bond or such portion thereof shall no longer be deemed outstanding or entitled to the pledge of the fees and the bondholder shall be entitled to look only to the trust for payment of the Bonds.

It is hereby certified, recited and declared that all acts, conditions and things required to be done precedent to and in the execution, issuance, sale and delivery of this 2001 Bond have been properly done, happened and performed in regular and due form as prescribed by law, and that the total indebtedness of the City of Indianapolis, including the 2001 Bonds, does not exceed any constitutional, statutory or local ordinance or ordinance code limitation of indebtedness.

This 2001 Bond shall not be valid or become obligatory for any purpose until the certificate of authentication shall have been duly executed by the authorized representative of the Registrar.

IN WITNESS WHEREOF, the Mayor of the City of Indianapolis has caused this 2001 Bond to be executed by his manual or facsimile signature, countersigned by the City Controller and attested by the manual or facsimile signature of the City Controller, who has caused the seal of the City of Indianapolis to be impressed or a facsimile to be printed on this 2001 Bond.

CITY OF INDIANAPOLIS, INDIANA

By: _____
Mayor

(SEAL)

Attest:

Countersigned:

City Clerk

City Controller

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the 2001 Bonds described in the within mentioned Bond Ordinance.

_____, as Registrar

Authorized Representative

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(insert name, address and federal tax identification number)
the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

(B) Form of Parity Obligations. The form of any Parity Obligations shall be set forth in the ordinance approving the issuance of such Parity Obligations.

SECTION 4. SALE OF THE 2001 BONDS. The City Controller is hereby authorized and directed to sell the 2001 Bonds with terms consistent with this Ordinance by negotiated sale to the Bond Bank in accordance with the Purchase Agreement upon terms consistent with this Ordinance.

The Mayor and the City Controller are hereby authorized to execute and deliver the Purchase Agreement with the Bond Bank provided that the terms of the Purchase Agreement are in conformance with the terms of this Ordinance.

The 2001 Bonds shall be delivered by the City Controller to the Bond Bank, provided that the price for the 2001 Bonds, which shall not be less than 99.5% of the par value, is paid for the 2001 Bonds to the Controller, and the Bond Bank delivers an investment letter acceptable to the City and its attorneys.

Prior to the delivery of the 2001 Bonds, the City Controller shall obtain a legal opinion addressed to the City as to the validity of the 2001 Bonds from Ice Miller of Indianapolis, Indiana, bond counsel, and shall furnish such opinion and a customary reliance letter to the Bond Bank. The cost of such opinion shall be considered as part of the costs incidental to these proceedings and shall be paid out of proceeds of the 2001 Bonds.

Accrued interest received upon delivery of the 2001 Bonds to the Bond Bank shall be deposited in the Bond and Interest Account and applied to the interest due on the 2001 Bonds on January 1, 2002. All remaining proceeds of the 2001 Bonds shall be deposited in the E911 Fund.

The Mayor and the Controller is hereby authorized to execute and deliver a continuing disclosure undertaking agreement upon delivery of the 2001 Bonds ("Continuing Disclosure Agreement"), if necessary. The City covenants, to the extent permitted by law, that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Ordinance, failure of the City to comply with the Continuing Disclosure Agreement shall not be considered an event of default hereunder. If the City fails to comply with the Continuing Disclosure Agreement, the sole remedy available for such failure shall be for the specific performance of the City's obligations under this paragraph and the Continuing Disclosure Agreement and there shall be no remedies for money damages of any kind or in any amount. This remedy shall be available solely to owners of the 2001 Bonds. The City's failure to honor its covenant herein shall not constitute a breach or default under this Ordinance or any other agreement to which the City is a party. The remedy set forth in this paragraph may be exercised by any holder of the 2001 Bonds in any court of competent jurisdiction in the State of Indiana. An affidavit to the effect that such person is a holder of 2001 Bonds supported by reasonable documentation of such claim shall be sufficient to evidence standing to pursue this remedy. Prior to pursuing any remedy under this paragraph, a holder of 2001 Bonds shall give notice to the City, via registered or certified mail, of such breach and its intent to pursue such remedy. Fifteen (15) days after mailing of such notice, and not before, a holder of 2001 Bonds may pursue such remedy under this paragraph.

SECTION 5. DELIVERY OF INSTRUMENTS. The City-County Council hereby authorizes and directs the Mayor and the City Controller, and each of them, for and on behalf of the City, to prepare, execute and deliver any and all other instruments, letters, certificates, agreements and documents as the executing official or Ice Miller determines is necessary or appropriate to consummate the transactions contemplated by this Ordinance, including the Purchase Agreement, and such determination shall be conclusively evidenced by their execution. The instruments, letters, certificates, agreements and documents, including the 2001 Bonds, necessary or appropriate to consummate the transactions contemplated by this Ordinance shall, upon execution, as contemplated herein, constitute the valid and binding obligations or representations and warranties of the City, the full performance and satisfaction of which by the City is hereby authorized and directed.

SECTION 6. EXECUTION OF 2001 BONDS. The Mayor is hereby authorized to execute the 2001 Bonds with his manual or facsimile signature, the City Controller is authorized to countersign with her manual or facsimile signature and the City Controller is hereby authorized and directed to have the 2001 Bonds prepared, and the City Clerk is hereby authorized and directed to attest the 2001 Bonds with her manual or facsimile signature, and cause the seal of the City to be impressed or a facsimile thereof to be printed on the 2001 Bonds, all in the form and manner provided in this Ordinance.

SECTION 7. E911 FUND. (A) Proceeds of the 2001 Bonds deposited in the E911 Fund created hereby shall be held by the City Controller and may be invested only in accordance with IC 5-13, as amended from time to time, and at the direction of the City or its authorized representative. The City Controller shall administer and invest the moneys in the E911 Fund in accordance with this Ordinance and IC 5-13. The

proceeds in the E911 Fund and investment earnings on amounts in the E911 Fund shall be expended only to pay the Costs of the Project upon presentation of claims in accordance with Indiana law.

(B) If, after payment of all claims tendered under the provisions of this Section, there shall remain any funds in the E911 Fund, the City Controller shall transfer all moneys then in the E911 Fund (except moneys reserved to pay any disputed or unpaid claims), as directed by the City-County Council in accordance with IC 5-1-13.

SECTION 8. FLOW OF FUNDS.

(A) Revenue Fund.

The Marion County Emergency Telephone System Revenue Fund is a special fund established pursuant to the Act ("Revenue Fund") into which there shall be deposited upon receipt, all Fees received from the imposition and collection of the Marion County emergency telephone system fee under IC 36-8-16. This fund shall be maintained separate and apart from all other accounts of the City. All moneys deposited in the Revenue Fund may be invested in accordance with IC 5-13.

(B) Sinking Fund

There is hereby created a sinking fund for the payment of the principal of and interest on revenue bonds which by their terms are payable from the Fees of the emergency telephone system, and the payment of any fiscal agency charges in connection with the payment of bonds and interest, which fund shall be designated the Marion County Emergency Telephone System Sinking Fund ("Sinking Fund"). There shall be set aside and deposited in the Sinking Fund, as available, and as provided below, a sufficient amount of the Fees to meet the requirements of the Bond and Interest Account and the Debt Service Reserve Account hereby created in the Sinking Fund. Such payments shall continue until the balances in the Bond and Interest Account and the Debt Service Reserve Account equal the principal of and interest on all of the then outstanding bonds which are payable from the Fees of the emergency telephone system to their final maturity.

(1) Bond and Interest Account. Accrued interest received by the City upon delivery of the 2001 Bonds to the Bond Bank shall be deposited in the Bond and Interest Account. On the first day of each month beginning on July 1, 2001, the City shall deposit in the Bond and Interest Account from Revenue Fund an amount of Fees which is equal to at least 1/6 the principal and interest payable on the Bonds on the next payment date. No deposit need be made into the Bond and Interest Account to the extent that the amount contained therein is at least equal to the aggregate amount of Debt Service to become due and payable on all outstanding Bonds on the next payment date. All money in the Bond and Interest Account shall be used and withdrawn solely for the purpose of paying Debt Service on the Bonds, as they shall become due and payable (including accrued interest on any Bonds redeemed prior to maturity).

(2) Debt Service Reserve Account. Subject to the provisions set forth below in this Section 8(B)(2), the City shall deposit an amount equal to the Debt Service Reserve Requirement from proceeds of the 2001 Bonds into the Debt Service Reserve Account on the issue date of the Bonds. For so long as the Bond Bank holds the 2001 Bonds, the City may, in its discretion, cause any amounts in the Debt Service Reserve Account to be held by the Bond Bank Trustee in a debt service reserve fund established for the Bond Bank Bonds, and in such event, so long as the 2001 Bonds are held by the Bond Bank, the Bond Bank Trustee shall administer and invest the moneys in the fund held by the Bond Bank Trustee in accordance with this Ordinance and the trust indenture securing the Bond Bank Bonds. For so long as the Bond Bank holds the 2001 Bonds, the City shall for all purposes of this Ordinance be permitted to offset its obligation under this Ordinance to maintain a balance in the Debt Service Reserve Account equal to the Debt Service Reserve Requirement by any amounts on deposit with the Bond Bank Trustee in the debt service reserve fund for the Bond Bank Bonds. If the 2001 Bonds are not held by the Bond Bank, the City shall hold such funded reserve for the purposes set forth herein or purchase a debt service reserve surety for that purpose. To the extent principal of or interest on the 2001 Bonds is paid from such reserve, the City shall be credited with making such payments and any obligations under this Bond Ordinance paid thereby shall be deemed satisfied. Moneys deposited and maintained in the Debt Service Reserve Account and allocated to the 2001 Bonds shall never exceed the Debt Service Reserve Requirement for the 2001 Bonds. The Debt Service Reserve Account shall constitute a margin for safety and serve as protection against default in the payment of principal of and interest on the 2001 Bonds, and the moneys in the Debt Service Reserve Account shall be used only to pay current principal and interest on the 2001 Bonds currently due and payable to the extent that moneys in the Bond and Interest Account are insufficient for that purpose.

If moneys in the Debt Service Reserve Account are transferred to the Bond and Interest Account to pay principal and interest on the 2001 Bonds (or, alternatively, if moneys in the debt service reserve fund held by the Bond Bank Trustee are transferred to the debt service fund for the Bond Bank Bonds to pay principal of and interest on the Bond Bank Bonds), the depletion of the balance in the Debt Service Reserve Account (or

in the debt service reserve fund held by the Bond Bank Trustee) shall be made up from the next available Fees after the required deposits to the Bond and Interest Account are made. Any moneys in the Debt Service Reserve Account in excess of the Debt Service Reserve Requirement will be immediately deposited in the Bond and Interest Account to meet the requirements of Section 8(B)(1) for the 2001 Bonds.

In computing the amount in the Debt Service Reserve Account and compliance with the Debt Service Reserve Requirement, obligations purchased as an investment of moneys held in such Account shall be valued at their amortized costs.

The City, upon the advice of the financial advisor for the Bond Bank Bonds, hereby finds that funding the Debt Service Reserve Account is reasonably required and that the Debt Service Reserve Requirement is no larger than necessary to sell the 2001 Bonds to the Bond Bank and to market the Bond Bank Bonds.

Notwithstanding any other provision of this Ordinance, the City shall be permitted to satisfy the debt service reserve requirements set forth herein by means of a surety bond.

SECTION 9. PLEDGE OF FEES, FUNDS AND ACCOUNTS.

The 2001 Bonds, and any Bonds ranking on a parity therewith, as to both principal and interest, shall be payable from and secured by an irrevocable pledge of and shall constitute a first charge upon the Fees and from moneys in the funds and accounts established under this Ordinance, including the E911 Fund, the Sinking Fund and the Revenue Fund. The City shall not be obligated to pay the 2001 Bonds or the interest thereon except from the Fees, and the 2001 Bonds shall not constitute an indebtedness or general obligation of the City within the meaning of the provisions and limitations of the constitution of the State of Indiana.

The City represents and warrants that there are no prior liens, encumbrances or other restrictions on the Fees, or on the City's ability to pledge the Fees to the 2001 Bonds.

SECTION 10. ISSUANCE OF ADDITIONAL BONDS. The City reserves the right to authorize and issue Parity Obligations for the purpose of raising money for additional Costs of the Project, for future projects which can be financed with obligations payable from the Fees, or to refund the 2001 Bonds or Parity Obligations. If any Parity Obligations are issued pursuant to this Section 10, the term "Bonds" in this Bond Ordinance shall, unless the context otherwise requires, be deemed to refer to the 2001 Bonds and such Parity Obligations. The authorization and issuance of Parity Obligations shall be subject to the following conditions precedent:

(a) All interest and principal payments with respect to the 2001 Bonds and all Parity Obligations, payable from the Fees shall be current to date in accordance with their terms, with no payment in arrears;

(b) The City shall have received a certificate prepared by a Certifier certifying the amount of the Fees received in any twelve consecutive calendar months out of the most recent eighteen calendar months, which amount shall be at least equal to one hundred twenty-five percent (125%) of the annual Debt Service requirements with respect to the outstanding Bonds and the proposed Parity Obligations for each year during the term of the outstanding Bonds. If, when the Parity Obligations are issued, the body with final authority over such matters shall have finally approved an increase in the rate at which the Fees are imposed and the increased rate or rates shall be in effect, but shall not have been in effect for the entire twelve month period described above, the Certifier may adjust the amount of the Fees used to determine the percentage described in the preceding sentence to take into account the increased Fees that would have been collected if the increased rate or rates had been in effect for the entire twelve month period. If the City-County Council shall have finally approved an increase in the Fees pledged to the Bonds under the Bond Ordinance, the Certifier may adjust the amount of the Fees used above to take into account the increased Fees pledged to the Bonds.

(c) Principal of and interest on any Parity Obligations or junior bonds shall be payable semiannually on January 1 and July 1.

The City-County Council shall approve and confirm the findings and estimates set forth in the above-described certificate in any ordinance authorizing the issuance of Parity Bonds. Except as provided in this Ordinance, the terms and conditions of any Parity Obligations shall be set forth in the ordinance authorizing the issuance of such Parity Obligations.

SECTION 11. TAX COVENANTS AND REPRESENTATIONS. (A) In order to preserve the exclusion from gross income of interest on the 2001 Bonds under the Code and as an inducement to the Bond Bank the City represents, covenants and agrees that:

(1) The Project will be available for use by members of the general public. Use by a member of the general public means use by natural persons not engaged in a trade or business. No person or entity other than the City or another state or local governmental unit will use more than 10% of the proceeds of the 2001 Bonds or property financed by the 2001 Bond proceeds other than as a member of the general public. No person or entity other than the City or another state or local governmental unit will own property financed by 2001 Bond proceeds or will have any actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, arrangements such as take-or-pay or output contracts or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the 2001 Bonds. If the City enters into a management contract for the Project, the terms of the contract will comply with IRS Revenue Procedure 97-13, as it may be amended, supplemented or superseded from time to time, so that the contract will not give rise to private business use under the Code and the Regulations, unless such use in aggregate relates to no more than 10% of the proceeds of the 2001 Bonds.

(2) No more than 10% of the principal of or interest on the 2001 Bonds is (under the terms of the 2001 Bonds, this Ordinance or any underlying arrangement), directly or indirectly, secured by an interest in property used or to be used for any private business use or payments in respect of any private business use or payments in respect of such property or to be derived from payments (whether or not to the City) in respect of such property or borrowed money used or to be used for a private business use.

(3) No more than 5% of the 2001 Bond proceeds will be loaned to any person or entity other than another state or local governmental unit. No more than 5% of the 2001 Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the 2001 Bond proceeds.

(4) The City reasonably expects, as of the date hereof, that the 2001 Bonds will not meet either the private business use test described in paragraph (a) and (b) above or the private loan test described in paragraph (c) above during the entire term of the 2001 Bonds.

(5) No more than 5% of the proceeds of the 2001 Bonds will be attributable to private business use as described in (a) and private security or payments described in (b) attributable to unrelated or disproportionate private business use. For this purpose, the private business use test is applied by taking into account only use that is not related to any governmental use of proceeds of the issue (Unrelated Use) and use that is related but disproportionate to any governmental use of those proceeds (Disproportionate Use).

(6) The City will not take any action nor fail to take any action with respect to the 2001 Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the 2001 Bonds pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion. The City covenants and agrees not to enter into any contracts or arrangements which would cause the 2001 Bonds to be treated as private activity bonds under Section 141 of the Code.

(7) It shall be not an event of default under this Ordinance if the interest on any 2001 Bond is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the respective dates of issuance of the 2001 Bonds.

(8) These covenants are based solely on current law in effect and in existence on the dates of delivery of such 2001 Bonds.

(A) Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance ("Tax Sections") which are designed to preserve the exclusion of interest on the 2001 Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel that compliance with any Tax Section is unnecessary to preserve the Tax Exemption.

(B) Any Parity Obligations will be subject to the tax covenants set forth in the ordinance authorizing the issuance of such Parity Obligations.

SECTION 12. CONTRACTUAL NATURE OF THIS ORDINANCE AND RATE COVENANT. (a) The provisions of this Ordinance shall constitute a contract by and between the City and the Owners of the

2001 Bonds. After the issuance of the 2001 Bonds, this Ordinance or the definition of, the manner of collecting and distributing, or pledge of the Fees or the lien created by this Ordinance, shall not be repealed or amended (except as specifically provided in Sections 14 and 15), or impaired in any respect which will materially adversely affect the rights of Owners of the 2001 Bonds, nor shall the City adopt any law, resolution, order or ordinance which in any way materially adversely affects the rights of such Owners so long as any of the 2001 Bonds or the interest thereon remains unpaid.

(b) The City will take no action to rescind the Fees or to reduce the Fees below their present level.

(c) The City covenants and agrees that it will establish and maintain just and equitable Fees for the use of and the service provided by the Marion County Emergency Telephone System, to be paid by the service user of each exchange access facility (as such terms are defined in the Act); that to the extent permitted by IC 36-8-16 such Fees shall be sufficient in each year for the payment of the sums required to be paid into the Sinking Fund by this Ordinance. Such Fees shall, if necessary, be changed and readjusted from time to time, within the limitations imposed by the Act, as amended from time to time, so that the Fees shall always be sufficient to meet the requirements of the Sinking Fund.

(d) The City shall at all times maintain its E911 System in good condition and operate the same in an efficient manner and at a reasonable cost and shall enforce collection of the Fees as provided in the Act.

(e) The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the 2001 Bonds herein authorized for the uses and purposes herein set forth, and the Owners of the 2001 Bonds shall retain a lien on such proceeds until the same are applied in accordance with the provisions of this Ordinance and the governing Act. The provisions of this Ordinance shall also be construed to create a trust in the portion of the Fees herein directed to be set apart and paid into the Sinking Fund for the uses and purposes of said Fund as in this Ordinance set forth. The Owners of the 2001 Bonds shall have all of the rights, remedies and privileges under Indiana law in the event of default in the payment of the principal of or interest on any of the 2001 Bonds herein authorized or in the event of default in respect to any of the provisions of this Ordinance or the governing Act.

SECTION 13. DEFEASANCE OF 2001 BONDS. If, when the 2001 Bonds or any portion thereof, shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the 2001 Bonds or any portion thereof for redemption shall have been given, and the whole amount of the principal and the interest and the premium, if any, so due and payable upon all of the 2001 Bonds or any portion thereof then outstanding shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys, or (iii) any combination of (i) and (ii) above which when due will provide sufficient moneys, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the 2001 Bonds or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of Fees and the bondholders shall be entitled to look only to the trust for payment of the 2001 Bonds.

No such deposit shall be deemed a payment of such 2001 Bonds unless the City shall have received a verification from an independent certified public accountant or firm of independent certified public accountants appointed by the Controller verifying the sufficiency of the deposit to pay the principal of and interest on the 2001 Bonds to the due date.

SECTION 14. AMENDING SUPPLEMENTAL ORDINANCES. The City-County Council may, without the consent of, or notice to, any of the Owners of the Bonds, adopt a supplemental ordinance for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in this Ordinance;
- (b) To grant to or confer upon the Owners of the Bonds any additional benefits, rights, remedies, powers or authorities that may lawfully be granted to or conferred upon the Owners of the Bonds;
- (c) To modify, amend or supplement this Ordinance to permit the qualification of the Bonds for sale under the securities laws of the United States of America or of any of the states of the United States of America or the qualification of this Ordinance under the Trust Indenture Act of 1939 or any similar federal statute hereafter in effect if such modification, amendment or supplement will not have a material adverse effect on the Owners of the Bonds;
- (d) To provide for the refunding or advance refunding of all or a portion of the Bonds;
- (e) To provide for the issuance of Parity Obligations by the City;
- (f) To appoint a successor Registrar or Paying Agent;
- (g) Any other purpose which in the judgment of the Mayor and the City-County Council does not adversely affect the interests of the Owners of the Bonds in any material way; and

- (h) To amend the Ordinance to permit the City to comply with any future federal tax law or any covenants contained in any supplemental ordinance with respect to compliance with future federal tax law.

SECTION 15. CONSENT TO SUPPLEMENTAL ORDINANCES. The Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds then outstanding who are, in the sole judgment of the Mayor and the City-County Council, affected shall have the right, from time to time, anything contained in the Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City-County Council of such supplemental ordinances as shall be deemed necessary and desirable by the City-County Council for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms or provisions contained in this Ordinance or in any supplemental ordinance other than those provisions covered by Section 14; provided however, that nothing in this Section contained shall permit, or be construed as permitting, without the consent of the Owners of all the then outstanding Bonds affected, any of the following: (a) an extension of the maturity or mandatory sinking fund redemption schedule, if any, of the principal of and interest on any bonds payable from the Fees (b) a reduction in the principal amount of any Bond or change in the rate of interest, (c) a privilege or priority of any Bond or Bonds over any other Bond or Bonds, (d) a reduction in the aggregate principal amount of the Bonds required for consent to such supplemental ordinance, (e) the creation of any lien securing any Bonds other than a lien ratably securing all of the Bonds at any time outstanding hereunder; (f) a change in the method of accrual of interest on any Bonds; or (g) a reduction in the Debt Service Reserve Requirement.

If at any time the City-County Council desires to adopt a supplemental ordinance for any of the purposes set forth in this Section, the Controller shall cause notice of the proposed adoption of such supplemental ordinance to be mailed by registered or certified mail to each Owner of a Bond at the address shown on the registration books maintained by the Registrar. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that copies thereof are on file at its office for inspection by all Owners of Bonds. If, within 60 days, or such longer period as shall be prescribed by the City-County Council, following the mailing of such notice, the Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding at the time of the execution of any such supplemental ordinance shall have consented to and approved the execution of such supplemental ordinance, no Owner of any Bond shall have any right to object to any of the terms and provisions contained therein, or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City from adopting the same or from taking any action pursuant to the provisions thereof. Upon the adoption of any such supplemental ordinance as is permitted and provided by this Section, this Ordinance shall be and be deemed to be modified and amended in accordance therewith.

Any consent, request, direction, approval, objection or other instrument required by this Ordinance to be signed and executed by the Owners of the Bonds may be in any number of concurrent writings of similar tenor and may be signed or executed by such Owners of the Bonds in person or by agent appointed in writing. Proof of the execution of any such consent, request, direction, approval, objection or other instrument or of the writing appointing any such agent and of the ownership of the Bonds, if made in the following manner, shall be sufficient for any of the purposes of this Ordinance, and shall be conclusive in favor of the City with regard to any action taken by it or them under such request or other instrument, namely:

(a) The fact and date of the execution by any person of any such writing may be proved (i) by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within such jurisdiction that the person signing such writing acknowledged before him the execution thereof, or (ii) by an affidavit of any witness to such execution.

(b) The fact of ownership of Bonds and the amount or amounts, numbers and other identification of Bonds, and the date of holding the same shall be proved by the registration books maintained by the Registrar.

SECTION 16. REGISTRAR AND PAYING AGENT. (1) The Registrar and Paying Agent may execute any of the powers hereof and perform any of its duties by or through attorneys, agents, receivers or employees but shall be answerable for the conduct of the same in accordance with the standard specified above, and shall be entitled to advice of counsel concerning all matters of trusts hereof and the duties hereunder, and may in all cases pay such reasonable compensation to all such attorneys, agents, receivers and employees as may reasonably be employed in connection with the trusts hereof. The Registrar and Paying Agent may act upon the opinion or advice of any attorneys (who may be the attorney or attorneys for the City), approved by the Registrar and Paying Agent, as applicable, in the exercise of reasonable care. The Registrar and Paying Agent shall not be responsible for any loss or damage resulting from any of their respective action or nonaction in good faith in reliance upon such opinion or advice.

(2) The Registrar and Paying Agent shall not be responsible for any recital herein or in the 2001 Bonds, except that the Registrar and Paying Agent shall be responsible for the Certificate of Authentication required by this Ordinance, or for the validity of the execution by the City-County Council of this Ordinance

or of any supplements hereto or instruments of further assurance, or for the sufficiency of the security for the Bonds issued hereunder or intended to be secured hereby.

(3) The Registrar and Paying Agent shall not be accountable for the use of any 2001 Bond authenticated or delivered hereunder. The Registrar and Paying Agent may become the Owner of any 2001 Bond secured hereby with the same rights which it would have if not the Registrar and Paying Agent, respectively and any Bond owned by the Registrar and Paying Agent shall be deemed outstanding unless cancelled pursuant to the provisions hereof.

(4) The Registrar and Paying Agent shall be protected in acting upon any notice, request, consent, certificate, order, affidavit, letter, telegram or other paper or document reasonably believed to be genuine and correct and to have been signed or sent by the proper person or persons. The Registrar and Paying Agent shall not withhold unreasonably its consent, approval or action to any reasonable request of the City. Any action taken by the Registrar and Paying Agent pursuant to this Ordinance upon the request or consent of any person who at the time of making such request or giving such consent is the Owner of any of the 2001 Bonds, shall be conclusive and binding upon all future Owners of the 2001 Bonds and upon Owners of any 2001 Bonds issued in exchange therefor or in place thereof.

(5) As to the existence or nonexistence of any fact or as to the sufficiency or validity of any instrument, paper or proceeding, the Registrar and Paying Agent shall be entitled in good faith to rely upon a certificate signed by an Authorized Representative as sufficient evidence of the facts therein contained and shall also be at liberty to accept a similar certificate to the effect that any particular dealing, transaction or action is necessary or expedient but may at its discretion secure such further evidence deemed necessary or advisable, but shall in no case be bound to secure the same. The Registrar and Paying Agent may accept a certificate of an Authorized Representative to the effect that a resolution or ordinance in the form therein set forth has been adopted by the City-County Council as conclusive evidence that such resolution or ordinance has been duly adopted and is in full force and effect.

(6) The permissive right of the Registrar and Paying Agent to do things enumerated in this Ordinance shall not be construed as a duty and neither shall be answerable for other than their respective negligence or willful default.

(7) At any and all reasonable times the Registrar and Paying Agent and its duly authorized agents, attorneys, experts, engineers, accountants and representatives shall have the right to inspect any and all of the books, papers and records of the City pertaining to the revenues and receipts pledged to the payment of the 2001 Bonds, and to take such memoranda from and in regard thereto as may be desired.

(8) The Registrar and Paying Agent shall not be required to give any bond or surety in respect of the execution of such trusts and powers or otherwise in respect of the premises.

(9) Notwithstanding anything elsewhere in this Ordinance, the Registrar and Paying Agent shall have the right, but shall not be required, to demand, in respect of the authentication of any 2001 Bonds, the withdrawal of any cash, or any action whatsoever within the purview of this Ordinance, any showings, certificates, opinions, appraisals or other information, or corporate action or evidence thereof, in addition to that by the terms hereof required as a condition of such action, deemed desirable by the Registrar and Paying Agent for the purpose of establishing the right of the City to the authentication of the Bonds, the withdrawal of any cash or the taking of any other action by the Registrar and Paying Agent.

(10) All moneys received by the Paying Agent shall, until used, applied or invested as herein provided, be held in trust for the purposes for which they were received but need not be segregated from other funds except to the extent required by law. The Paying Agent shall not be under any liability for interest on any moneys received hereunder except such as may be agreed upon.

(A) The Registrar and Paying Agent shall be entitled to payment and reimbursement for reasonable fees for their services rendered hereunder and all advances, counsel fees and other expenses reasonably and necessarily made or incurred by the Registrar and Paying Agent in connection with such services, but solely from moneys available therefor under the Ordinance or, to the extent permitted by law, pursuant to Section 8.

(B) The Registrar and Paying Agent or any successor Registrar and Paying Agent may at any time resign from the trusts hereby created by giving 30 days' written notice by registered or certified mail to the Mayor, City Controller, and the Owners of the Bonds, and such resignation shall take effect upon the appointment of a successor Registrar and Paying Agent in accordance with subsection (D) and acceptance of such appointment by the successor Registrar and Paying Agent. If the Controller fails to appoint a successor Registrar and Paying Agent within 60 days of receipt of notice of the Registrar and Paying Agent's resignation, the Registrar and Paying Agent may petition a court of competent jurisdiction to appoint a successor Registrar and Paying Agent.

(C) The Registrar and Paying Agent may be removed at any time with or without cause by an instrument or concurrent instruments in writing delivered to the Registrar and Paying Agent and to the Mayor and City Controller and signed by the Owners of a majority of the aggregate principal amount of the outstanding Bonds or their attorneys-in-fact duly authorized. Notice of the removal of the Registrar and Paying Agent shall be given in the same manner as provided in subsection (B) with respect to the resignation of the Registrar and Paying Agent and such removal shall take effect upon the appointment of a successor Registrar and Paying Agent. The Controller shall appoint a successor Registrar and Paying Agent immediately upon the removal of the Registrar and Paying Agent. The Registrar and Paying Agent may be removed at any time, upon appointment of a successor Registrar and Paying Agent by order of the Mayor filed with the successor Registrar and Paying Agent.

(D) If the Registrar and Paying Agent shall resign or be removed, or be dissolved, or shall be in course of dissolution or liquidation, or otherwise become incapable of acting hereunder, or in case it shall be taken under the control of any public officer or officers, or of a receiver appointed by a court, a successor may be appointed by the Owners of a majority of the aggregate principal amount of all 2001 Bonds then outstanding by an instrument or concurrent instruments in writing signed by the Owners or by their attorneys-in-fact duly authorized, a copy of which shall be delivered personally or sent by registered or certified mail to the City. Nevertheless, in case of such vacancy the Controller by order may appoint a temporary Registrar and Paying Agent to fill such vacancy. Within ninety (90) days after such appointment, the Owners may appoint a successor temporary Registrar and Paying Agent; and any such temporary Registrar and Paying Agent so appointed by the Controller shall become the successor Registrar and Paying Agent if no appointment is made by the Owners within such period but if an appointment is made by the Owners, such appointment shall immediately and without further act be superseded by any Registrar and Paying Agent so appointed by such Owners. Notice of the appointment of a temporary or successor Registrar and Paying Agent, shall be given in the same manner as provided by subsection (B) with respect to the resignation of a Registrar and Paying Agent. Every such Registrar and Paying Agent appointed pursuant to the provisions of this Section shall be a trust company or bank having a reported capital and surplus of not less than \$50,000,000, if there be such an institution willing, qualified and able to accept the trust upon reasonable or customary terms.

(E) Every successor Registrar and Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor and also to the Mayor and City Controller an instrument in writing accepting such appointment hereunder, and thereupon such successor, without any further act, deed or conveyance, shall become fully vested with all the estates, properties, rights, powers, trusts, duties and obligations of its predecessors; but such predecessor shall, nevertheless, on the written request of the City Controller, after the payment of all fees, charges and expenses which may be due and owing to such predecessor pursuant to the provisions of subsection (B), execute and deliver an instrument transferring to such successor Registrar and Paying Agent all the estates, properties, rights, powers and trusts of such predecessor hereunder; and every predecessor Registrar and Paying Agent shall deliver all securities, moneys and other property or documents held by it as Registrar and Paying Agent to its successor hereunder. Should any instrument in writing from the Mayor or City Controller be required by any successor Registrar and Paying Agent for more fully and certainly vesting in such successor the estate, rights, powers and duties hereby vested or intended to be vested in the predecessor any and all such instruments in writing shall, on request, be executed, acknowledged and delivered by the Mayor or City Controller.

SECTION 17. NOTICES. Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the appropriate Notice Address. The City, the Registrar and Paying Agent may, by notice given hereunder, designate any further or different addresses to which subsequent notices, certificates or other communications shall be sent.

SECTION 18. BUSINESS DAYS. If the date of maturity of interest on or principal of the 2001 Bonds or the date fixed for redemption of any 2001 Bonds shall be a Saturday, Sunday or a day on which banking institutions located in Indianapolis, Indiana, or the city in which the principal corporate trust office of the Registrar and Paying Agent is located are required or authorized by law to close then payment of interest or

principal may be made on the succeeding business day with the same force and effect as if made on the date of maturity.

SECTION 19. SEVERABILITY. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 20. REPEAL OF CONFLICTING PROVISIONS. All ordinances, resolutions and orders, or parts thereof, in conflict with the provision of this Ordinance, are, to the extent of such conflict, hereby repealed or amended.

SECTION 21. EFFECTIVE DATE. This Special Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A
DESCRIPTION OF PROJECT

To upgrade the E911 System in Indianapolis and Marion County. The project will provide an integrated workstation to each 911 operator in the seven communications centers served by the Metropolitan Emergency Communications Agency (MECA). The upgraded E911 System will provide the ability to locate wireless emergency calls as well as the location of wired phones. The Project includes all phases of implementation, operation, and ten years of maintenance.

Proposal No. 240, 2001 was retitled FISCAL ORDINANCE NO. 52, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 2001

A PROPOSAL FOR A FISCAL ORDINANCE appropriating the proceeds of the City of Indianapolis ("City") Enhanced Emergency Telephone System Revenue Bonds, Series 2001 ("Bonds").

WHEREAS, the City-County Council of Indianapolis, Indiana and of Marion County, Indiana ("Council") has determined to issue bonds to provide for the cost of an upgrade to the City's enhanced emergency telephone system ("Project"), funding a debt service reserve, if necessary, and payment of the incidental expenses in connection therewith and on account of the issuance of the Bonds; and

WHEREAS, a notice of a public hearing on the appropriation of the proceeds of the Bonds in an amount not to exceed Fifteen Million Two Hundred Thousand Dollars (\$15,200,000) plus investment earnings to be issued for the purpose of procuring funds to be applied on the cost of the Project, funding a debt service reserve, if necessary and payment of the incidental expenses to be incurred in connection therewith and with the issuance and sale of the Bonds was properly published in two newspapers published in the City and the proofs of publication were presented to the Council and placed in the Council's records; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. An appropriation in an amount not to exceed Fifteen Million Two Hundred Thousand Dollars (\$15,200,000) plus investment earnings is hereby made to be applied on the costs of the Project, funding a debt service reserve, if necessary and payment of the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor, and that the funds to meet this appropriation be provided out of the proceeds of the Bonds and investment earnings; that this appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

SECTION 2. The Controller is hereby authorized and directed to report and certify the additional appropriation to the State Board of Tax Commissioners.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 242, 2001 was retitled FISCAL ORDINANCE NO. 53, 2001, and reads as follows:

June 4, 2001

CITY-COUNTY FISCAL ORDINANCE NO. 53, 2001

A FISCAL ORDINANCE amending the Annual Budget of the Metropolitan Emergency Communications Agency for 2001 (City-County Fiscal Ordinance No. 103, 2000) by appropriating an additional Seven Hundred Thirty-one Thousand Five Hundred and Ninety-eight Dollars (\$731,598) in the Metropolitan Emergency Communications Agency Fund for purposes of the Metropolitan Emergency Communications Agency, and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Emergency Telephone System Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to assist in implementing a new Enhanced 9-1-1 system.

SECTION 2. The sum of Seven-Hundred Thirty-one Thousand, Five Hundred and Ninety-eight Dollars (\$731,598) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY</u>	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND</u>
3. Other Services and Charges	731,598
TOTAL INCREASE	731,598

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY EMERGENCY TELEPHONE SYSTEM FUND</u>
Unappropriated and Unencumbered	
Metropolitan Emergency Communications	
Agency Emergency Telephone System Fund	731,598
TOTAL REDUCTION	731,598

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 243, 2001 was retitled FISCAL ORDINANCE NO. 54, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 2001

A FISCAL ORDINANCE amending the Annual Budget of the Metropolitan Emergency Communications Agency for 2001 (City-County Fiscal Ordinance No. 103, 2000) by appropriating an additional One-Hundred-Thousand Dollars (\$100,000) in the Metropolitan Emergency Communications Agency Fund for purposes of the Metropolitan Emergency Communications Agency, and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Emergency Telephone System Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to provide contingency funding during the implementation of the new Enhanced 9-1-1 system.

SECTION 2. The sum of One-Hundred-Thousand Dollars (\$100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY</u>	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND</u>
3. Other Services and Charges	70,000
4. Capital Outlay	30,000
TOTAL INCREASE	100,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY EMERGENCY TELEPHONE SYSTEM FUND</u>
Unappropriated and Unencumbered	
Metropolitan Emergency Communications	
Agency Emergency Telephone System Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 244, 2001. Councillor Borst reported that the Public Safety and Criminal Justice Committee heard Proposal No. 244, 2001 on May 23, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$10,123 in the 2001 Budget of MECA (MECA Fund) for reimbursement for expenditures made on behalf of various law enforcement agencies, financed by a reduction in fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:05 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Smith, for adoption. Proposal No. 244, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
1 NAY: Bradford
1 NOT VOTING: Short
1 ABSENT: Dowden

Proposal No. 244, 2001 was retitled FISCAL ORDINANCE NO. 55, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 2001

A FISCAL ORDINANCE amending the Annual Budget of the Metropolitan Emergency Communications Agency for 2001 (City-County Fiscal Ordinance No. 103, 2000) by transferring and appropriating an additional Ten Thousand One Hundred Twenty-three Dollars (\$10,123) in the Metropolitan Emergency Communications Agency Fund for purposes of the Metropolitan Emergency Communications Agency and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for reimbursement of expenditures, the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to be reimbursed for expenditures made on behalf of various law enforcement agencies.

SECTION 2. The sum of Ten-Thousand One-Hundred Twenty-three Dollars (\$10,123) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY

2. Supplies
TOTAL INCREASE

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY FUND

10,123
10,123

SECTION 4. The said increased appropriation is funded by the following reductions:

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY FUND

Unappropriated and Unencumbered
Metropolitan Emergency Communications Agency Fund
TOTAL REDUCTION

10,123
10,123

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 245-251, 2001 on May 23, 2001. He asked for consent to vote on Proposal Nos. 245-247 and 249-251, 2001 together. Councillor Schneider said that he would like to have a separate vote on Proposal No. 247, 2001. Consent was given to vote on Proposal Nos. 245, 246, and 249-251, 2001 together.

PROPOSAL NO. 248, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local cash match is \$441,935 and is coming from IPD's State Law Enforcement Fund Share). Councillor Smith stated that Proposal No. 248, 2001 was postponed in Committee. He moved, seconded by Councillor Massie, to postpone Proposal No. 248, 2001 until June 25, 2001. Proposal No. 248, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 245, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$645,000 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to appropriate the federal Block Grant V for activities by these agencies that will be beneficial to the community (this block grant has a 10% match which will be covered by IPD). PROPOSAL NO. 246, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$10,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue funding a part-time position to assist the Street Level Advocacy Unit, financed by federal funding (US Housing and Urban Development Department through the Indianapolis Police Department). PROPOSAL NO. 249, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$70,000 in the 2001 Budgets of the County Auditor and Community Corrections (Community Corrections Home Detention Fund) to fund one and a half pre-trial detention officer positions and to lease home detention equipment, financed by fund balances. PROPOSAL NO. 250, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$45,000 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to assist with the completion of the Community Court Project, funded by a grant from the Indiana Department of Corrections. PROPOSAL NO. 251, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$92,712 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to fund a substance abuse treatment program, financed by a federal grant (\$30,000 of matching funds will be coming from the Drug Free Community Fund). By 7-0 votes, the Committee reported Proposal Nos. 245, 246, 250, and

251, 2001 to the Council with the recommendation that they do pass and Proposal No. 249, 2001 to the Council with the recommendation that it do pass as amended.

Councillor Smith made the following motion:

Mr. President:

I move that Proposal No. 249, 2001, be amended by adding the following text at the end of Section 1: *and to lease home detention equipment.*

Councillor Borst seconded the motion, and Proposal No. 249, 2001 was amended by a unanimous voice vote.

President SerVaas called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Massie, for adoption. Proposal Nos. 245, 246, 250, and 251, 2001 and Proposal No. 249, 2001, as amended, were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Black, Short
1 ABSENT: Dowden

Proposal No. 245, 2001 was retitled FISCAL ORDINANCE NO. 56, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Six Hundred Forty-five Thousand Dollars (\$645,000) in the State and Federal Grants Fund for purposes of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v,y,cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Sheriff, Prosecuting Attorney, and Marion County Superior Court to appropriate Block Grant V from Indianapolis Police Department.

SECTION 2. The sum of Six Hundred Forty-five Thousand Dollars (\$645,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	74,130
TOTAL INCREASE	74,130
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	350,870
TOTAL INCREASE	350,870
<u>COUNTY SHERIFF</u>	
3. Other Services and Charges	170,000
TOTAL INCREASE	170,000

MARION COUNTY SUPERIOR COURT

3. Other Services and Charges	<u>50,000</u>
TOTAL INCREASE	50,000

TOTAL FOR ALL AGENCIES	645,000
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SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>645,000</u>
TOTAL REDUCTION	645,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 246, 2001 was retitled FISCAL ORDINANCE NO. 57, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ten Thousand Dollars (\$10,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue funding a part time position to assist the Street Level Advocacy Unit's project activities including nuisance abatement issues through the Byrne Court/East Washington Street New Approach Anti-Drug Program.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	2,000
<u>PROSECUTOR</u>	
1. Personal Services	<u>8,000</u>
TOTAL INCREASE	10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>10,000</u>
TOTAL REDUCTION	10,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 249, 2001, as amended, was retitled FISCAL ORDINANCE NO. 58, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Seventy Thousand Dollars (\$70,000) in the Community Corrections Home Detention Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Community Corrections Home Detention Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund one and a half pre-trial detention officer positions and to lease home detention equipment.

SECTION 2. The sum of Seventy Thousand Dollars (\$70,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COMMUNITY CORRECTIONS</u> <u>HOME DETENTION FUND</u>
I. Personal Services-fringes	8,749
<u>COMMUNITY CORRECTIONS</u>	
I. Personal Services	30,035
3. Other Services and Charges	<u>31,216</u>
TOTAL INCREASE	70,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COMMUNITY CORRECTIONS</u> <u>HOME DETENTION FUND</u>
Unappropriated and Unencumbered	
Community Corrections Home Detention Fund	<u>70,000</u>
TOTAL REDUCTION	70,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 250, 2001 was retitled FISCAL ORDINANCE NO. 59, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-five Thousand Dollars (\$45,000) in the State and Federal Grants Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2001 be, and is hereby amended by the

June 4, 2001

increases and reductions hereinafter stated for purposes of Community Corrections to assist in the completion of the Community Court project.

SECTION 2. The sum of Forty-five Thousand Dollars (\$45,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	45,000
TOTAL INCREASE	45,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	45,000
TOTAL REDUCTION	45,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 251, 2001 was retitled FISCAL ORDINANCE NO. 60, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-two Thousand Seven Hundred Twelve Dollars (\$92,712) in the State and Federal Grants Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund a substance abuse treatment program.

SECTION 2. The sum of Ninety-two Thousand Seven Hundred Twelve Dollars (\$92,712) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	4,636
3. Other Services and Charges	88,076
TOTAL INCREASE	92,712

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	92,712
TOTAL REDUCTION	92,712

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 247, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$35,000 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) as pass through money for Destiny Delinquency Prevention and Music Therapy Program, funded by a grant from the Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford said that he would like to have more information about this program and would like to see success rate statistics before he feels comfortable supporting the proposal.

Councillor Talley said that this program is taking place at a couple of different Indianapolis Public Schools, and many of the children in the program are referred by Juvenile Court Judge James Payne. He said that he is making arrangements to take a tour of School 26's program and will invite others to join him.

Councillor Black said that he is familiar with the program, and the music used in the therapy is very diverse, and the program is a worthwhile program.

President SerVaas called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Black, for adoption. Proposal No. 247, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
3 NAYS: Bradford, Coonrod, Schneider
1 ABSENT: Dowden

Proposal No. 247, 2001 was retitled FISCAL ORDINANCE NO. 61, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Thirty-five Thousand Dollars (\$35,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff as a pass through grant for Destiny Delinquency Prevention and Music Therapy Program

SECTION 2. The sum of Thirty-five Thousand Dollars (\$35,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>35,000</u>
TOTAL INCREASE	35,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>35,000</u>
TOTAL REDUCTION	35,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 253, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 253, 2001 on May 31, 2001. The proposal, sponsored by Councillors Cockrum and Gray, approves an appropriation of \$34,420 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund [\$19,000] and Park General Fund [\$15,420]) to prepare a Multiple Property National Register of Historic Places nomination for the Kessler Park and Boulevard Plan, and to fund after school programs at Watkins and Riverside Parks, financed by federal grants (The Kessler Park and Boulevard nomination requires \$19,000 of local matching funds which has already been appropriated in the Parks budget.). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 253, 2001, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford
2 NAYS: Bradford, Schneider
5 NOT VOTING: Black, Borst, Gray, McWhirter, Talley
1 ABSENT: Dowden

Proposal No. 253, 2001, as amended, was retitled FISCAL ORDINANCE NO. 62, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Thirty-four Thousand Four Hundred Twenty dollars (\$34,420) in the Federal Grants Fund and Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund and Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to prepare a Multiple Property National Register of Historic Places nomination for the Kessler Park and Boulevard Plan, and to fund after school programs at Watkins and Riverside Parks.

SECTION 2. The sum of Thirty-four Thousand Four Hundred Twenty dollars (\$34,420) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>19,000</u>
TOTAL INCREASE	19,000
<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	910
2. Supplies and Materials	6,322
3. Other Services and Charges	3,678
4. Capital Outlay	<u>4,510</u>
TOTAL INCREASE	15,420

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>19,000</u>
TOTAL REDUCTION	19,000
	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>15,420</u>
TOTAL REDUCTION	15,420

SECTION 5. The Kessler Park and Boulevard nomination requires \$19,000 of local matching funds. The following existing appropriations in the Park General Fund Budget are hereby approved to be used as the local match:

	<u>PARK GENERAL FUND</u>
Existing appropriation	
1. Personal Services	8,821
2. Supplies	<u>2,000</u>
TOTAL	10,821
	<u>CITY CUMULATIVE CAPITAL DEV. FUND</u>
Existing appropriation	
3. Other Services and Charges	<u>8,179</u>
TOTAL	8,179
TOTAL MATCH	19,000

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 254, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 254, 2001 on May 31, 2001. The proposal, sponsored by

Councillors Cockrum and Douglas, approves an appropriation of \$4,250 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to conduct after school programs at Brookside Park, funded by a Weed and Seed grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 254, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford
3 NAYS: Bradford, Coonrod, Schneider
2 NOT VOTING: Boyd, Talley
1 ABSENT: Dowden

Proposal No. 254, 2001 was retitled FISCAL ORDINANCE NO. 63, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Four Thousand Two Hundred Fifty Dollars (\$4,250) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to provide after school programs at Brookside Park.

SECTION 2. The sum of Four Thousand Two Hundred Fifty Dollars (\$4,250) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Supplies and Materials	1,713
3. Other Services and Charges	1,537
4. Capital Outlay	<u>1,000</u>
TOTAL INCREASE	4,250

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>4,250</u>
TOTAL REDUCTION	4,250

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal Nos. 255 and 256, 2001 on May 31, 2001. He asked for consent to vote on these two proposals together. Consent was given.

PROPOSAL NO. 255, 2001. The proposal, sponsored by Councillors Bradford and Douglas, approves a reappropriation of \$57,954 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to complete beautification of the Central Canal from College Avenue to the Monon Trail and the Monon Trail to Guilford Avenue, financed by a grant from the Build Indiana Fund. PROPOSAL NO. 256, 2001. The proposal, sponsored by Councillors Cockrum and Nytes, approves an appropriation of \$85,900 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to make capital improvements to the Talbot and 29th Street Park, financed by a grant from Lilly Endowment. By 8-0 votes, the Committee reported Proposal No. 255, 2001 to the Council with the recommendation that it do pass as amended and Proposal No. 256, 2001 to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Bradford, for adoption. Proposal No. 255, 2001, as amended, and Proposal No. 256, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Borst, Nytes, SerVaas, Talley

1 ABSENT: Dowden

Proposal No. 255, 2001, as amended, was retitled FISCAL ORDINANCE NO. 64, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) reappropriating Fifty-seven Thousand Nine Hundred Fifty-four Dollars (\$57,954) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to complete the beautification of the Central Canal from College Avenue to the Monon Trail and the Monon Trail to Guilford Avenue.

SECTION 2. The sum of Fifty-seven Thousand Nine Hundred Fifty-four Dollars (\$57,954) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANTS FUND</u>
3. Other Services and Charges	35,491
4. Capital Outlay	<u>22,463</u>
TOTAL INCREASE	57,954

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>57,954</u>
TOTAL REDUCTION	57,954

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 256, 2001 was retitled FISCAL ORDINANCE NO. 65, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Eighty-five Thousand Nine Hundred Dollars (\$85,900) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to make capital improvements to the Talbot and 29th Street Park.

SECTION 2. The sum of Eighty-five Thousand Nine Hundred Dollars (\$85,900) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	8,000
4. Capital Outlay	<u>77,900</u>
TOTAL INCREASE	85,900

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>85,900</u>
TOTAL REDUCTION	85,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 257, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 257, 2001 on May 31, 2001. The proposal, sponsored by Councillors Langsford and Gray, approves an appropriation of \$7,500 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to cover a portion of the costs to produce two free community concerts by the Indianapolis Symphony Orchestra at Ellenberger and Riverside Parks, financed by a grant from the National Endowment for the Arts. By a 7-1

vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Langsford, for adoption. Proposal No. 257, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford
4 NAYS: Bradford, Coonrod, Massie, Schneider
1 NOT VOTING: Talley
1 ABSENT: Dowden

Proposal No. 257, 2001 was retitled FISCAL ORDINANCE NO. 66, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Seven Thousand Five Hundred Dollars (\$7,500) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to cover a portion of the costs to produce two free community concerts by the Indianapolis Symphony Orchestra at Ellenberger and Riverside Parks.

SECTION 2. The sum of Seven Thousand Five Hundred Dollars (\$7,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	7,500
TOTAL INCREASE	7,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	7,500
TOTAL REDUCTION	7,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 258, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 258, 2001 on May 31, 2001. The proposal, sponsored by

Councillors Massie and Gray, approves an appropriation of \$197,288 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to operate three programs or facilities previously operated under contractual agreements and to add one new program, financed by fund balances. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod asked if this proposal results in an increase in full time equivalent positions (FTEs) for that department. Councillor Cockrum said that it will increase the headcount by five part-time employees. Councillor Coonrod asked if there will be a reduction in any other area of headcount for this department to offset this increase. Councillor Cockrum said that there will not. Councillor Coonrod said that the Council adopted a proposal at the last Council meeting to limit the number of FTEs in each division of City government, and now the limit is being exceeded. He said that an attempt was made several years ago by the Goldsmith administration to decrease headcount, and he has never seen any proposals forthcoming that propose to decrease headcount, only those proposing to increase. He said that while he understands the reasoning for these positions, he feels the line needs to be drawn somewhere in increasing the headcount.

Councillor Short said that it seems Councillor Coonrod is engrossed in micro-management. He said that he does not feel the Council should tell the department heads how to run their department, and if they can accommodate additional necessary personnel within their budgets, there does not seem to be any reason to oppose that.

Councillor Black asked Joseph Wynns, director of the Department of Parks and Recreation (DPR), to explain the need for this increase in headcount. Mr. Wynns said that when former Mayor Goldsmith reduced headcount, he contracted out a lot of the management services in order to do so. These two facilities were managed by contract providers. He said that when headcount was reduced, DPR went from a staff of 800 to 395, and the department currently operates with a staff of 206 FTEs. He said that these facilities have the potential of generating \$170,000, which would cover the cost of this appropriation, and the department is not asking for taxpayer money to fund these positions.

Councillor Nytes commended Mr. Wynns on his remarkable progress since taking over as director of the department. She said that earlier this evening, the Council did not bat an eye at passing a County personnel increase, and she is not sure why the City is being subjected to headcount limits when the County is not. She said that she does not believe this type of micro-management is the Council's job.

Councillor Bradford asked if the projected revenue includes concessions revenue from both of these facilities. Mr. Wynns said that the concessions portion of these facilities is contracted out, but the department will receive a percentage of those profits. These dollars, however, are not included in the \$170,000 potential revenue he referred to earlier. Councillor Bradford encouraged his colleagues to support the proposal.

Councillor Soards stated that he cast a dissenting vote in Committee, but after hearing Mr. Wynns' explanation, he now supports the proposal.

Councillor Coonrod said that there is always a good reason for increasing headcount given by department officials, but he will admit he is wrong about limiting FTEs when he sees a proposal that actually proposes to reduce headcount.

President SerVaas called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 258, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Coonrod
1 ABSENT: Dowden

Proposal No. 258, 2001 was retitled FISCAL ORDINANCE NO. 67, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional One Hundred Ninety-seven Thousand Two Hundred Eighty-eight Dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to operate three programs or facilities previously operated under contractual agreements and one new program. The existing programs or facilities are Adult Softball, Lake Sullivan, and Perry Rink and the new program is Sports Enterprise Development.

SECTION 2. The sum of One Hundred Ninety-seven Thousand Two Hundred Eighty-eight Dollars (\$197,288) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	89,455
2. Supplies and Materials	28,600
3. Other Services and Charges	<u>79,233</u>
TOTAL INCREASE	197,288

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>197,288</u>
TOTAL REDUCTION	197,288

SECTION 5. Section 1 (b)(1) of Proposal No. 723, 2000 (F.O. No. 49, 2001) is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underlined, to read as follows:

Department	Division	Position Type	2001 Proposed
Parks & Recreation	Administration	Bi-weekly position FTE	22.00
Parks & Recreation	Administration	Part time position FTE	1.26
Parks & Recreation	Administration	Seasonal staff FTE	0.38
Parks & Recreation	Park Maintenance	Bi-weekly position FTE	16.00
Parks & Recreation	Park Maintenance	Part time position FTE	0.00

Department	Division	Position Type	2001 Proposed
Parks & Recreation	Park Maintenance	Seasonal staff FTE	13.12
Parks & Recreation	Park Maintenance	Union position FTE	71.00
Parks & Recreation	Sports & Special Revenue Facilities	Bi-weekly position FTE	47.00 18.20
Parks & Recreation	Sports & Special Revenue Facilities	Part time position FTE	17.44
Parks & Recreation	Sports & Special Revenue Facilities	Seasonal staff FTE	82.30 85.97
Parks & Recreation	Community Recreation	Bi-weekly position FTE	43.00
Parks & Recreation	Community Recreation	Part time position FTE	10.01
Parks & Recreation	Community Recreation	Seasonal staff FTE	20.23
Parks & Recreation	Environmental & Interpretive Services	Bi-weekly position FTE	21.00
Parks & Recreation	Environmental & Interpretive Services	Part time position FTE	1.43
Parks & Recreation	Environmental & Interpretive Services	Seasonal staff FTE	9.39
Parks & Recreation	Greenways	Bi-weekly position FTE	4.00
Parks & Recreation	Greenways	Part time position FTE	0.00
Parks & Recreation	Greenways	Seasonal staff FTE	0.38
Parks & Recreation	Golf	Bi-weekly position FTE	1.00
Parks & Recreation	Golf	Seasonal staff FTE	0.38
Parks & Recreation	Resource Development	Bi-weekly position FTE	11.00
Parks & Recreation	Resource Development	Part time position FTE	0.00
Parks & Recreation	Resource Development	Seasonal staff FTE	0.31
Parks & Recreation	Resource Development	Union position FTE	17.00
Parks & Recreation	Park Rangers	Bi-weekly position FTE	29.00
Parks & Recreation	Park Rangers	Part time position FTE	0.00
Parks & Recreation Total			408.63 413.50
Grand Total			1,591.53 1,596.40

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 238, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 238, 2001 on May 29, 2001. The proposal, sponsored by Councillors Coonrod, Schneider, and Talley, concerns the expiration dates for various license provisions. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 238, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Horseman

1 ABSENT: Dowden

Proposal No. 238, 2001 was retitled GENERAL ORDINANCE NO. 51, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 2001

PROPOSAL FOR A GENERAL ORDINANCE to delete the provision of expiration dates for G. O. No. 138, 1996, and G. O. No. 183, 1997, concerning various licensing requirements.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. General Ordinance No. 138, 1996, regarding city license definitions and provisions regarding kennels, pet shops and stables, amusement locations and machines, junk dealers and peddlers, itinerant junk dealers, horse-drawn carriages, secondhand motor vehicle dealers, scavenger trucks, transient merchants, commercial parking facilities, and sidewalk cafes, hereby is amended by the deletion of the expiration date of July 1, 2001, as provided in SECTION 16 thereof. It is the intent of this ordinance that the provisions of G. O. No. 138, 1996, which amended the "Municipal Code of Indianapolis and Marion County, Indiana" and the "Revised Code of the Consolidated City and County" shall not expire, but shall remain in full force and effect, and as they may have been amended, renumbered, or recodified since the effective date thereof.

SECTION 2. General Ordinance No. 183, 1997, regarding license definitions and provisions regarding animal exhibition permits, kennels, pet shops and stables, horse-drawn carriages and coachmen, fire extinguisher service companies, pyrotechnic displays, massage parlors, bathhouses, and related enterprises, amusement locations and machines, waste, rubbish and trash hauling, commercial parking facilities, sidewalk cafes, transient merchants, tobacco, special police, advertising on vehicles, vendors, junk dealers and peddlers, itinerant junk dealers, and secondhand motor vehicles, hereby is amended by the deletion of the expiration date of July 1, 2002, as provided in SECTION 29 thereof. It is the intent of this ordinance that the provisions of G. O. No. 183, 1997, which amended the "Municipal Code of Indianapolis and Marion County, Indiana" and the "Revised Code of the Consolidated City and County" shall not expire, but shall remain in full force and effect, and as they may have been amended, renumbered, or recodified since the effective date thereof.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 241, 2001. Councillor Borst reported that the Public Safety and Criminal Justice Committee heard Proposal No. 241, 2001 on May 23, 2001. The proposal, sponsored by Councillor Dowden, requests to fund MECA operations in calendar year 2002 with County Option Income Tax revenue in the amount of \$2,750,000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Smith, for adoption. Proposal No. 241, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Horseman

1 ABSENT: Dowden

Proposal No. 241, 2001 was retitled SPECIAL ORDINANCE NO. 5, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 2001

A SPECIAL ORDINANCE election to fund MECA in 2002 with County Option Income Tax (COIT) Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications system and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency ("MECA") is the governing body of the Consolidated City of Indianapolis and Marion County public safety communications system and computer facilities district ("District"); and

WHEREAS, to make such an election for 2002, the City-County Council, prior to September 1, 2001, must pass an ordinance specifying the amount of the certified distribution to be used to fund the District; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby elects to fund the operation of the District through MECA in 2002 from part of the certified distribution the county is to receive under IC 6-3.5-6-17.

SECTION 2. The amount of the certified distribution to be used for this purpose is \$2,750,000.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 252, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 252, 2001 on May 31, 2001. The proposal, sponsored by Councillors Cockrum and Douglas, approves a transfer of \$1,093,858 in the 2001 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to complete various capital improvement projects. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 252, 2001 was adopted on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford*

0 NAYS:

2 NOT VOTING: *Horseman, Talley*

1 ABSENT: *Dowden*

Proposal No. 252, 2001 was retitled FISCAL ORDINANCE NO. 68, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating One Million Ninety-three Thousand Eight Hundred Fifty-eight Dollars (\$1,093,858) in the City Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to complete various capital improvement projects.

SECTION 2. The sum of One Million Ninety-three Thousand Eight Hundred Fifty-eight Dollars (\$1,093,858) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL DEV. FUND</u>
3. Other Services and Charges	1,093,858
TOTAL INCREASE	1,093,858

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL DEV. FUND</u>
4. Capital Outlay	1,093,858
TOTAL DECREASE	1,093,858

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 259, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 259, 2001 on May 31, 2001. The proposal, sponsored by Councillors Cockrum and Douglas, approves certain public purpose grants totaling \$1 million for support of the arts. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst commended Ramona Baker, director of the Arts Council of Indianapolis, in taking the Council's advice in the matter of advertising these grants.

Councillor Schneider said that he is not opposed to arts in Indianapolis, but is opposed to public funds being used to fund the arts. He said that an incident involving a questionably immoral play last year shows that this should not be a function of local government.

Councillor Short said that the Constitution allows freedom of speech in arts and in all other areas of life. He said that it is a proven fact that when arts programs are cut, schools do not perform as well academically, and he believes arts are a vital part of this City.

Councillor Conley said that Councillor Schneider is opposed to the government funding arts, but this body is not funding the arts, they are governing expenditures of grant dollars.

President SerVaas said that arts are a very worthwhile cause in this City and they benefit the citizens and generate revenue.

Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 259, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford
3 NAYS: Coonrod, Schneider, Smith
1 ABSENT: Dowden

Proposal No. 259, 2000 was retitled GENERAL RESOLUTION NO. 5, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 2001

PROPOSAL FOR A GENERAL RESOLUTION approving certain public purpose grants totaling \$1,000,000.00 for the support of the arts.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana ("City-County Council") appropriated the sum of Five Hundred Thousand Dollars (\$500,000.00) in Section 4.01(d) of City-County Fiscal Ordinance No. 105, 2000, Annual Budget and Tax levies for the Consolidated City of Indianapolis and Marion County, Indiana, (Budget Ordinance) for funding arts grants to be made by the Arts Council of Indianapolis and provided that such grants shall be considered public purpose local grants;

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana ("City-County Council") appropriated an additional Five Hundred Thousand Dollars (\$500,000.00) to provide additional public purpose arts grants for 2001 in City-County Fiscal Ordinance No. 1, 2001; and

WHEREAS, Section 4.01(c) of the Budget Ordinance requires that sums appropriated therein for public purpose local grants shall not be spent until the City-County Council approves the amount and identity of the recipient of each grant; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling One Million Dollars (\$1,000,000.00) for support of the arts is approved in the following amounts for the following organizations:

<p><i>Arts Council of Indianapolis</i> 2001 Annual Grants Program Community Outreach and Arts Education Initiatives</p>	
Organization Name	Award Amount
African Cultural Resources Corporation	\$1,000
American Cabaret Theatre	2,500
American Pianists Association	14,000
Arts Indiana	4,000
At Your School	4,000
Ballet Internationale	15,000
Children's Museum of Indianapolis	75,000
Clowes Memorial Hall	19,000
Concord Multi Service Center	1,000
Crossroads Performing Arts	2,500
Crown Hill Heritage Foundation	1,500
Dance Kaleidoscope	26,000
Edyvean Repertory Theatre	23,000
Eiteljorg Museum	50,000
Festival Music Society of Indiana	2,500
Freetown Village	19,000
Hoosier Salon	3,500
Indiana Black Expo	15,000
Indiana Historical Society	2,500
Indiana Repertory Theatre	50,000
Indianapolis Art Center	40,000
Indianapolis Chamber Orchestra	26,000
Indianapolis Children's Choir	20,000
Indianapolis Civic Theatre	30,000
Indianapolis Museum of Art	70,000
Indianapolis Opera	15,000
Indianapolis Symphonic Band	3,500
Indianapolis Symphonic Choir	15,000
Indianapolis Symphony Orchestra	70,000

Arts Council of Indianapolis
2001 Annual Grants Program
Community Outreach and Arts Education Initiatives

International Violin Competition	24,000
Kaleidoscope Community Partnership Youth Center	2,500
League of Indianapolis Theatres	2,500
Martin Luther King Multi Service Center	4,000
Madame Walker Theatre Center	38,000
Mud Creek Players	2,500
National Art Museum of Sport	1,000
New World Youth Symphony	3,500
Philharmonic Orchestra of Indianapolis	3,000
Phoenix Theatre	27,000
Stories, Inc.	7,000
Susurrus	2,500
Urban Arts Consortium of Indianapolis	5,000
VSA arts of Indiana	27,000
WFYI Teleplex	10,000
Writers' Center of Indiana	4,000
Young Audiences of Indiana	<u>30,000</u>
Total of Community Outreach and Arts Education Grants	\$814,000

Arts Council of Indianapolis
Distribution of 2001 City Arts Funding

Grants for Community Outreach and Arts Education Initiatives (see breakdown)	\$814,000
Community Arts Programs	9,000
Arts Initiatives: Arts Education Programs and Arts Education Resource Guide	22,000
Technical Assistance Programs	55,000
Adjudication and Panel Costs	18,410
Administration of Grants Program, Contracts, Administration, Audits, Processing, Workshops, Printing, and Promotion of Grants	<u>81,590</u>
Total of 2001 Arts Funding as Line Item through Indy Parks and Recreation	\$1,000,000

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 221, 260, and 261, 2001 on May 31, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 221, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions for Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street (District 16). PROPOSAL NO. 260, 2001. The proposal, sponsored by Short, authorizes parking restrictions for Palmer Street, on both sides, from State Avenue to Asbury Street (District 21). PROPOSAL NO. 261, 2001. The proposal, sponsored by Councillor SerVaas, authorizes the change in intersection controls at 64th Street and 65th Streets at the Monon Trail Crossing (District 2). By unanimous votes, the Committee reported the proposals to

the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Brents, for adoption. Proposal Nos. 221, 260, and 261, 2001 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Gray, Nytes, Schneider

1 ABSENT: Dowden

Proposal No. 221, 2001 was retitled GENERAL ORDINANCE NO. 52, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 260, 2001 was retitled GENERAL ORDINANCE NO. 53, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Palmer Street, on both sides, from State Avenue to Asbury Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 261, 2001 was retitled GENERAL ORDINANCE NO. 54, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	64 th St Monon Trail Crossing	None	All Way Stop
11	65 th St Monon Trail Crossing	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	64 th St Cornell Av	None	All Way Stop
11	65 th St Cornell Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Short invited Councillors to participate in the IPD South District Community Day being held this Saturday, June 9, 2001, from 10:00 a.m. to 2:00 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) All Councillors in memory of Gordon G. Gilmer; and
- (2) Councillor Gray in memory of Lawrence D. Foster; and
- (3) Councillors Gray and Black in memory of Reverend James R. Bradley.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Gordon G. Gilmer, Lawrence D. Foster, and Reverend James R. Bradley. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion

June 4, 2001

County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 4th day of June, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JUNE 25, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, June 25, 2001, with President SerVaas presiding.

Councillor Dowden led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cockrum recognized Wayne Township Assessor Charlie Spears. Councillor Nytes introduced her husband Michael O'Brien. Councillor Sanders welcomed members of the Slovene Culture Society and wished Councillors Langsford and Horseman a happy birthday. Councillor Gray recognized Indianapolis Fire Department Chief Louis Dezelan and his mother Frieda Dezelan.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 25, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 4, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, June 6, 2001, copies of Legal Notices of General Ordinance Nos. 43 and 45, 2001.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 5, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, June 8, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 277-282 and 308, 2001, said hearing to be held on Monday, June 25, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 15, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, June 20, 2001, a copy of a Legal Notice of General Ordinance No. 51, 2001.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 14, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 52, 2001 - approves the appropriation of the proceeds of the bond issue not to exceed \$15.2 million to upgrade the Enhanced 911 System

FISCAL ORDINANCE NO. 53, 2001 - approves an increase of \$731,598 in the 2001 Budget of MECA (MECA Fund) to assist in the implementation of a new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund

FISCAL ORDINANCE NO. 54, 2001 - approves an appropriation of \$100,000 in the 2001 Budget of MECA (MECA Fund) to provide contingency funding during the implementation of the new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund

FISCAL ORDINANCE NO. 55, 2001 - approves an increase of \$10,123 in the 2001 Budget of MECA (MECA Fund) for reimbursement for expenditures made on behalf of various law enforcement agencies, financed by a reduction in fund balances

FISCAL ORDINANCE NO. 58, 2001 - approves an increase of \$70,000 in the 2001 Budgets of the County Auditor and Community Corrections (Community Corrections Home Detention Fund) to fund one and a half pre-trial detention officer positions and to lease home detention equipment, financed by fund balances

FISCAL ORDINANCE NO. 59, 2001 - approves an increase of \$45,000 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to assist with the completion of the Community Court Project, funded by a grant from the Indiana Department of Corrections

FISCAL ORDINANCE NO. 60, 2001 - approves an increase of \$92,712 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to fund a substance abuse treatment program, financed by a federal grant (\$30,000 of matching funds will be coming from the Drug Free Community Fund)

FISCAL ORDINANCE NO. 62, 2001 - approves an appropriation of \$34,420 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund [\$19,000] and Park General Fund [\$15,420]) to prepare a Multiple Property National Register of Historic Places nomination for the Kessler Park and Boulevard Plan, and to fund after school programs at Watkins and Riverside Parks, financed by federal grants (The Kessler Park and Boulevard nomination requires \$19,000 of local matching funds which has already been appropriated in the Parks budget.)

FISCAL ORDINANCE NO. 63, 2001 - approves an appropriation of \$4,250 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to conduct after school programs at Brookside Park, funded by a Weed and Seed grant

FISCAL ORDINANCE NO. 64, 2001 - approves a reappropriation of \$57,954 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to complete beautification of the Central Canal from College Avenue to the Monon Trail and the Monon Trail to Guilford Avenue, financed by a grant from the Build Indiana Fund

FISCAL ORDINANCE NO. 65, 2001 - approves an appropriation of \$85,900 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to make capital improvements to the Talbot and 29th Street Park, financed by a grant from Lilly Endowment

FISCAL ORDINANCE NO. 66, 2001 - approves an appropriation of \$7,500 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to cover a portion of the costs to produce two free community concerts by the Indianapolis Symphony Orchestra at Ellenberger and Riverside Parks, financed by a grant from the National Endowment for the Arts

FISCAL ORDINANCE NO. 67, 2001 - approves an appropriation of \$197,288 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to operate three programs or facilities previously operated under contractual agreements and to add one new program, financed by fund balances

FISCAL ORDINANCE NO. 68, 2001 - approves a transfer of \$1,093,858 in the 2001 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to complete various capital improvement projects

GENERAL ORDINANCE NO. 51, 2001 - concerns the expiration dates for various license provisions

GENERAL ORDINANCE NO. 52, 2001 - authorizes parking restrictions for Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street (District 16)

GENERAL ORDINANCE NO. 53, 2001 - authorizes parking restrictions for Palmer Street, on both sides, from State Avenue to Asbury Street (District 21)

GENERAL ORDINANCE NO. 54, 2001 - authorizes the change in intersection controls at 64th Street and 65th Streets at the Monon Trail Crossing (District 2)

SPECIAL ORDINANCE NO. 4, 2001 - authorizes the City to issue up to \$15.2 million in bonds for upgrade of the Enhanced 911 System

SPECIAL ORDINANCE NO. 5, 2001 - requests to fund MECA operations in calendar year 2002 with County Option Income Tax revenue in the amount of \$2,750,000

GENERAL RESOLUTION NO. 5, 2001 - approves certain public purpose grants totaling \$1 million for support of the arts

SPECIAL RESOLUTION NO. 35, 2001 - recognizes the June 9th Second Annual Tastes of Africa 2001

SPECIAL RESOLUTION NO. 36, 2001 - recognizes exceptional CVS Corporation pharmacist Jim Kessler

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 4, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 331, 2001. The proposal, sponsored by Councillor Cockrum, recognizes the International Association of Lions Clubs Convention in Indianapolis. Councillor Cockrum read the proposal and stated that it will be presented to representatives this Saturday. He moved, seconded by Councillor Tilford, for adoption. Proposal No. 331, 2001 was adopted by a unanimous voice vote.

Proposal No. 331, 2001 was retitled SPECIAL RESOLUTION NO. 37, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 2001

A SPECIAL RESOLUTION recognizing the International Association of Lions Clubs Convention in Indianapolis.

WHEREAS, the International Association of Lions Clubs is holding its 84th Annual Lions Clubs Convention in Indianapolis July 2 through July 6, 2001; and

WHEREAS, the International Association of Lions Clubs began as a dream of Chicago insurance man Melvin Jones, and the first National Convention was held in Dallas, Texas, in October, 1917, with thirty-six delegates from 22 local clubs, and elected Dr. William P. Woods of Indiana as its first President; and

WHEREAS, the Association has grown to include 1.4 million men and women in more than 44,000 clubs located in 185 countries and geographical areas; and

WHEREAS, one of the most significant programs of Lions International is servicing people who are blind, or who are visually impaired; and

WHEREAS, our Indiana Lions support many programs including: Indiana Lions Eye Bank, Leader Dogs for the Blind, Lions Cancer Control Fund (Gamma Knife), Indiana Lions Speech & Hearing, Indiana Lions Foundation, diabetes Awareness, and many others; and

WHEREAS, the Motto of every Lion is simply, "We Serve"; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council welcomes Lions International President Dr. Jean Behar, of Sainte-Adress, France, and Lions from around the world to Indianapolis.

SECTION 2. Indianapolis thanks Lions for their service to all peoples of the world, and wish all visiting Lions a very successful Convention, and an enjoyable visit to our city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 332, 2001. The proposal, sponsored by Councillors Bradford, SerVaas, Langsford, and Gray, commends the public safety personnel for their successful life saving rescue of stranded boaters on White River in Broad Ripple. Councillor Bradford read the proposal and presented representatives with copies of the document and Council pins. Chief Mickey Rudez, Indianapolis Fire Department, and Indiana State Police Sergeants James Kelly and Robert Sanej thanked the Council for the recognition and stated that this accomplishment was the result of working together as a team. Councillors Conley and Gray stated that these public safety personnel showed great unity and true heroism. Councillor Bradford moved, seconded by Councillor Langsford, for adoption. Proposal No. 332, 2001 was adopted by a unanimous voice vote.

Proposal No. 332, 2001 was retitled SPECIAL RESOLUTION NO. 38, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 2001

A SPECIAL RESOLUTION commending the public safety personnel for their successful life saving rescue of stranded boaters on White River in Broad Ripple.

WHEREAS, Sunday, June 10th, was a typical hot summer day that saw hundreds if not thousands of Hoosiers spending the afternoon boating in rivers, lakes and ponds with friends and family; and

WHEREAS, recent rains had raised the water level of White River in Broad Ripple on the north side of Indianapolis, and when the motor went out of a 14-foot pleasure boat containing four adults and an infant the swift river current sent the hapless craft toward the Broad Ripple Dam; and

WHEREAS, with what could be called Divine Intervention the boat became lodged at the top of the dam, and emergency services soon arrived; and

WHEREAS, the river's current was too strong and turbulent for diver team rescue, neither of two fire departments ladder trucks could reach far enough, and ropes across the river weren't steady, but finally helicopters arrived and all five people in the precarious boat were carefully airlifted to shore; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends the public safety personnel from several different departments for appreciating that they had a life and death situation in their hands, for cooperating together with a variety of rescue options, and finally being able to successfully rescue the five victims from the swirling current at the Broad Ripple Dam.

SECTION 2. This near tragedy serves as a reminder to all Indianapolis and Marion County citizens about water safety, whether boating, fishing, swimming or just walking the shores in backyard pools, subdivision drainage ponds, apartment and motel pools, diving, life preservers, thunderstorms and water, and a large dose of common sense.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 333, 2001. The proposal, sponsored by Councillor McWhirter, recognizes the 35 years of public service by county employee Paula J. Tracy. Councillor McWhirter read the proposal and presented Ms. Tracy with a copy of the document and a Council pin. Wayne Township Assessor Charlie Spears stated that Ms. Tracy has been an exemplary employee and she will be missed. Ms. Tracy thanked the Council for the honor. Councillor McWhirter moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 333, 2001 was adopted by a unanimous voice vote.

Proposal No. 333, 2001 was retitled SPECIAL RESOLUTION NO. 39, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 2001

A SPECIAL RESOLUTION recognizing the 35 years of public service by County employee Paula J. Tracy.

WHEREAS, Paula Tracy worked in the Marion County Voter Registration Office from 1966 through 1978, and then as a supervisor in the Wayne Township Assessor's Office since that time; and

WHEREAS, Paula began working for Marion County at a time when B-52's were bombing Hanoi, miniskirts were the fashion rage, and computers were room-sized monster machines used mostly by the military; and

WHEREAS, Paula is the fifth of eight children, is very family oriented, is a proud graduate of Crispus Attucks High School, and has served as a Republican Precinct Committee Person in Wayne Township for the past 40 years; and

WHEREAS, she is a tremendous asset to her office, is reliable, maintains a good attitude, and with her forthcoming retirement at the end of the month, she will be sorely missed; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Paula J. Tracy who for three and one-half decades has served the taxpayers well by being a hard worker and an important asset to local Marion County government.

SECTION 2. The Council wishes Paula the very best of health and happiness as she retires and has more time for gardening, reading, her Mount Zion Baptist Church, and quality time with her family, especially with her 90-year-old mother Thelma.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 334, 2001. The proposal, sponsored by Councillors Sanders and SerVaas, honors the Indianapolis Slovene Community as they celebrate Slovene National Day, June 25, 2001, the 10th Anniversary of Slovenia's independence from the Socialist Federated Republic of Yugoslavia. Stephen Fahn, president of the Slovene Culture Society, thanked the Council for the

recognition. Councillors SerVaas and Brents congratulated the Slovenian representatives and wished them well in Indianapolis. Councillor Sanders moved, seconded by Councillor SerVaas for adoption. Proposal No. 334, 2001 was adopted by a unanimous voice vote.

Proposal No. 334, 2001 was retitled SPECIAL RESOLUTION NO. 40, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 2001

A SPECIAL RESOLUTION honoring the Indianapolis Slovene Community as they celebrate Slovene National Day, June 25, 2001, the 10th Anniversary of Slovenia's independence from the Socialist Federated Republic of Yugoslavia.

WHEREAS, young Slovenian males were recruited to Indianapolis by the National Malleable Casting Company and the Link Belt Company as early as 1885; and

WHEREAS, Slovenians were one of the largest Eastern European contingents to settle in Indianapolis by 1907; and

WHEREAS, Holy Trinity Slovenian Catholic Church became the only parish in Indiana with a Slovenian majority; and

WHEREAS, the Slovenian community has provided our community at large with such notable public servants as John Blazic, Acting Fire Chief in 1973, Phil Bayt, two-time Mayor of Indianapolis in 1950-51, and again from 1956-59, Joe Dezelan, Football Coach of Cathedral High School from the 1940's through the 1960's and a member of the Indiana High School Football Hall of Fame, former 12-year City-County Councillor Jeff Golc, and two prominent current public servants, Indianapolis Fire Chief Louis Dezelan, and Gerald S. Zore, Judge of Civil Court 7; and

WHEREAS, the Indiana Pacers will begin to reap the benefits of this rich ethnic heritage by having signed their first draft pick, Primož Brezec of Slovenia on June 18, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council joins with the Indianapolis Slovene Community in celebrating their rich heritage, their contributions to the growth of our community, and their joy in the knowledge that their homeland, the *"Sunny Side of the Alps"*, is a free and democratic republic.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 335, 2001. The proposal, sponsored by Councillors Nytes, Boyd, Sanders, and Conley, recognizes the 3rd Annual Indy Jazz Fest and in particular the accomplishments of J. J. Johnson. Councillor Nytes read the proposal and presented representatives with copies of the document and Council pins. Councillors Conley, Sanders, and Boyd encouraged Council members and citizens to attend this exceptional event. Chuck Workman, Indy Jazz Fest board member, thanked the Council for the recognition. Councillor Nytes moved, seconded by Councillor Conley, for adoption. Proposal No. 335, 2001 was adopted by a unanimous voice vote.

Proposal No. 335, 2001 was retitled SPECIAL RESOLUTION NO. 41, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 2001

A SPECIAL RESOLUTION recognizing the 3rd Annual Indy Jazz Fest and in particular the accomplishments of J. J. Johnson.

WHEREAS, for the third year in a row, Indy Jazz Fest sponsored by Kroger has assembled an all star list of performers who will grace our city from July 9th-15th; and

WHEREAS, over 65,000 visitors will enjoy jazz, blues, soul, gospel and other diverse acts on four stages including the legendary James Brown, Chuck Mangione, Terence Blanchard, The Isley Brothers, Poncho Sanchez, Los Lobos and the Count Basie Orchestra; and

WHEREAS, local talents such as Jimmy Coe, David Young, Russel Webster, Cathy Morris and Collage, Alonzo Pooky Johnson and Melvin Rhyne will perform; and

WHEREAS, James Louis "J.J." Johnson, the single most important trombonist in contemporary music, jazz or otherwise, revolutionized the approach to the instrument, and is considered by most critics to be the founder of the modern generation of jazz trombonists, was the winner of two Grammy awards, is in the Jazz Hall of Fame; and

WHEREAS, a special Tribute to Indianapolis son J. J. Johnson will be held Sunday evening, in recognition of the work of this most famous world class trombonist; and

WHEREAS, Mr. Johnson and a host of other famous musicians including Slide Hampton, John Leslie "Wes" Montgomery, Leroy Vinnegar, Freddie Hubbard, Dr. David Baker, Leroy Ridley and Jimmy Spaulding studied in the music program of IPS's Crispus Attucks and Shortridge High Schools and went on to revolutionize the world of jazz; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City County Council salutes Indy Jazz Fest for its efforts to provide the most diverse and exciting music festival in the Midwest, and encourages citizens to join the Jazz Fest events in July to learn more about the rich musical heritage of our city.

SECTION 2. The Council urges parents and teachers throughout the city to support the efforts of our young people to develop their musical skills, and commends IPS and other schools for the investment they have made in music instruction in the past resulting in the musical treasure we enjoy today.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 346, 2001. The proposal, sponsored by Councillors Short, Soards, and Gibson, recognizes professional football player Jason Belser and the Jason Belser Foundation. Councillor Gibson read the proposal and presented Mr. Belser with a copy of the document and a Council pin. Mr. Belser thanked the Council for the recognition and thanked the City for embracing him for nine years. Evelyn Belser, Mr. Belser's mother, thanked the City for treating her son so well during his formative years. Councillors Short and Soards thanked Mr. Belser for his contributions to the City of Indianapolis in ways other than his football success. Councillor Short moved, seconded by Councillor Soards, for adoption. Proposal No. 346, 2001 was adopted by a unanimous voice vote.

Proposal No. 346, 2001 was retitled SPECIAL RESOLUTION NO. 42, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 2001

A SPECIAL RESOLUTION recognizing professional football player Jason Daks Belser and the Jason Belser Foundation.

WHEREAS, Jason Belser is well known by football fans, but lesser known is the Indianapolis-based Foundation that he created in early 2000; and

WHEREAS, during the nine years that Belser called Indianapolis home his commitment and compassion made a strong statement about the character of the man; and

WHEREAS, he made over a hundred personal appearances at IPS and township schools talking to children about the importance of education, he held football camps for underprivileged children, volunteered countless hours at group homes for children, volunteered to cook Thanksgiving dinners at homeless shelters, visited high school football games to encourage kids on the sidelines, and this is only a small partial list of his straight-from-the-heart personal generosity; and

WHEREAS, early last year Mr. Belser established the Jason Belser Foundation in Indianapolis where he adds all of his endorsement fees, and even though his pro career may take him elsewhere, he has elected to keep his Foundation in this city where he spent his formative young adult years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Jason Daks Belser who has left a significant positive influence upon Indianapolis.

SECTION 2. Through his work with young people and his Jason Belser Foundation, his mark will be felt in this city for many decades to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 347, 2001. The proposal, sponsored by Councillors Horseman, Bradford, Douglas, Moriarty Adams, and Nytes, recognizes the Church of the Nazarene International Convention and their volunteer work while in Indianapolis. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Councillor Bradford thanked the group for their volunteer work. Ron and Laura Sylvester and Dr. Gary Morris, representing One Heart Many Hands volunteer group; and Dr. Richard Estep, representing the Church of the Nazarene International Convention, thanked the City and said that the City knows how to treat visitors. Dr. Estep added that the convention always chooses unanimously to return to Indianapolis and is looking forward to 2005. Councillors Black, Moriarty Adams, Douglas, and Short thanked the organization for their volunteer work and encouraged them to keep coming back. Councillor Horseman moved, seconded by Councillor Bradford, for adoption. Proposal No. 347, 2001 was adopted by a unanimous voice vote.

Proposal No. 347, 2001 was retitled SPECIAL RESOLUTION NO. 43, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 2001

A SPECIAL RESOLUTION recognizing the Church of the Nazarene International Convention and their volunteer work while in Indianapolis.

WHEREAS, the Church of the Nazarene was founded in 1908, and shortly thereafter located its headquarters in Kansas City, Missouri; and

WHEREAS, the denomination has grown to 1.2 million members in 11,800 churches along with Church schools, colleges and clinics throughout the world; and

WHEREAS, for the third time since 1989, the Nazarenes have chosen to hold their quadrennial General Assembly in Indianapolis, this year from June 20-29, bringing 40,000 Nazarenes to the Convention Center and RCA Dome for hundreds of educational sessions, General Council Sessions and uplifting mass gatherings; and

WHEREAS, while in Indianapolis, the Nazarenes will demonstrate their strong tradition of benevolence and compassion by dispatching teams of 2,000 volunteers to the near east and near south sides of downtown to work on 119 projects of repairing homes of poor people and beautifying city streetscapes and parks; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and welcomes the Church of the Nazarene to Indianapolis for its 25th General Assembly, and extends a special thanks to the volunteers for their helping hands to make near-downtown areas more pretty, habitable, and safe.

SECTION 2. The Council hopes that the Nazarene International Convention is very productive and meaningful to all who attend, and that the sessions will be blessings of hope, inspiration, spirit, and know-how for the delegates as they return home to all corners of the world.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 348, 2001. The proposal, sponsored by Councillors Dowden, Short, and Talley, recognizes the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley. Councillor Dowden moved, seconded by Councillor Short, to postpone Proposal No. 348, 2001 until July 23, 2001. Proposal No. 348, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 351, 2001. The proposal, sponsored by Councillor Bradford, concerns White River. Councillor Bradford read the proposal and presented representatives with copies of the document and Council pins. Kevin Hardy, executive director of the Friends of White River, thanked the Council for the recognition. Councillor Bradford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 351, 2001 was adopted by a unanimous voice vote.

Proposal No. 351, 2001 was retitled SPECIAL RESOLUTION NO. 45, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 2001

A SPECIAL RESOLUTION concerning White River.

WHEREAS, White River begins in Eastern Indiana near Winchester, flows through Indianapolis, and eventually merges into the Wabash River in the Southern part of Indiana; and

WHEREAS, for generations White River in Indianapolis has not been seen as a particularly important asset; and

WHEREAS, fortunately within the past several years people have awakened to the excitement and benefits of this natural resource, and have taken steps to protect and enhance White River for both clean economic and recreational benefits for Indianapolis citizens; and

WHEREAS, a local group, Friends of the White River, with a grant from the Nina Mason Pulliam Charitable Trust has organized a special community outreach educational training session on Saturday, June 30, at Holliday Park at 9:00 a.m. for individuals, neighborhood organizations and service groups on how they can establish river bank cleanups and beautification projects and other ways to help make a difference for White River; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council applauds the Nina Mason Pulliam Charitable Trust and Friends of the White River for this modern enlightened approach to make White River in Indianapolis an important asset that we, and generations after us, can enjoy and look upon with pride.

SECTION 2. The Council urges all who are interested to attend the June 30th education seminar at Holliday Park.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 352, 2001. The proposal, sponsored by Councillors Horseman, Knox, and Bainbridge, recognizes Hispanic Hoosiers, Inc., and their annual Latino Expo and Job Fair. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Maria Tapia, Hispanic Hoosiers, Inc., and Jan Roarke, Small Business Association, thanked the Council for the honor and invited everyone to attend the Expo. Councillor Horseman moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 352, 2001 was adopted by a unanimous voice vote.

Proposal No. 352, 2001 was retitled SPECIAL RESOLUTION NO. 46, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 2001

A SPECIAL RESOLUTION recognizing Hispanic Hoosiers, Inc., and their annual Latino Expo and Job Fair.

WHEREAS, Hispanic Hoosiers, Inc. was established in October, 1999, with a mission of promoting economic development within the local Hispanic community; and

WHEREAS, their annual Latino Expo and Job Fair kindles and nurtures entrepreneurship and matches jobs for Indianapolis' fastest growing immigrant group which all help fulfill Hispanic Hoosiers, Inc.'s economic development goal; and

WHEREAS, this year's 3rd Annual Latino Expo and Job Fair on July 9, 2001, at the Convention Center is expected to feature 100 exhibitors and draw at least 3,000 visitors; and

WHEREAS, as a result of the first two annual Expos, at least two new small businesses (a jewelry store and a specialized restaurant) have been established, and at least 100 people each year have been hired by local businesses; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Hispanic Hoosiers, Inc. for their work in promoting economic development, new business creation, and job matching at their annual Latino Expo and Job Fairs.

SECTION 2. The Council also commends Michael Jordan of Cambridge Capital Management, Inc., and the Indiana District Office of the U.S. Small Business Administration for their assistance with the Latino Expos.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 310, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 310, 2001 on June 5, 2001. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointments of Jane A. Henegar as the Deputy Mayor

for Policy and Carolyn M. Coleman as the Deputy Mayor for Neighborhoods, for terms ending December 31, 2001. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst thanked both Ms. Henegar and Ms. Coleman for sending resumes and letters to Committee members. Councillor Massie moved, seconded by Councillor Boyd, for adoption. Proposal No. 310, 2001 was adopted by a unanimous voice vote.

Proposal No. 310, 2001 was retitled COUNCIL RESOLUTION NO. 62, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 62, 2001

A COUNCIL RESOLUTION approving the Mayor's appointments of Jane A. Henegar as the Deputy Mayor for Policy and Carolyn M. Coleman as the Deputy Mayor for Neighborhoods, for terms ending December 31, 2001.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County," mayoral appointments of Deputy Mayor for Policy and Deputy Mayor for Neighborhoods are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jane A. Henegar to serve as Deputy Mayor for Policy at his pleasure for a term ending December 31, 2001; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Carolyn M. Coleman to serve as Deputy Mayor for Neighborhoods at his pleasure for a term ending December 31, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jane A. Henegar is approved and confirmed by the City-County Council to serve as Deputy Mayor for Policy for a term ending December 31, 2001.

SECTION 2. Carolyn M. Coleman is approved and confirmed by the City-County Council to serve as Deputy Mayor for Neighborhoods for a term ending December 31, 2001.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 313, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which seeks renewal of authorization and approval for Marion County Treasurer and City Controller to invest public funds in money-market mutual funds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 314, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the County to issue bonds not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 315, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves the appropriation of the proceeds of the bond issue not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 316, 2001. Introduced by Councillors SerVaas, Borst, and Boyd. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$336,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) for redistricting expenses related to councilmanic districts and caucus consulting fees, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 317, 2001. Introduced by Councillors Dowden and Douglas. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an appropriation of \$1,222,543 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants and Police Service District Funds) to pay for various community policing programs and to purchase equipment needed to support such programs, financed by federal grants (Local cash match is \$51,210 and is funded by existing appropriations in the Department of Public Safety, Police Division's Budget)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 318, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$55,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Big City/County Seat Belt Enforcement Project in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving & National Highway Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 319, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$92,490 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor, funded by a grant from the Governor's Council on Impaired and Dangerous Driving National Highway Traffic Safety Administration (Local match is \$16,011 and is funded by an existing appropriation in the Prosecuting Attorney's Budget)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 320, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$550,620 in the 2001 Budget of the County Sheriff (County General Fund) to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve the overcrowded conditions at the lock-up, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Dowden made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 320, 2001, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on July 23, 2001.

Councillor Talley seconded the motion, and the Rules were suspended by a unanimous voice vote.

PROPOSAL NO. 321, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase

of \$153,070 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood Control General Fund) to complete the Stormwater Master Plan, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 322, 2001. Introduced by Councillors Soards and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$676,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants and Redevelopment Tax Increment Financing Funds) to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township, financed by a state grant and by a reduction in the Redevelopment Tax Increment Financing Fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 323, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$300,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants Fund) to make infrastructure improvements near Navistar International along Brookville Road, financed by a grant from the Indiana Department of Commerce (Local cash match is \$300,000 and is funded by existing appropriations in the Transportation General Fund Budget)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 324, 2001. Introduced by Councillors SerVaas and Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Cold Springs Road and Michigan Road (Districts 2, 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 325, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Loretta Drive and Fable Street (District 20)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 326, 2001. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bradley Avenue at the Alley (121 South Bradley) (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 327, 2001. Introduced by Councillors Tilford, Langsford, and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street (Districts 12, 13, 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 328, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 329, 2001. Introduced by Councillors SerVaas, Borst, and Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the rules of the council"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 330, 2001. Introduced by Councillors Boyd and Sanders. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a Regional Transportation Authority"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 336, 2001, PROPOSAL NO. 337, 2001, PROPOSAL NOS. 338-339, 2001, and PROPOSAL NOS. 340-345, 2001. Introduced by Councillor Smith. Proposal No. 336, 2001, Proposal No. 337, 2001, Proposal Nos. 338-339, 2001, and Proposal Nos. 340-345, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 20, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 81-90, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 81, 2001.

2001-ZON-001

5741 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

DENNIS C. and DEBORAH J. RUMLEY request a rezoning of 1 acre, being in the SU-18 and D-A Districts, to the D-1 classification to provide for an addition to an existing single-family dwelling.

REZONING ORDINANCE NO. 82, 2001.

2001-ZON-027

3211 BRILL STREET (approximate address), INDIANAPOLIS

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

TOM PERRY requests a rezoning of 3 acres, being in the D-3 District, to the D-5II classification to provide for two-family residential development.

REZONING ORDINANCE NO. 83, 2001.

2000-ZON-184

5228 WEST MINNESOTA STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

BOYS & GIRLS CLUBS of INDIANAPOLIS, by Philip A. Nicely, requests a rezoning of 2.15 acres, being in the D-3 District, to the SU-34 classification to provide for a 10,980.5 square foot addition to an existing building and a parking lot associated with a boys and girls club.

REZONING ORDINANCE NO. 84, 2001.

2001-ZON-814

5061 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

INSIGHT ENGINEERING requests a rezoning of 1.47 acres, being in the D-8 District, to the C-4 classification to provide for a gasoline station and convenience store.

REZONING ORDINANCE NO. 85, 2001.

2001-ZON-028

8160 CLEARVISTA WAY (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

COMMUNITY HOSPITALS FOUNDATION, INC., by April Sparks Pyatt, requests a rezoning of 11.564 acres, being in the HD-2 District, to the HD-1 classification to provide for the construction of a 150,000 square foot cardiac care hospital and a 50,000 square foot physicians office.

REZONING ORDINANCE NO. 86, 2001.

2001-ZON-034 (Amended)

2349 NORTH DEQUINCY STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

REPPAC, LLC, by Arthur E. Johnson, requests a rezoning of 6.5 acres, being in the D-4 District, to the I-2-U classification to provide for industrial uses.

REZONING ORDINANCE NO. 87, 2001.

2001-ZON-045

8833 WEST MORRIS STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

THE METROPOLITAN SCHOOL DISTRICT OF WAYNE TOWNSHIP, by Steven B. Granner, requests a rezoning of 1.23 (+) acres, being in the D-P District to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 88, 2001.

2001-ZON-047 (2001-DP-003)

5545 NORTH EMERSON WAY (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4.

SPRINT SPECTRUM, L.P., by Matthew Hickey, requests a rezoning of 2.704 (+) acres, being in the D-P District, to the D-P classification, to replace and modify an existing rooftop communication tower to provide for a wireless communications facility.

REZONING ORDINANCE NO. 89, 2001.

2001-ZON-052

7050 EAST 21ST STREET (approximate address) INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

RAMADA LIMITED, by Edward Williams requests a rezoning of 2.842 (+) acres being in the C-2 and C-3 Districts, to the C-4 classification to conform the zoning of the property to the existing hotel use.

REZONING ORDINANCE NO. 90, 2001.

2001-ZON-811 (2001-DP-002)

4102 EAST 75th STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

GBC DEVELOPMENT II, LLC, by Joseph D. Calderon, requests a rezoning of 7.052 acres, being in the D-A(FW)(FF) District, to the D-P(FW)(FF) classification to provide for eight single-family dwellings (1.13 units/acre).

PROPOSAL NO. 311, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 311, 2001 on June 11, 2001. The proposal is a final resolution for Marcy Village Apartments in an amount not to exceed \$8,100,000 which consists of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6). By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillors Smith and Moriarty Adams stated that they will need to abstain from voting on this proposal to avoid the appearance of a conflict of interest with their employers.

Councillor Coughenour moved, seconded by Councillor Black, for adoption. Proposal No. 311, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Conley, Gibson, Moriarty Adams, Smith

Proposal No. 311, 2001 was retitled SPECIAL ORDINANCE NO. 6, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 2001

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (Marcy Village Apartments), Series 2001 in the aggregate principal amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of English Village Associates, LLC, an Indiana limited liability company (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, rehabilitation, equipping and improvement of the existing 277-unit Marcy Village Apartments on an approximately 24 acre parcel of land located at 4501 Marcy Lane, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has rendered a report of the Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has been given the opportunity to comment thereon pursuant to Indiana code, Title 36, Article 7, Chapter 12, Section 23(b); and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, rehabilitation, equipping and improvement of the Project by issuing its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (Marcy Village Apartments), Series 2001 (the "Bonds") in the aggregate principal amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000); and

WHEREAS, the Commission, after a public hearing conducted on June 6, 2001 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") between the Issuer and Bank One Trust Company, National Association, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Financing Agreement (the "Financing Agreement") by and among the Issuer, the Company, the Trustee and Midland Mortgage Investment Corporation (the "Lender") for the purpose of financing or providing reimbursement for a portion of the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Financing Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the Issuer, the Company and the Trustee will enter into a Land Use Restriction Agreement (the "Land Use Restriction Agreement") which will govern the use of the Project; and

WHEREAS, the Issuer, the Company and the Trustee will enter into a Tax Regulatory Agreement (the "Tax Regulatory Agreement") to assure compliance with the Code; and

WHEREAS, the Issuer, the Company and U.S. Bancorp Piper Jaffray Inc., as representative of the underwriters (the "Underwriter") will enter into a Purchase Contract (the "Purchase Contract") regarding the sale of the Bonds; and

WHEREAS, the Underwriter will utilize a Preliminary Official Statement (the "Preliminary Official Statement") and an Official Statement (the "Official Statement") in connection with the offering and sale of the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there have been submitted to the Commission for its approval substantially final forms of the (1) Indenture; (2) Financing Agreement; (3) Purchase Contract; (4) Preliminary Official Statement; (5) Land Use Restriction Agreement; (6) Tax Regulatory Agreement; (7) Bonds (hereinafter referred to collectively as the "Financing Documents"); and (8) this proposed form of special ordinance all of which were approved by the Commission by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the Project referred to in the Financing Documents, the issuance and sale of the Bonds, the loan of the proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith (i) are hereby approved (ii) are incorporated herein and (iii) shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000) for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Issuer approves the use and distribution of a Preliminary Official Statement and an Official Statement, in substantially the form submitted to the Issuer, in connection with the issuance, sale and delivery of the Bonds, and authorizes and directs the Mayor of the Issuer to sign the Official Statement if so requested by counsel to the Underwriter. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer or the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof plus accrued interest, if any, and at rates of interest not to exceed 12% per annum. The Bonds will mature no later than 40 years from their date of issuance.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents

requiring their signatures or imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company or of the Indiana Housing Finance Authority ("IHFA") to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 312, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 312, 2001 on June 11, 2001. The proposal is a final resolution for the Indianapolis Electrical Joint Apprenticeship and Training Committee Project in an amount not to exceed \$3,000,000 which consists of acquiring, rehabilitating, constructing, furnishing, equipping and improving the existing 26,000 square foot building located on an approximately 3 acre parcel of land at 1701, 1735 and 1751 South Lawndale Avenue (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 312, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Dowden, Gibson

Proposal No. 312, 2001 was retitled SPECIAL ORDINANCE NO. 7, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 2001

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue \$3,000,000 City of Indianapolis, Indiana Variable Rate Economic Development Revenue Bonds, Series 2001 (Indianapolis Electrical Joint Apprenticeship and Training Committee Project) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, trust or individual for the purpose of financing costs of

acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, the Indianapolis Electrical Joint Apprenticeship and Training Committee, a non-profit trust (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to finance certain capital assets, including, but not limited to, the acquisition, rehabilitation, renovation, construction and equipping of an existing 26,000 square foot building to which an additional 5,000 square feet will be added at 1751 South Lawndale, Indianapolis, Indiana, to be used for offices, classrooms and laboratories for the education and training of electricians (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Applicant and the report has been submitted to the Metropolitan Development Commission of Marion County for comment thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing not to exceed \$3,000,000 City of Indianapolis, Indiana Variable Rate Economic Development Revenue Bonds, Series 2001 (Indianapolis Electrical Joint Apprenticeship and Training Committee Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 6, 2001, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of July 1, 2001 by and between the Issuer and National City Bank of Indiana, as Trustee (the "Trustee") in order to obtain funds to lend to the Applicant pursuant to a Loan Agreement (the "Loan Agreement") dated as of July 1, 2001 between the Issuer and the Applicant for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Applicant of the loan of the proceeds of the Bonds pursuant to which the Applicant will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Commission has heretofore approved the substantially final forms of the Trust Indenture; Loan Agreement; Remarketing Agreement; Promissory Note; Bond Purchase Agreement; and Offering Memorandum (hereinafter referred to collectively as the "Financing Documents") and has recommended for adoption this proposed form of special ordinance by a Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Applicant for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Applicant will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved, and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$3,000,000 for the purpose of procuring funds to loan to the Applicant in order to finance or provide

reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Applicant pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Mayor, the Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 96% and not more than 104% of the aggregate principal amount thereof plus accrued interest, if any, and at variable rates of interest not to exceed 10% per annum, as determined in accordance with Section 2.01 of the Indenture. The Bonds will mature no later than July 1, 2021. The Bonds shall be issued in denominations of \$100,000 and multiples of \$5,000 in excess thereof, in fully registered form and shall be redeemable as provided in Article IV of the Indenture.

SECTION 5. The Mayor and the Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchasers, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Offering Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Offering Memorandum is hereby authorized to certify to the underwriter, that the information in the Offering Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Offering Memorandum.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 181, 2001. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 181, 2001 on June 20, 2001. The proposal, sponsored by Councillors Bainbridge, and Black, authorizes the borrowing of \$20,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Bradford said that he believes something needs to be done through the State legislature to change this funding system, but despite all efforts, this has not yet been accomplished. He said that he will continue to work on getting legislature changed to address this issue. However, until that can be done, these next two proposals will have to sustain the Office of Family and Children and the good work that they do.

President SerVaas passed the gavel to Vice President Borst and gave a brief history of the Welfare Fund in Marion County. He said that the change happened when the welfare employees lobbied to become State employees. Therefore, the State spends the money, and at the end of the year gives Marion County a bill to pay. He added that this system is at fault, and Marion County has no say in how these funds are spent. He said that the Legislature is asking the City to raise their County Option Income Tax rate before even considering relief, but he believes State-run programs should be paid for by the State, and the bill should not be footed by people who have no say in how the funds are spent. He said that he will support these proposals because the money has already been spent, but this issue must be faced and resolved or this deficit will continue to increase. Vice President Borst returned the gavel to President SerVaas.

Councillor Talley said that it is easy for him to support this proposal, because if it does not pass, it will be the children and the families that are hurt most. He added that it will be more expensive later on, if the funding is not addressed at this time.

Councillor Bainbridge said that he has had a hard time deciding how to vote on this proposal, even though he voted in favor of it in Committee. He said that the City needs to do a better job of lobbying, and it is essential that this system be changed through the State legislature. He said that he reluctantly supports the proposal, because he sees no other solution under the current system.

Councillor Black said that the City has faced this problem for the last five years, and next year, this expense will rise to \$60 million. He said that while he is against raising taxes, it is important to protect the City's children, and if no legislative action is forthcoming, he would favor raising the taxes rather than letting the children suffer.

Councillor Borst commended Councillor Bradford for all his efforts with the State Legislature trying to right the wrong in this system. He said that he would like to vote against these proposals, but the alternatives of not passing it are even worse. This is an unfunded mandate from the State of Indiana, but the children are the ones caught in the middle, and the City needs to make sure the revenue is there to take care of them.

Councillor Massie said that the State has the power to increase expenditures above what is budgeted, with no accountability to anyone. In 1999, the State spent \$6 million over the budget, and \$9 million over budget in 2000. This represents 10% of the City's total budget to care for 2,000 children, averaging to approximately \$27,000 per child. He said that this situation needs to be remedied as soon as possible.

Councillor Boyd said that the City finds itself in a precarious predicament with not many options available. He said that he supports the proposals with the same types of reservations that have been expressed this evening, regarding finding a solution through the State Legislature.

Councillor Horseman said that it needs to be made clear that Governor Frank O'Bannon has supported the initiative to take this burden off of Indianapolis, and the Senate seems to be the bottleneck, which is not controlled by the same party as the Governor. Councillor Bradford said that if the Governor and the House of Representatives wanted this legislature bad enough, it would get done. He said that it is not about political parties or who is in office, but House Democrats are the ones who gutted the bill and are asking the City to raise their taxes. He said that it is time the State stopped playing political games and started taking care of their children.

Councillor Bradford asked Bob Swhier, legal counsel making an appeal on behalf of the Auditor, to explain the appeal that the County is currently involved in with this issue. Mr. Swhier said that

the County has filed with the State Tax Board requesting that they hold the welfare tax unconstitutional on the grounds that it is a State-mandated tax. As such, the Indiana Constitution requires that it be uniform throughout the State. This is not the way the system works now, and different counties are being taxed different percentages of their assessed value. He said that Lake County has also brought a similar case against the State, and he is optimistic regarding the outcome of this action. Councillor Bradford said that if the City is successful in this appeal, they will have the money to repay this loan.

President SerVaas called for public testimony at 9:02 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Black, for adoption. Proposal No. 181, 2001, as amended, was adopted on the following roll call vote; viz:

17 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Douglas, Knox, Langsford, McWhirter, Nytes, SerVaas, Soards, Talley, Tilford
12 NAYS: Conley, Coonrod, Dowden, Gibson, Gray, Horseman, Massie, Moriarty Adams, Sanders, Schneider, Short, Smith

Proposal No. 181, 2001, as amended, was retitled SPECIAL ORDINANCE NO. 8, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 2001

A SPECIAL ORDINANCE authorizing the County Auditor to borrow Twenty Million Dollars (\$20,000,000) from a financial institution on behalf of the County Office of Family and Children ("County Office") to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing.

WHEREAS, the Marion County Director of the Office of Family and Children (the "County Director") has determined that the Family and Children's Fund (the "Fund") of Marion County, Indiana (the "County"), will be exhausted before the end of the fiscal year ending December 31, 2001; and

WHEREAS, the County Director has appealed to the Division of Family and Children of the Office of Family and Social Services (the "Division") for the right to borrow Twenty Million Dollars (\$20,000,000) on a short term basis to fund child services in the County which is the amount estimated by the County Director to fund the deficit; and

WHEREAS, in said appeal, the County Director has shown: (i) that the amount of money contained in the Fund will not be sufficient to fund services required to be provided within the County by IC 12-19-7-1; and (ii) that the County Director estimates that Twenty Million Dollars (\$20,000,000) will be needed to fund that deficit; and

WHEREAS, upon receipt of said appeal, the Division: (i) held a public hearing on the topic of whether the County should be allowed to borrow money, (ii) determined that the Fund will be exhausted before it can fund all County obligations incurred under IC 12-19-7-1, (iii) adopted a resolution at that meeting supporting the proposal to borrow Twenty Million Dollars (\$20,000,000), and (iv) transmitted said resolution to the County Director; and

WHEREAS, upon receipt of said resolution, the County Director submitted the appeal and the Division's resolution to the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), and the City-County Council is to determine whether or not to allow the County Office to borrow money; and

WHEREAS, the City-County Council now finds and determines that the appeal and request of the County Director to borrow money should be granted and that the County Office should be allowed to borrow money under IC 12-19-5; and

WHEREAS, the City-County Council hereby finds and determines that it will be necessary for the County to borrow Twenty Million Dollars (\$20,000,000) from a financial institution on behalf of the County and to issue notes in the aggregate principal amount of Twenty Million Dollars (\$20,000,000) (the "Notes"), in order to pay for the County Office's child welfare obligations during the fiscal year ending December 31, 2001, including payment of costs of issuance of the Notes; and

WHEREAS, the County Director has filed with the City-County Council an estimate and request showing that the unfunded cost of paying for the County Office's child welfare obligations during the fiscal year ending December 31, 2001, including payment of costs of issuance of the Notes, will be in the amount of Twenty Million Dollars (\$20,000,000) and that the County will be required to provide and appropriate said amount for the payment of said obligations; and

WHEREAS, the City-County Council hereby finds and determines that the County will not have sufficient moneys available or provided for in the existing budgets and tax levies which may be applied to pay for the County Office's child welfare obligations during the fiscal year ending December 31, 2001, including payment of costs of issuance of the Notes, making it a necessity for the making of the additional appropriation hereinafter set out; now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor is hereby authorized and directed to borrow Twenty Million Dollars (\$20,000,000) from a financial institution on behalf of the County Office to pay for the County Office's welfare obligations during the fiscal year ending December 31, 2001, including payment of costs of issuance of any notes evidencing such borrowing. In order to procure this loan, this City-County Council is hereby authorized and directed to have prepared and to issue and sell negotiable general obligation notes of the County, to be designated as "Marion County, Indiana, Family and Children's Fund General Obligation Notes of 2001," in the aggregate principal amount of Twenty Million Dollars (\$20,000,000) (the "Notes"). The Notes shall be issued in fully registered form in the denomination of One Hundred Thousand Dollars (\$100,000) or any integral multiple of Five-Thousand Dollars (\$5,000) in excess of One-Hundred-Thousand Dollars (\$100,000), not exceeding the aggregate principal amount of the Notes maturing on any semi-annual maturity date, shall be numbered consecutively from 01R-1 upwards, and shall bear interest at a rate or rates not exceeding seven percent (7%) per annum (the exact rate or rates to be determined by negotiation with a financial institution (the "Bank") as determined by the Auditor), which interest shall be payable semi-annually on the thirtieth (30th) day of June and the thirty-first (31st) day of December of each year, commencing June 30, 2002. Interest shall be calculated on the basis of the actual number of days elapsed during a three-hundred, sixty-five (365) - day year. The Notes shall mature in two (2) semi-annual series, each series being payable on the dates and in the amounts as follows:

<u>Date</u>	<u>Principal Amount</u>
June 30, 2002	\$5,000,000
December 31, 2002	\$5,000,000
June 30, 2003	\$5,000,000
December 31, 2003	\$5,000,000

The principal of the Notes shall be payable at the office of the Treasurer of Marion County, Indiana, as paying agent (the "Paying Agent"), in the City of Indianapolis, Indiana. Interest on the Notes shall be paid by check or draft mailed or delivered to the registered owner thereof at the address as it appears on the registration books kept by the Treasurer of Marion County, Indiana, as registrar (the "Registrar"), in the City of Indianapolis, Indiana, as of the fifteenth (15th) day of the month of the interest payment date or at such other address as is provided to the Paying Agent in writing by such registered owner. All payments on the Notes shall be made in any coin or currency of the United States of America, which on the dates of such payments shall be legal tender for the payment of public and private debts.

Each Note shall be transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender of such Note together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered Note or Notes in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The Registrar shall not be obligated to make any exchange or transfer of Notes following the fifteenth (15th) day of the month of an interest payment date on the Notes until such interest payment date. The County, the Registrar and the Paying Agent may treat and consider the person in whose name any Note is registered as the absolute owner thereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

In the event any Note is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new Note of like date, maturity and denomination as that mutilated, lost, stolen or

destroyed, which new Note shall be marked in a manner to distinguish it from the Note for which it was issued, provided that, in the case of any mutilated Note, such mutilated Note shall first be surrendered to the County and the Registrar, and, in the case of any lost, stolen or destroyed Note, there shall be first furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event any such lost, stolen or destroyed Note shall have matured, instead of issuing a duplicate Note, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. In such event, the County and the Registrar may charge the holder of such Note with their reasonable fees and expenses in connection with the above. Every substitute Note issued by reason of any Note being lost, stolen or destroyed shall, with respect to such Note, constitute a substitute contractual obligation of the County, whether or not the lost, stolen or destroyed Note shall be found at any time, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Notes duly issued hereunder.

The Notes shall bear an original date which shall be the day on which the Notes are initially delivered to the purchaser or purchasers thereof, and each Note shall also bear the date of its authentication. Notes authenticated on or before June 15, 2002, shall be paid interest from the original date. Notes authenticated thereafter shall be paid interest from the interest payment date next preceding the date of authentication of such Notes unless the Notes are authenticated between the fifteenth (15th) day of the month of an interest payment date and the interest payment date, in which case interest thereon shall be paid from such interest payment date.

The Notes shall be executed in the name of the County by the manual or facsimile signatures of the Board of Commissioners and attested by the manual or facsimile signature of the Auditor, who shall cause the official seal of the County to be impressed or a facsimile thereof to be printed or otherwise reproduced on each of the Notes. Subject to the provisions for registration, the Notes shall be negotiable under the laws of the State of Indiana.

The Notes shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Note shall be valid or obligatory for any purpose until the certificate of authentication on such Note shall have been so executed.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of Notes then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Notices to registered owners of Notes shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar.

SECTION 2. The form and tenor of the Notes shall be substantially as follows (all blanks to be properly completed prior to the preparation of the Notes):

[Form of Note]
UNITED STATES OF AMERICA

State of Indiana County of Marion

No. 01R-____ \$ _____

MARION COUNTY, INDIANA
FAMILY AND CHILDREN'S FUND GENERAL OBLIGATION NOTE OF 2001

INTEREST	MATURITY	ORIGINAL	AUTHENTICATION
RATE	DATE	DATE	DATE

REGISTERED OWNER:

PRINCIPAL SUM:

The County of Marion, in the State of Indiana ("the County"), for value received, hereby acknowledges itself indebted and promises to pay to the registered owner (named above) or registered assigns, the principal amount set forth above on the maturity date set forth above, and to pay interest on said principal sum to the registered owner of this note until the County's obligation with respect to the payment of said principal sum shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of the authentication of this note, unless this note is authenticated on or before June 15, 2002, in which case interest shall

be paid from the original date specified above, or unless this note is authenticated between the fifteenth (15th) day of the month of an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on the thirtieth (30th) day of June and the thirty-first (31st) day of December of each year, commencing June 30, 2002. Interest shall be calculated on the basis of the actual number of days lapsed during a three hundred sixty-five (365)-day year.

The principal of this note is payable at the principal office of the Treasurer of Marion County, Indiana, as paying agent (the "Paying Agent"), in the City of Indianapolis, Indiana. Interest on this note shall be paid by check or draft mailed or delivered to the registered owner hereof at the address as it appears on the registration books kept by the Treasurer of Marion County, Indiana, as registrar (the "Registrar"), in the City of Indianapolis, Indiana, as of the fifteenth (15th) day of the month of the interest payment date or at such other address as is provided to the Paying Agent in writing by the registered owner. All payments on this note shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public and private debts. Subject to the provisions for registration this note is negotiable under the laws of the State of Indiana.

This note is one of an authorized issue of notes of the County of Marion, Indiana, aggregating Twenty Million Dollars (\$20,000,000), numbered consecutively from 01R-1 upwards, issued pursuant to the provisions of Title 12, Article 19, Chapter 5 of the Indiana Code (the "Act"), and in accordance with an ordinance adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), on the ____ day of ____, 2001, entitled "Special Ordinance No. ____" (the "Ordinance"), authorizing the making of a loan by the City-County Council to pay for child welfare obligations of the County Office of Family and Children of Marion County during the fiscal year ending December 31, 2001, including payment of costs of issuance of said notes. Pursuant to the Act, the Auditor of Marion County, Indiana, is required to levy a property tax, beginning in 2002 and continuing for the term of the loan, in an amount each year that will be sufficient to pay the principal and interest due on the loan for the year.

This note is transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this note together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered note or notes in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The Registrar shall not be obligated to make any exchange or transfer of this note following the fifteenth (15th) day of the month of an interest payment date on this note until such interest payment date. The County, the Registrar and the Paying Agent may treat and consider the person in whose name this note is registered as the absolute owner hereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

In the event this note is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new note of like date, maturity and denomination as this note, which new note shall be marked in a manner to distinguish it from this note, provided that, in the case of this note being mutilated, this note shall first be surrendered to the County and the Registrar, and, in the case of this note being lost, stolen or destroyed, there shall first be furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnify satisfactory to them. In the event that this note, being lost, stolen or destroyed, shall have matured, instead of issuing a duplicate note, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay this note without surrender hereof. In such event, the County and the Registrar may charge the holder of this note with their reasonable fees and expenses in connection with the above. Every substitute note issued by reason of this note being lost, stolen or destroyed shall, with respect to this note, constitute a substitute contractual obligation of the County, whether or not this

note, being lost, stolen or destroyed, shall be found at any time, and shall be entitled to all the benefits of the Ordinance referred to above, equally and proportionately with any and all other notes duly issued thereunder.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of notes then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Notices to registered owners of notes shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar.

The notes maturing on any semi-annual maturity date are issuable only in fully registered form in the denomination of One-Hundred-Thousand Dollars (\$100,000) or any integral multiple of Five-Thousand Dollars (\$5,000) in excess of One-Hundred-Thousand Dollars (\$100,000), not exceeding the aggregate principal amount of the notes maturing on such date.

The City-County Council may, from time to time and at any time, without the consent of, or notice to, any of the owners of the notes, adopt ordinances supplemental to the Ordinance (which supplemental ordinances shall thereafter form a part of the Ordinance) for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in the Ordinance or in any supplemental ordinance;
- (b) To grant to or confer upon the owners of the notes any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the notes, or to make any change which, in the judgment of the City-County Council, is not to the prejudice of the owners of the notes;
- (c) To modify, amend or supplement the Ordinance to permit the qualification of the notes for sale under the securities laws of the United States of America or of any of the states of the United States of America or to obtain or maintain bond insurance with respect to payments of principal of and interest on the notes;
- (d) To provide for the refunding or advance refunding of the notes;
- (e) To procure a rating on the notes from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the notes; or
- (f) Any other purpose which in the judgment of the City-County Council does not adversely impact the interests of the owners of the notes.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the County and the owners of the notes may (with certain exceptions as stated in the Ordinance) be modified or amended at any time with the consent of the owners of at least sixty percent (60%) in aggregate principal amount of outstanding notes, exclusive of notes, if any, owned by the County.

If this note or any portion hereof shall have become due and payable in accordance with its terms and the whole amount of the principal and interest so due and payable upon this note or such portion hereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in clause (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in such event this note or such portion hereof shall no longer be deemed outstanding or an indebtedness of the County.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this note have been done and performed in regular and due form as provided by law; that this note and said total issue of notes is within every limit of indebtedness provided by the constitution and laws of the State of Indiana, and that the full faith and credit of Marion County together with all of its taxable property, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal and interest of this note according to its terms.

This note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the County of Marion, Indiana, has caused this note to be executed by the manual or facsimile signatures of its duly elected, qualified and acting Board of Commissioners and attested by the manual or facsimile signature of the duly elected, qualified and acting Auditor of Marion County, Indiana, who has caused the official corporate seal of the County to be impressed or a facsimile thereof to be printed or otherwise reproduced hereon.

THE COUNTY OF MARION,
INDIANA

By: _____
Joan N. Romeril,
Commissioner

Gregory N. Jordan,
Commissioner

Martha A. Womacks,
Commissioner

THE BOARD OF
COMMISSIONERS OF THE
COUNTY OF MARION, INDIANA

(SEAL)

ATTEST:

Martha A. Womacks
Auditor, County of Marion, Indiana

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This note is one of the notes described in the within mentioned Ordinance.

TREASURER, COUNTY
OF MARION, INDIANA

Gregory N. Jordan

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto (insert name and address) _____ the within note and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within note in every particular, without alternation or enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

[End of Note]

SECTION 3. As soon as can be done after the passage of this Ordinance, the Auditor shall negotiate for the sale of the Notes with a financial institution. The Notes shall be sold at any interest rate or rates not exceeding seven percent (7%) per annum, and may be subject to any premium or discount, all as determined through negotiation with the financial institution, consistent with the best interest of the County and the terms of this Ordinance.

Prior to the delivery of the Notes, the Auditor shall be authorized to obtain a legal opinion as to the validity of the Notes, and to furnish such opinion to the purchaser or purchasers of the Notes. The cost of such opinion may be considered as part of the costs of issuance of the Notes and paid out of proceeds of the Notes.

SECTION 4. The City-County Council may, from time to time and at any time, without the consent of, or notice to, any of the owners of the Notes, adopt ordinances supplemental hereto (which supplemental ordinances shall thereafter form a part hereof) for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance;
- (b) To grant to or confer upon the owners of the Notes any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Notes, or to make any change which, in the judgment of the City-County Council, is not to the prejudice of the owners of the Notes;
- (c) To modify, amend or supplement this Ordinance to permit the qualification of the Notes for sale under the securities laws of the United States of America or of any of the states of the United States of America or to obtain or maintain bond insurance with respect to payments of principal of and interest on the Notes;
- (d) To provide for the refunding or advance refunding of the Notes;
- (e) To procure a rating on the Notes from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Notes; or
- (f) Any other purpose which in the judgment of the City-County Council does not adversely impact the interests of the owners of the Notes.

This Ordinance and the rights and obligations of the County and the owners of the Notes may be modified or amended at any time by supplemental ordinances adopted by the City-County Council with the consent of the owners of the Notes holding at least sixty percent (60%) in aggregate principal amount of the outstanding Notes (exclusive of Notes, if any, owned by the County); provided, however, that no such modification or amendment shall, without the express consent of the owners of the Notes affected, reduce the principal amount of any Note, reduce the interest rate or premium payable thereon, advance the earliest redemption date, extend its maturity or the times for paying interest thereon, permit a privilege or priority of any Note or Notes over any other Note or Notes, create a lien securing any Notes other than a lien ratably securing all of the Notes outstanding, or change the monetary medium in which principal and interest are payable, nor shall any such modification or amendment reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment so consented to shall be binding upon all the owners of the Notes and shall not be deemed an infringement of any of the provisions of this Ordinance, and may be done and performed as fully and freely as if expressly permitted by the terms of this Ordinance, and, after such consent relating to such specified matters has been given, no owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the City-County Council or any officer of the County from taking any action pursuant thereto.

If the City-County Council shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the respective owners of the Notes at their addresses appearing on the registration books held by the Registrar. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Notes. The Registrar shall not, however, be subject to any liability to any owners of the Notes by reason of its failure to mail the notice described in this Section 4, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as provided in this Section 4.

Whenever at any time within one (1) year after the date of the mailing of such notice, the City-County Council shall receive an instrument or instruments purporting to be executed by the owners of the Notes of not less than sixty percent (60%) in aggregate principal amount of the Notes then outstanding (exclusive of Notes, if any, owned by the County), which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the City-County Council may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the Notes, whether or not such owner shall have consented thereto.

Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section 4, this Ordinance shall be, and be deemed to be, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

SECTION 5. If, when the Notes or any portion thereof shall have become due and payable in accordance with their terms and the whole amount of the principal and interest so due and payable upon the Notes or such portion thereof then outstanding shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in clause (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in such event the Notes or such portion thereof shall no longer be deemed outstanding or an indebtedness of the County.

SECTION 6. In order to preserve the exclusion from gross income of interest on the Notes under federal law, the County represents, covenants and agrees that, to the extent necessary to preserve such exclusion:

(a) No person or entity or any combination thereof, other than the County or any other governmental unit ("Governmental Unit") within the meaning of Section 141(b)(6) and Section 150(a)(2) of the Internal Revenue Code of 1986, as amended and as in effect on the date of delivery of the Notes (the "Code"), will use any proceeds of the Notes or property financed by such proceeds other than as a member of the general public; and no person or entity or any combination thereof other than the County or any other Governmental Unit will own any property financed out of the proceeds of the Notes or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as a take-or-pay or other type of output contract or any other type of arrangement that differentiates that person's or entity's use of such property from the use of such property by the public at large;

(b) No Note proceeds will be lent to any entity or person; and no Note proceeds will be transferred directly or indirectly transferred or deemed transferred to a person other than a Governmental Unit in a fashion that would in substance constitute a loan of such Note proceeds;

(c) The County will not take any action or fail to take any action with respect to the Notes that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Notes (pursuant to Section 103(a) of the Code, and the City-County Council will not act or permit any actions by officers or officials of the County that would in any manner adversely affect such exclusion; the County further covenants that it will not make any investment or do any other act or thing during the period that any Note is outstanding hereunder which would cause any Note to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect

on the date of delivery of the Notes; and the County shall comply with the arbitrage rebate requirements under Section 148 of the Code to the extent applicable;

(d) All officers, employees and agents of the County are hereby authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the County as of the date that the Notes are issued, and to make covenants on behalf of the County evidencing the County's commitments made herein and, in particular, any and all appropriate officers, employees and agents of the County are authorized to certify and/or enter into covenants for the County regarding (i) the facts and circumstances and reasonable expectations of the County on the date that the Notes are issued and (ii) the representations and covenants made herein by the County regarding the amount and use of the proceeds of the Notes; and

(e) The County is hereby authorized and directed to employ consultants and attorneys from time to time to advise the County with respect to the requirements under federal law for the continuing preservation of the exclusion of interest on the Notes from gross income for purposes of federal income taxation.

SECTION 7. Notwithstanding any other provision of this ordinance, any of the covenants and authorizations contained in this Ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Notes from gross income for purposes of federal income taxation (the "Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with such Tax Section is unnecessary to preserve the Tax Exemption.

SECTION 8. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday, or a day, on which banking institutions in the city in which the Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

SECTION 9. The Auditor is hereby authorized and directed to have the Notes prepared and cause to be affixed thereto the official seal of the County, or to have printed or otherwise reproduced thereon a facsimile of such seal, and the Board of Commissioners and the Auditor are hereby authorized and directed to execute the Notes manually or with a facsimile of their signatures in the form and manner herein provided.

SECTION 10. The proceeds from the sale of the Notes, in the amount of Twenty Million Dollars (\$20,000,000), are hereby appropriated in Character 03 of the Family and Children's Fund for the benefit of the County Office of Family and Children for the fiscal year ending December 31, 2001, including payment of costs of issuance of the Notes.

SECTION 11. This Ordinance shall be in full force an effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 277, 2001. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 277, 2001 on June 20, 2001. The proposal, sponsored by Councillors Bainbridge and Black, approves an increase of \$20,000,000 in the 2001 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2001, financed by proceeds from short term borrowing. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Black, for adoption. Proposal No. 277, 2001, as amended, was adopted on the following roll call vote; viz:

17 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Douglas, Knox, Langsford, McWhirter, Nytes, SerVaas, Soards, Talley, Tilford
12 NAYS: Conley, Coonrod, Dowden, Gibson, Gray, Horseman, Massie, Moriarty Adams, Sanders, Schneider, Short, Smith

Proposal No. 277, 2001, as amended, was retitled FISCAL ORDINANCE NO. 69, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 2001

A FISCAL ORDINANCE amending the Marion County Office of Family and Children Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Million Dollars (\$20,000,000) in the Family and Children Fund for purposes of the Marion County Office of Family and Children and reducing the unappropriated and unencumbered balance in the Family and Children Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Marion County Office of Family and Children Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Office of Family and Children to meet expenses for the remainder of year 2001.

SECTION 2. The sum of Twenty Million Dollars (\$20,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY OFFICE OF FAMILY AND CHILDREN</u>	<u>FAMILY AND CHILDREN FUND</u>
3. Other Services and Charges	<u>20,000,000</u>
TOTAL INCREASE	20,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FAMILY AND CHILDREN FUND</u>
Unappropriated and Unencumbered	
Family and Children Fund	<u>20,000,000</u>
TOTAL REDUCTION	20,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 212, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 212, 2001 on May 2 and 23, 2001. The proposal approves an increase of \$295,000 in the 2001 Budget of the Marion County Superior Court (Adult Probation Fund) to pay for programming in the JUSTIS system for bookkeeping enhancements, financed by fund balances. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 212, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Smith, Soards, Tilford
0 NAYS:
7 NOT VOTING: Black, Borst, Gibson, Nytes, SerVaas, Short, Talley

Proposal No. 212, 2001 was retitled FISCAL ORDINANCE NO. 70, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Ninety-five Thousand Dollars (\$295,000) in the Adult Probation Fund for purposes of the Marion Superior Court and reducing the unappropriated and unencumbered balance in the Adult Probation Fund .

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay for programming in the JUSTIS system for bookkeeping enhancements.

SECTION 2. The sum of Two Hundred Ninety-five Thousand Dollars (\$295,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>ADULT PROBATION FUND</u>
3. Other Services and Charges	<u>295,000</u>
TOTAL INCREASE	295,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>ADULT PROBATION FUND</u>
Unappropriated and Unencumbered	
Adult Probation Fund	<u>295,000</u>
TOTAL REDUCTION	295,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 248, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 248, 2001 on June 6, 2001. The proposal approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local match is \$441,935 and is funded by existing appropriations in the IPD, Sheriff, and Auditor Budgets). By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:09 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 248, 2001, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas,
Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Short,
Smith, Talley, Tilford
3 NAYS: Coonrod, Gray, Schneider
5 NOT VOTING: Bradford, Nytes, Sanders, SerVaas, Soards

Proposal No. 248, 2001, as amended, was retitled FISCAL ORDINANCE NO. 71, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Four Hundred Forty-five Thousand One Hundred Dollars (\$445,100) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, bb) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Justice Agency to appropriate the Metro Drug Task Force Grant.

SECTION 2. The sum of Four Hundred Forty-five Thousand One Hundred Dollars (\$445,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	31,814
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	224,460
3. Other Services and Charges	<u>188,826</u>
TOTAL INCREASE	445,100

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>445,100</u>
TOTAL REDUCTION	445,100

SECTION 5. The local match of \$441,935 is funded by the following existing appropriations in the IPD, Sheriff, and Auditor Budgets and are hereby approved:

	<u>POLICE SERVICE DISTRICT FUND</u>
Existing appropriation for IPD	
1. Personal Services	<u>395,867</u>
TOTAL	395,867
	<u>COUNTY GENERAL FUND</u>
Existing appropriation for the Sheriff	
1. Personal Services	40,076
Existing appropriation for the Auditor	
1. Personal Services - fringes	<u>5,992</u>
TOTAL	46,068
TOTAL MATCH	441,935

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 278-280, 2001 on June 6, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 278, 2001. The proposal approves an increase of \$95,000 in the 2001 Budgets of County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for DUI enforcement in Marion County, funded by a grant from the Governor's Council on Impaired Driving and National Highway Traffic (Local match is \$2,953 and is funded by an existing appropriation in the County Auditor's Budget). PROPOSAL NO. 279, 2001. The proposal approves an increase of \$160,806 in the 2001 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to fund the Marion Superior Court Drug Treatment Diversion Program, funded by a grant from the Indiana Criminal Justice Institute (Byrne Memorial State and Local Law Enforcement Assistance Grant) (Local match is \$50,000 and is funded by existing appropriations in the County Auditor and Marion County Justice Agency Budgets). PROPOSAL NO. 280, 2001. The proposal approves an increase of \$258,370 in the 2001 Budgets of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff (County General Fund) to provide support services for the new Initial Hearing Court, financed by fund balances (Support of the Court Mandate). By 7-0 votes, the Committee reported Proposal Nos. 278 and 280, 2001 to the Council with the recommendation that they do pass and Proposal No. 279, 2001 to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Massie, for adoption. Proposal Nos. 278 and 280, 2001 and Proposal No. 279, 2001, as amended, were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

5 NOT VOTING: Bradford, Gibson, Horseman, Short, Talley

Proposal No. 278, 2001 was retitled FISCAL ORDINANCE NO. 72, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-five Thousand Dollars (\$95,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney for DUI (driving under the influence) enforcement in Marion County. This state grant will be funded through the Prosecutor's Office and will include other law enforcement agencies.

SECTION 2. The sum of Ninety-five Thousand Dollars (\$95,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	60
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	32,846
3. Other Services and Charges	62,094
TOTAL INCREASE	95,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	95,000
TOTAL REDUCTION	95,000

SECTION 5. The local match of \$2,953 is funded by the following existing appropriation in the County Auditor's Budget:

	<u>COUNTY GENERAL FUND</u>
Existing appropriation for the County Auditor	
1. Personal Services – fringes	2,953
TOTAL MATCH	2,953

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 279, 2001, as amended, was retitled FISCAL ORDINANCE NO. 73, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Sixty Thousand Eight Hundred Six Dollars (\$160,806) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to fund the Marion Superior Court Drug Treatment Diversion Program.

SECTION 2. The sum of One Hundred Sixty Thousand Eight Hundred Six Dollars (\$160,806) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-Fringes	31,500
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	129,306
TOTAL INCREASE	160,806

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	160,806
TOTAL REDUCTION	160,806

SECTION 5. The local match of \$50,000 is funded by the following existing appropriations in the Marion County Justice Agency and County Auditor Budgets and are hereby approved:

	<u>DRUG FREE COMMUNITY FUND</u>
Existing appropriation for the Marion County Justice Agency	
I. Personal Services	40,000
TOTAL	40,000
Existing appropriation for the County Auditor	
I. Personal Services-Fringes	10,000
TOTAL	10,000
TOTAL MATCH	50,000

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 280, 2001 was retitled FISCAL ORDINANCE NO. 74, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Fifty-eight Thousand Three Hundred Seventy Dollars (\$258,370) in the County General Fund for purposes of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,d,u,v,y) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff to provide support services for the new Initial Hearing Court.

SECTION 2. The sum of Two Hundred Fifty-eight Thousand Three Hundred Seventy Dollars (\$258,370) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
I. Personal Services-fringes	36,516
TOTAL INCREASE	36,516

CLERK OF THE CIRCUIT COURT

1. Personal Services	17,000
2. Supplies	300
3. Other Services and Charges	840
4. Capital Outlay	<u>3,286</u>
TOTAL INCREASE	21,426

MARION COUNTY PUBLIC DEFENDER AGENCY

1. Personal Services	50,000
2. Supplies	773
3. Other Services and Charges	12,820
4. Capital Outlay	<u>17,540</u>
TOTAL INCREASE	81,133

PROSECUTING ATTORNEY

1. Personal Services	50,000
2. Supplies	773
3. Other Services and Charges	12,820
4. Capital Outlay	<u>17,540</u>
TOTAL INCREASE	81,133

COUNTY SHERIFF

1. Personal Services	29,062
2. Supplies	200
3. Other Services and Charges	4,000
4. Capital Outlay	<u>4,900</u>
TOTAL INCREASE	38,162

TOTAL FOR ALL AGENCIES 258,370

SECTION 4. The said additional appropriation is funded by the following reductions:

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>258,370</u>
TOTAL REDUCTION	258,370

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 281, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 281, 2001 on June 21, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an increase of \$1,410,000 in the 2001 Budget of the Department of Capital Asset Management (now Department of Public Works) (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facilities, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:16 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 281, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Brents, Dowden, Nytes, Short

Proposal No. 281, 2001 was retitled FISCAL ORDINANCE NO. 75, 2001, and reads as follows:

June 25, 2001

CITY-COUNTY FISCAL ORDINANCE NO. 75, 2001

A FISCAL ORDINANCE of the City of Indianapolis and the County of Marion, Indiana, appropriating in the Advanced Wastewater Treatment Facilities Reserve Fund for the purpose of making capital expenditures for the City's advanced wastewater treatment plant

WHEREAS, the City-County Council created a special fund designated as the "advanced wastewater treatment facilities reserve" in 1985; and

WHEREAS, the fund is for capital expenditures for the repair, remodeling, addition to or replacement of major facilities at the city's advanced wastewater treatment plant; and

WHEREAS, the capital expenditures shall be limited to capital equipment with an anticipated usable life in excess of at least fifteen (15) years; and

WHEREAS, the replacement cost of the capital expenditures is in excess of Two Hundred Thousand Dollars (\$200,000); and

WHEREAS, the fund has a Five Million Eight Hundred Sixty-one Thousand One Hundred One Dollars (\$5,861,101) balance; and

WHEREAS, the city has identified capital expenditures necessary at the advanced wastewater treatment plant for the proper operation of such plant that meet the requirement of the fund; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Department of Capital Asset Management (now DPW) has determined the following capital projects are reasonable and necessary for the proper operation of the advanced wastewater treatment plant:

a. Sludge Incinerator Rehab for Belmont AWT (Design)	\$180,000
b. Structural repairs & Odor Control at Southport AWT (Design)	580,000
c. Southport Cryogenic Oxygen Upgrade / Belmont VSA Unit (Design)	550,000
d. Effluent Filter Rehabilitation at Belmont and Southport AWT (Design)	100,000
Total Project	1,410,000

SECTION 2. The Department of Capital Asset Management (now DPW) is authorized to take any actions it determines necessary or appropriate to complete the project listed in Section 1, but shall not be authorized to add additional projects not listed, without approval of the City-County Council. Upon the completion of an individual project, the un-used balance of the project shall revert back to the fund balance.

SECTION 3. The appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital projects described in Section 1 above. Any surplus of each individual project shall be credited to the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 4. The sum of One Million Four Hundred Ten Thousand Dollars (\$1,410,000) is hereby appropriated for the purposes set forth in Section 1.

ADVANCED WASTEWATER
TREATMENT FACILITIES RESERVE FUND

Unappropriated and Unencumbered	
Advanced Wastewater Treatment Facilities Reserve Fund	1,410,000
TOTAL REDUCTION	1,410,000

SECTION 5. The appropriation is funded by reducing the balance in the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 282, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 282, 2001 on June 21, 2001. The proposal, sponsored by Councillors

Coughenour and Moriarty Adams, approves an increase of \$2,075,000 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (now Department of Public Works) (Sanitation Liquid Waste Fund) to begin design and study phases of projects related to the Combined Sewer Overflow program, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:18 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 282, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Brents, Dowden, Nytes, Short

Proposal No. 282, 2001 was retitled FISCAL ORDINANCE NO. 76, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Million Seventy-five Thousand Dollars (\$2,075,000) in the Sanitation Liquid Waste Fund for purposes of the Department of Capital Asset Management (now Department of Public Works) and reducing the unappropriated and unencumbered balance in the Sanitation Liquid Waste Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes the Department of Capital Asset Management (now Department of Public Works) to begin design and study phases of projects related to the Combined Sewer Overflow program.

SECTION 2. The sum of Two Million Seventy-five Thousand dollars (\$2,075,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>ASSET MANAGEMENT DIVISION</u>	
3. Other Services and Charges	850,000
4. Capital Outlay	1,225,000
TOTAL INCREASE	2,075,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>SANITATION LIQUID WASTE FUND</u>	
Unappropriated and Unencumbered	
Sanitation Liquid Waste Fund	2,075,000
TOTAL DECREASE	2,075,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 308, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 308, 2001 on June 19, 2001. The proposal, sponsored by Councillor Smith, approves an increase of \$60,383 in the 2001 Budget of the Franklin Township

Assessor (County General Fund) to fund the moving costs and an increase in operating expenses due to relocation, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:19 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Smith, for adoption. Proposal No. 308, 2001, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Brents, Dowden, Nytes, SerVaas

Proposal No. 308, 2001, as amended, was retitled FISCAL ORDINANCE NO. 77, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Sixty Thousand Three Hundred Eighty-three Dollars (\$60,383) in the County General Fund for purposes of the Franklin Township Assessor County and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of funding the relocation of the Franklin Township Assessor's Office (one-time expense of \$24,913) and the increase in operating expenses due to the relocation (\$35,470).

SECTION 2. The sum of Sixty Thousand Three Hundred Eighty-three Dollars (\$60,383) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	32,383
4. Capital Outlay	<u>28,000</u>
TOTAL INCREASE	60,383

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>60,383</u>
TOTAL REDUCTION	60,383

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 217, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 217, 2001 on May 17 and June 21, 2001. The proposal, sponsored by Councillors Boyd, Coughenour, Bainbridge, Conley, and Soards, provides an alternative to Barrett Law funding for sanitary sewer projects. By a 6-0 vote, the Committee reported the

proposal to the Council with the recommendation that it be stricken. Councillor Coughenour moved, seconded by Councillor Boyd, to strike. Proposal No. 217, 2001 was stricken on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
1 NAY: Talley

PROPOSAL NO. 307, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 307, 2001 on June 19, 2001. The proposal, sponsored by Councillor Smith, determines the need to lease office space at 5319 South Emerson Avenue for the Franklin Township Assessor. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Smith, for adoption. Proposal No. 307, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Bradford, Nytes

Proposal No. 307, 2001 was retitled SPECIAL RESOLUTION NO. 44, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 2001

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 4500 square feet of office space at 5319 South Emerson Avenue Street, Indianapolis, Indiana, for the Franklin Township Assessor.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS, AND OF MARION COUNTY, INDIANA:

SECTION 1. The city-county council, pursuant to IC 36-I-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Franklin Township Assessor is necessary.

SECTION 2. The property to be leased is located at 5319 South Emerson Avenue, Indianapolis, Indiana, and is owned by Thomas M. Mascari.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 283, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 283, 2001 on June 21, 2001. The proposal, sponsored by Councillor Coonrod, authorizes intersection controls and multi-way stops in the Moorings Subdivision (District 5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Coonrod, for adoption. Proposal No. 283, 2001 was adopted on the following roll call vote; viz:

June 25, 2001

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Horseman, Schneider

Proposal No. 283, 2001 was retitled GENERAL ORDINANCE NO. 55, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Eastwind Ln Northwind Dr	None	All Way Stop
7	Lakewind Dr Leeward Blvd	None	All Way Stop
7	Lakewind Dr Southwind Dr	None	All Way Stop
7	Leeward Blvd Moorings Blvd	None	All Way Stop
7	Moorings Blvd Northwind Dr	None	All Way Stop
7	Lakewind Ct Lakewind Dr	Lakewind Dr	Yield
7	Leeward Blvd Leeward Cir	Leeward Blvd	Yield
7	Leeward Blvd Southwind Dr	Southwind Dr	Stop
7	Moorings Blvd 96 th St	96 th St	Stop
7	Mud Creek Rd Northwind Dr	Mud Creek Rd	Stop
7	Mud Creek Rd Southwind Dr	Mud Creek Rd	Stop
7	Northwind Cir Northwind Dr	Northwind Dr	Stop
7	Southwind Cir Southwind Dr	Southwind Dr	Stop
7	Southwind Ct Southwind Dr	Southwind Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 284-297, 2001 on June 21, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 284, 2001. The proposal, sponsored by Councillor Smith, authorizes intersection controls for the Meadow Bend Subdivision (District 23). PROPOSAL NO. 285, 2001. The proposal, sponsored by Councillors Black and Bradford, authorizes a multi-way stop at 51st Street and Winthrop Avenue (Districts 6, 7). PROPOSAL NO. 286, 2001. The proposal, sponsored by Councillor Soards, authorizes intersection controls at Innovation Boulevard and Woodland Drive and at Innovation Boulevard and 79th Street (District 1). PROPOSAL NO. 287, 2001. The proposal, sponsored by Councillor Knox, authorizes intersection controls at Vandalia Avenue and Warman Avenue (District 17). PROPOSAL NO. 288, 2001. The proposal, sponsored by Councillor Knox, authorizes a multi-way stop at Foltz Street and Oliver Avenue (District 17). PROPOSAL NO. 289, 2001. The proposal, sponsored by Councillor Knox, authorizes a multi-way stop at Ray Street and Worth Street (District 17). PROPOSAL NO. 290, 2001. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at St. Clair Street and Tremont Street (District 16). PROPOSAL NO. 291, 2001. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at 32nd Street and Elmhurst Drive (District 12). PROPOSAL NO. 292, 2001. The proposal, sponsored by Councillor Boyd, authorizes a multi-way stop at Far Hill Road and Roxbury Road (District 11). PROPOSAL NO. 293, 2001. The proposal, sponsored by Councillor Bainbridge, authorizes multi-way stops at Midvale Drive and Patricia Street and at Midvale Drive and Thrush Drive (District 8). PROPOSAL NO. 294, 2001. The proposal, sponsored by Councillor Bainbridge, authorizes a multi-way stop at Beauport Road and Falcon Drive (District 8). PROPOSAL NO. 295, 2001. The proposal, sponsored by Councillor Bainbridge, authorizes the lowering of the speed limit on 16th Street, Cunningham Road, and Lynhurst Drive from 35 mph to 30 mph (standard speed limit on local streets); authorizes a weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8). PROPOSAL NO. 296, 2001. The proposal, sponsored by Councillor Brents, authorizes the removal of rush hour parking restrictions on the east side of Illinois Street between Washington Street and New York Street (District 16). PROPOSAL NO. 297, 2001. The proposal, sponsored by Councillor Brents, authorizes a change in the bus stop zone on Ohio Street near Illinois Street (District 16). By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Brents, for adoption. Proposal Nos. 284-297, 2001 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Gibson

Proposal No. 284, 2001 was retitled GENERAL ORDINANCE NO. 56, 2001, and reads as follows:

June 25, 2001

CITY-COUNTY GENERAL ORDINANCE NO. 56, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Frye Rd Meadow Bend Dr (E)	Frye Rd	Stop
48	Frye Rd Meadow Bend Dr (W)	Frye Rd	Stop
48	Hunters Meadow Ct Meadow Bend Dr	Meadow Bend Dr	Stop
48	Hunters Meadow Way Meadow Bend Dr	Meadow Bend Dr	Stop
48	Meadow Bend Cir Meadow Bend Dr	Meadow Bend Dr	Stop
48	Meadow Bend Dr Meadow Bend Ln	None	All Way Stop
48	Meadow Bend Ln Rocky Meadows Pl Rocky Meadows Ct	Meadow Bend Ln Rocky Meadows Pl	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 285, 2001 was retitled GENERAL ORDINANCE NO. 57, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	51 ST St Winthrop Av	Winthrop Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	51 ST St Winthrop Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 286, 2001 was retitled GENERAL ORDINANCE NO. 58, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Innovation Blvd Woodland Dr	Woodland Dr	Stop
9	Innovation Blvd 79 th St	79 th Street	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 287, 2001 was retitled GENERAL ORDINANCE NO. 59, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Vandalia Av Warman Av	Warman Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 288, 2001 was retitled GENERAL ORDINANCE NO. 60, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Foltz St Oliver Av	Oliver	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Foltz St Oliver Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 289, 2001 was retitled GENERAL ORDINANCE NO. 61, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Ray St Worth St	Worth St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Ray St Worth St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 290, 2001 was retitled GENERAL ORDINANCE NO. 62, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	St. Clair St Tremont St	Tremont St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	St. Clair St Tremont St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 291, 2001 was retitled GENERAL ORDINANCE NO. 63, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	32 nd St Elmhurst Dr	Elmhurst Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	32 nd St Elmhurst Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 292, 2001 was retitled GENERAL ORDINANCE NO. 64, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Far Hill Rd Roxbury Rd	Roxbury Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Far Hill Rd Roxbury Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 293, 2001 was retitled GENERAL ORDINANCE NO. 65, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Midvale Dr Patricia St	Patricia St	Yield
16	Midvale Dr Thrush Dr	Midvale Dr	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Midvale Dr Patricia St (EB)	None	All Way Stop
16	Midvale Dr Patricia St (WB)	None	All Way Stop
16	Midvale Dr Thrush Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 294, 2001 was retitled GENERAL ORDINANCE NO. 66, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Beauport Rd Falcon Dr	Falcon Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Beauport Rd Falcon Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 295, 2001 was retitled GENERAL ORDINANCE NO. 67, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits; and Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

June 25, 2001

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

35 MPH

Sixteenth Street, from Cunningham Road to Lafayette Road

Cunningham Road, from Crawfordsville Road to *Sixteenth Street*

Lynhurst Drive, from Tenth Street to Twenty-fifth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

Sixteenth Street, from Lynhurst Drive to Lafayette Road

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Sixteenth Street, from Cunningham Road to Lynhurst Drive

Cunningham Road, from Sixteenth Street to Twenty-first Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 296, 2001 was retitled GENERAL ORDINANCE NO. 68, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

from 6:00 a.m. to 9:00 a.m.

from 3:00 p.m. to 6:00 p.m.

Illinois Street, on the east side, from Washington Street to New York Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 297, 2001 was retitled GENERAL ORDINANCE NO. 69, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-402, Bus stop and trolley stop zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the deletion of the following, to wit:

*Ohio Street, on the south side, from a point 54 feet east of Illinois Street,
to a point 133 feet east of Illinois Street (79 feet)*

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the south side, from Illinois Street to a point 133 feet east of Illinois Street (133 feet)

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Talley stated that there were some questions at the last meeting concerning funding for a music therapy program. He said that he provided information in Councillors' mailboxes regarding this program and a visit will be scheduled in the fall when school starts again for those who are interested.

Councillor Nytes invited Councillors to the groundbreaking ceremony for the Home Ownership Zone on Friday, July 6, 2001, and stated that invitations should be in each Councillor's mailbox.

Councillor Cockrum stated that a pep rally will be held on Monday, July 16, 2001 at Garfield Park for the Scarborough Peace Games, which will begin July 20 in Scarborough, Canada.

Councillor Boyd stated that he will be the Administration and Finance Committee's minority appointee to the Taxi Regulation Sub-Committee, and he asked that information of this meeting be sent to him.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Soards and Gibson in memory of George Cafouros; and
- (2) Councillor Soards in memory of Jacob Corpenny Sipe III; and
- (3) Councillor Smith in memory of Fred Heckman; and
- (4) Councillor Knox in memory of Richard Kinnick and Gale Armantrout.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of George Cafouros, Jacob Corpenny Sipe III, Fred Heckman, Richard Kinnick, and Gale Armantrout. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the

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permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:35 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 25th day of June, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JULY 23, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:19 p.m. on Monday, July 23, 2001, with President SerVaas presiding.

Councillor Boyd led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
1 ABSENT: Smith

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Langsford recognized Sharon Pickerel, Fraternal Order of Police (FOP), and Barbara Glenn, the widow of former Indianapolis Police Department (IPD) Captain John Glenn. Councillor Gray introduced Cherish Pryor, Indianapolis Chamber of Commerce. Councillor Talley recognized State Senator Glenn Howard. Councillor Horseman recognized John Fritze, *Indianapolis Star* reporter, who will be leaving the *Star* and furthering his education at the Columbia School of Journalism. Councillor Conley recognized Rufus "Bud" Myers, executive director of the Indianapolis Housing Agency. Councillor Bradford wished his daughter a happy 15th birthday.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 23, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 26, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, June 29, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 314-323 and 328, 2001, said hearing to be held on Monday, July 23, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 3, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 69, 2001 - approves an increase of \$20,000,000 in the 2001 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2001, financed by proceeds from short term borrowing

FISCAL ORDINANCE NO. 71, 2001 - approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local match is \$441,935 and is funded by existing appropriations in the IPD, Sheriff, and Auditor Budgets)

FISCAL ORDINANCE NO. 74, 2001 - approves an increase of \$258,370 in the 2001 Budgets of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff (County General Fund) to provide support services for the new Initial Hearing Court, financed by fund balances (Support of the Court Mandate)

FISCAL ORDINANCE NO. 75, 2001 - approves an increase of \$1,410,000 in the 2001 Budget of the Department of Capital Asset Management (now Department of Public Works) (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facilities, financed by fund balances

FISCAL ORDINANCE NO. 76, 2001 - approves an increase of \$2,075,000 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (now Department of Public Works) (Sanitation Liquid Waste Fund) to begin design and study phases of projects related to the Combined Sewer Overflow program, financed by fund balances

July 23, 2001

FISCAL ORDINANCE NO. 77, 2001 - approves an increase of \$60,383 in the 2001 Budget of the Franklin Township Assessor (County General Fund) to fund the moving costs and an increase in operating expenses due to relocation, financed by fund balances

GENERAL ORDINANCE NO. 55, 2001 - authorizes intersection controls and multi-way stops in the Moorings Subdivision (District 5)

GENERAL ORDINANCE NO. 56, 2001 - authorizes intersection controls for the Meadow Bend Subdivision (District 23)

GENERAL ORDINANCE NO. 57, 2001 - authorizes a multi-way stop at 51st Street and Winthrop Avenue (Districts 6, 7)

GENERAL ORDINANCE NO. 58, 2001 - authorizes intersection controls at Innovation Boulevard and Woodland Drive and at Innovation Boulevard and 79th Street (District 1)

GENERAL ORDINANCE NO. 59, 2001 - authorizes intersection controls at Vandalia Avenue and Warman Avenue (District 17)

GENERAL ORDINANCE NO. 60, 2001 - authorizes a multi-way stop at Foltz Street and Oliver Avenue (District 17)

GENERAL ORDINANCE NO. 61, 2001 - authorizes a multi-way stop at Ray Street and Worth Street (District 17)

GENERAL ORDINANCE NO. 62, 2001 - authorizes a multi-way stop at St. Clair Street and Tremont Street (District 16)

GENERAL ORDINANCE NO. 63, 2001 - authorizes a multi-way stop at 32nd Street and Elmhurst Drive (District 12)

GENERAL ORDINANCE NO. 64, 2001 - authorizes a multi-way stop at Far Hill Road and Roxbury Road (District 11)

GENERAL ORDINANCE NO. 65, 2001 - authorizes multi-way stops at Midvale Drive and Patricia Street and at Midvale Drive and Thrush Drive (District 8)

GENERAL ORDINANCE NO. 66, 2001 - authorizes a multi-way stop at Beauport Road and Falcon Drive (District 8)

GENERAL ORDINANCE NO. 67, 2001 - authorizes the lowering of the speed limit on 16th Street, Cunningham Road, and Lynhurst Drive from 35 mph to 30 mph (standard speed limit on local streets); authorizes a weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

GENERAL ORDINANCE NO. 68, 2001 - authorizes the removal of rush hour parking restrictions on the east side of Illinois Street between Washington Street and New York Street (District 16)

GENERAL ORDINANCE NO. 69, 2001 - authorizes a change in the bus stop zone on Ohio Street near Illinois Street (District 16)

SPECIAL ORDINANCE NO. 6, 2001 - a final resolution for Marcy Village Apartments in an amount not to exceed \$8,100,000 which consists of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

SPECIAL ORDINANCE NO. 7, 2001 - a final resolution for the Indianapolis Electrical Joint Apprenticeship and Training Committee Project in an amount not to exceed \$3,000,000 which consists of acquiring, rehabilitating, constructing, furnishing, equipping and improving the existing 26,000 square foot building located on an approximately 3 acre parcel of land at 1701, 1735 and 1751 South Lawndale Avenue (District 19)

SPECIAL ORDINANCE NO. 8, 2001 - authorizes the borrowing of \$20,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year

SPECIAL RESOLUTION NO. 37, 2001 - recognizes the International Association of Lions Clubs Convention in Indianapolis

SPECIAL RESOLUTION NO. 38, 2001 - commends the public safety personnel for their successful life saving rescue of stranded boaters on White River in Broad Ripple

SPECIAL RESOLUTION NO. 39, 2001 - recognizes the 35 years of public service by county employee Paula J. Tracy

SPECIAL RESOLUTION NO. 40, 2001 - honors the Indianapolis Slovene Community as they celebrate Slovene National Day, June 25, 2001, the 10th Anniversary of Slovenia's independence from the Socialist Federated Republic of Yugoslavia

SPECIAL RESOLUTION NO. 41, 2001 - recognizes the 3rd Annual Indy Jazz Fest and in particular the accomplishments of J. J. Johnson

SPECIAL RESOLUTION NO. 42, 2001 - recognizes professional football player Jason Belser and the Jason Belser Foundation

SPECIAL RESOLUTION NO. 43, 2001 - recognizes the Church of the Nazarene International Convention and their volunteer work while in Indianapolis

SPECIAL RESOLUTION NO. 44, 2001 - determines the need to lease office space at 5319 South Emerson Avenue for the Franklin Township Assessor

SPECIAL RESOLUTION NO. 45, 2001 - concerns White River

SPECIAL RESOLUTION NO. 46, 2001 - recognizes Hispanic Hoosiers, Inc., and their annual Latino Expo and Job Fair

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 25, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 348, 2001. The proposal, sponsored by Councillors Dowden, Short, and Talley, recognizes the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley. Councillor Dowden read the proposal and presented representatives with copies of the document and Council pins. Councillor Dowden recognized Assistant Clerk of the Council Ava Earles, who spent her vacation volunteering at the games. Councillor Talley stated that it was an honor and privilege to serve as the Council's representative on the Executive Committee for the games. Jerry Barker, IPD Chief; David Grader, Indianapolis Fire Department (IFD) Division Chief; and Tom Hanify, representing the Firefighter's Union and Lodge 86 of the FOP, thanked the Council and community for their support in hosting this event. Councillor Short recognized Mr. Overley and thanked him for all of his hard work in making the games a success. Mr. Overley thanked the Council, the community, and the participants in the games for all of their support. Councillor Dowden moved, seconded by Councillor Short, for adoption. Proposal No. 348, 2001 was adopted by a unanimous voice vote.

Proposal No. 348, 2001 was retitled SPECIAL RESOLUTION NO. 47, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 2001

A SPECIAL RESOLUTION recognizing the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley

WHEREAS, for nine days this month, Indianapolis was host to a tremendous concentration of 9,200 full-time sworn police officers, firefighters, prison guards, federal Customs, Immigration, IRS, Treasury and Secret Service officers, Royal Canadian Mounted Police and other public safety personnel from 57 nations all competing in 70 sports of the 2001 World Police & Fire Games; and

WHEREAS, during the Games, a page full of Sponsors, and 6,200 local volunteer citizens stepped forward to help make the \$18 million Games a success and to make the out-of-town and foreign guests welcome to the Games and to Indianapolis; and

WHEREAS, planning for the 2001 World Police & Fire Games began in 1991, and got very serious when Indy was chosen in 1995 as the host city, and for the nine days in June the logistics of the Games involved 25 host hotels, 292,000 pounds of ice, 21,000 volunteer shifts, 30 musical entertainment acts, and 143,000 bottles of water; and

WHEREAS, Chairman of the Games Danny Overley has spent a decade of his life to make sure that the nine days of the 2001 World Police & Fire Games would be the best ever; and

WHEREAS, this was the ninth World Police & Fire Games which are held every two years, and at the emotional closing ceremony the torch was passed to delegates from Barcelona, Spain, the host of the 2003 Games; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks everyone who was involved with the 2001 World Police & Fire Games in Indianapolis, including the 6,200 local volunteers, and Games Chairman Danny Overley.

SECTION 2. Indianapolis can do anything that it wants with its enviable combination of leadership, world class venues, volunteer citizens and a supportive business community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 377, 2001. The proposal, sponsored by Councillor Boyd, recognizes sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." contest. Councillor Boyd read the proposal and presented Ms. Schneider with a copy of the document and a Council pin. Ms. Schneider read her essay and thanked the Council for the recognition. Councillor Bradford said that Senator Richard Lugar once won a similar contest, and Ms. Schneider could be on her way to a successful career. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 377, 2001 was adopted by a unanimous voice vote.

Proposal No. 377, 2001 was retitled SPECIAL RESOLUTION NO. 48, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 2001

A SPECIAL RESOLUTION recognizing sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." Contest.

WHEREAS, the Indiana Association of Cities and Towns Foundation recently sponsored a statewide essay contest for sixth grade students that involved a 250-word or less answer to a single question, "If I Were Mayor, I Would..."; and

WHEREAS, the contest drew 2,050 entries from 165 cities and towns from throughout the state; and

WHEREAS, there were two winners from each of the four regional Indiana Conference of Mayors Roundtables, and the contest winner from Indianapolis out of 453 entries from 29 cities and towns in the

South Central Mayor's Conference Region was Karli Schneider, daughter of Kim and Lori Schneider; and

WHEREAS, Karli's essay urged more computer technology in the schools, keep drugs and violence away from the schools by more extracurricular activities, build more parks because that is where kids can interact with other kids, and more police, fire and security officers to protect children and their families, all paid for by taxes; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Karli Schneider for her winning essay on city vision and leadership.

SECTION 2. The Council also congratulates the Indiana Association of Cities and Towns and its Foundation for its simple but effective essay contest for the next generation of people who will be voting and running our local governments in the future to begin thinking about and researching some of the challenges and opportunities of civic responsibility.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 378, 2001. The proposal, sponsored by Councillors Tilford, Coughenour, Bradford, and Gray, recognizes the public service of Department of Public Works Administrator Gary Vandegriff. Councillor Tilford read the proposal and presented Mr. Vandegriff with a copy of the document and a Council pin. Councillors Coughenour, Bradford, SerVaas, and Tilford thanked Mr. Vandegriff for his service and wished him well in the future. Mr. Vandegriff thanked the Council for the recognition and their support over the years. Councillor Tilford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 378, 2001 was adopted by a unanimous voice vote.

Proposal No. 378, 2001 was retitled SPECIAL RESOLUTION NO. 49, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 2001

A SPECIAL RESOLUTION recognizing the public service of Department of Public Works Administrator Gary Vandegriff.

WHEREAS, since joining the Indianapolis Department of Public Works in 1991, Gary Vandegriff has held a number of progressively responsible positions; and

WHEREAS, he has been an Inspector, Township Administrator, Operations Manager and most recently Administrator with a \$13 million annual budget and 150 employees; and

WHEREAS, Gary attended the University of Indianapolis and worked for private companies before joining the city; and

WHEREAS, he is active in the professional American Public Works Association and the Institute of Transportation Engineers, and within the Department of Public Works he put together the successful plan for fighting snow around the clock in the wintertime, he has coordinated the increasing number of special events that Indianapolis supports, and he is the Department's administrator for street repairs, potholes and storm damage; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Gary Vandegriff for his decade of exceptional public service with the Indianapolis Department of Public Works.

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SECTION 2. The Council wishes him the very best of success with his new job in Ohio.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 405, 2001. The proposal, sponsored by Councillors Brents and Boyd, recognizes the Annual Bragging Rights Golf Outing. Councillor Brents read the proposal and presented representatives with copies of the document and Council pins. Senator Glenn Howard thanked the Council for the recognition, and said that proceeds from this outing have helped to benefit Martin University and The Alpha Home nursing home. He thanked Councillor Gray for all of his contributions to this project and President SerVaas for always being willing to support community fund-raising projects. Councillor Gray thanked the Council for their support and said that he hopes the program continues for years to come. Venenita Madry, administrator of The Alpha Home, thanked Senator Howard and Councillor Gray for hosting this outing to benefit their nursing home. Councillor Brents moved, seconded by Councillor Conley, for adoption. Proposal No. 405, 2001 was adopted by a unanimous voice vote.

Proposal No. 405, 2001 was retitled SPECIAL RESOLUTION NO. 50, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 2001

A SPECIAL RESOLUTION recognizing the Annual Bragging Rights Golf Outing.

WHEREAS, The Bragging Rights Golf Outing is an annual golfing event that generates revenues for various community programs and services to improve and enrich the lives of others within the Indianapolis inner-city; and

WHEREAS, former City-County Councillor, now State Senator Glenn Howard, and Councillor Monroe Gray formed this Outing; and

WHEREAS, the Bragging Rights Golf Outing this year was held on July 21, at the city Parks Department's Douglas Golf Course; and

WHEREAS, this year's Golf Outing beneficiary is The Alpha Home Association of Greater Indianapolis, Inc., a non-profit home for the aged that was organized in 1883 as a home for elderly African-American women; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the Bragging Rights Golf Outing for their contributions each year to deserving local organizations.

SECTION 2. The Council also commends Alpha Home for providing care for the elderly for over a century, now expanded to include men and women of all races.

SECTION 3. Special acknowledgement is given to The Alpha Home Administrator Venenita L. Madry for the Home's wonderful programs and services provided for the enjoyment and care of the residents.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 406, 2001. The proposal, sponsored by Councillors Massie and SerVaas, recognizes civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park. Councillor Massie read the proposal and presented

Mr. MacAllister with a copy of the document and a Council pin. Mr. MacAllister thanked the Council for the recognition and thanked the public broadcast personnel at Ball State University for recording the program. Councillors SerVaas and Bainbridge thanked Mr. MacAllister for all of his many contributions to this City and to the nation. Councillor Massie moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 406, 2001 was adopted by a unanimous voice vote.

Proposal No. 406, 2001 was retitled SPECIAL RESOLUTION NO. 51, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 2001

A SPECIAL RESOLUTION recognizing civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park.

WHEREAS, P.E. MacAllister is a Renaissance Man with a wide variety of interests and talents along with the means to support his wide ranging activities and pursuits of knowledge; and

WHEREAS, his extensive civic involvement includes 17 years on the Capital Improvements Board, the Guardian Home and Parks Foundations, he was a Presidential Elector three times, the past Chairman of the Greater Indianapolis Republican Finance Committee, is a member of the Inter-Religious Commission on Human Equality and he has been a long time booster for the arts and music; and

WHEREAS, P.E.'s newest contribution was his patriotic production at Garfield Park on July 1st that used many local officials along with three musical groups to recite Washington's Prayer, Patrick Henry's impassioned "Liberty or Death" speech, Lincoln's "Gettysburg Address", the stirring songs of the branches of the Armed Forces, and concluding with "The Battle Hymn of the Republic", fireworks and taps; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks P.E. MacAllister for a lifetime of involvement with the local arts, music, his personal investment in good government, the Presbyterian Church, the 2001 World Police and Fire Games, and this month's Salute to America's Heroes production at Garfield Park which was televised by PBS and will become available nationwide.

SECTION 2. P.E. is a treasured asset to Indianapolis, and the Council wishes him the very best of health and happiness in the years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 407, 2001. The proposal, sponsored by Councillor Talley, recognizes motivated high school graduate C. Lamont Wilks. Councillor Talley read the proposal and presented Mr. Wilks with a copy of the document and Council pin. Mr. Wilks and his aunt, Dorothy Moore, thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Gibson, for adoption. Proposal No. 407, 2001 was adopted by a unanimous voice vote.

Proposal No. 407, 2001 was retitled SPECIAL RESOLUTION NO. 52, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 2001

A SPECIAL RESOLUTION recognizing motivated high school graduate C. Lamont Wilks.

WHEREAS, Mr. C. Lamont Wilks is a personable and motivated young man; and

WHEREAS, raised by his aunt Dorothy Moore, Lamont attended a number of schools and is endowed with exceptional athletic track and field physical talent, as well as scholastic ability; and

WHEREAS, he was on the Honor Roll at Warren Township's Raymond Park Middle School and at Cathedral High School, and he was active in the Irish Jazz Band and Ensemble music while at Cathedral; and

WHEREAS, at Raymond Park he participated in an action group that was successful in forcing changes that were more compatible for the neighborhood for a large development across the street from school, and he did yard work, and worked at Kroger and the Finish Line during his school years; and

WHEREAS, Lamont's special skill is in track and field athletics where he set a Raymond Park Middle School record, and was City High Jump Champion, Indiana High School Athletic Association State Finalist, and was All-Catholic City High Jump Champion; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes C. Lamont Wilks for his achievements, and wishes him well with his scholarship at Marian College.

SECTION 2. In spite of having to overcome challenges as a youth, Lamont has remained motivated, disciplined and focused, and our community will be greatly enhanced because of him and his life will be richer because of his hard work and dedication.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 408, 2001. The proposal, sponsored by Councillor Talley, recognizes the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins and a gift from neighborhood associations. Paul Smith, Zeal Construction Services, thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Gibson, for adoption. Proposal No. 408, 2001 was adopted by a unanimous voice vote.

Proposal No. 408, 2001 was retitled SPECIAL RESOLUTION NO. 53, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 2001

A SPECIAL RESOLUTION recognizing the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc.

WHEREAS, by its very nature the first order of business for any company is to work hard and smart, produce goods or services that is needed, and to make a profit to stay in business; and

WHEREAS, fortunately many businesses people and often their employees respond to a higher calling and use their resources and talents to give something back to the communities in which they operate; and

WHEREAS, Zeal Construction Services of South Belmont Street in Indianapolis does a good job with traffic signals, and street and parking lot lighting, and also chooses to contribute greatly to our community in many different ways; and

WHEREAS, the lighting provided by Zeal Construction in a park in the 14th City-County Council District at no cost to the taxpayers of Marion County is but one example of Zeal Construction's giving spirit and commitment to making Indianapolis Indianapolis a safer and more livable city; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council on behalf of the citizens of Indianapolis thanks Zeal Construction Services, Inc. and its family of employees who are a tremendous asset to Indianapolis for their vision and generosity.

SECTION 2. It is the partnership between the mayor, the council and the business community as demonstrated by Zeal Construction that makes Indianapolis a great place to visit, work and to raise a family.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 409, 2001. The proposal, sponsored by Councillors Coughenour and Boyd, determines that the City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis. President SerVaas said that this proposal will be presented officially to the National League of Cities by Councillors Coughenour and Boyd. Councillor Boyd moved, seconded by Councillor Borst, for adoption. Proposal No. 409, 2001 was adopted by a unanimous voice vote.

Proposal No. 409, 2001 was retitled COUNCIL RESOLUTION NO. 64, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 2001

A COUNCIL RESOLUTION determining that the City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis.

WHEREAS, City of Indianapolis ("City") has long been and currently is a member in good standing of the National League of Cities;

WHEREAS, the City has innumerable fine attributes, such as world class museums, historical landmarks, top-notch recreational facilities and sporting venues, diverse restaurants, a thriving Downtown, ample hotel and motel accommodations, a convention center and stadium in the heart of the City, a dedicated volunteer organization, as well as a real flair and reputation for organizing and staging the highest quality conventions and major events;

WHEREAS, the City has instilled in countless members--past and present-- of the National League of Cities many positive, warm memories of the 1984 Congress of Cities, which was hosted in Indianapolis;

WHEREAS, the National League of Cities has expressed great interest in returning to Indianapolis, this time to host the 2004 Congress of Cities;

WHEREAS, the City is prepared once again to put together an all-out effort on behalf of the National League Cities and the 2004 Congress of Cities; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis on dates to be determined within thirty (30) days of adoption of this Resolution.

SECTION 2. The Council hereby authorizes the City, through its requisite departments, agencies and boards, to take all reasonable and necessary actions to assist in the effort to host the 2004 Congress of Cities.

SECTION 3. The Council does hereby give its full, unwavering support to bring the National League of Cities back to Indianapolis.

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SECTION 4. The Mayor, or his designee, is authorized and directed, for and on behalf of the City to execute, attest and seal all documents, instruments, and other papers and to do all such acts and things as may be necessary or desirable in order to accomplish the hosting of the 2004 Congress of Cities, as set forth in this Resolution.

PROPOSAL NO. 298, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 298, 2001 on July 19, 2001. The proposal reappoints William Brown to the Air Pollution Control Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 298, 2001 was adopted by a unanimous voice vote.

Proposal No. 298, 2001 was retitled COUNCIL RESOLUTION NO. 63, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 2001

A COUNCIL RESOLUTION reappointing William Brown to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. As a member of the Air Pollution Control Board, the Council reappoints:

William Brown

SECTION 2. The appointment made by this resolution is for a term ending June 4, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 353, 2001. Introduced by Councillors Dowden and Bradford. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 6640 Intech Boulevard for the Marion County Cooperative Extension Service"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 354, 2001. Introduced by Councillors Cockrum, Douglas, and Massie. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay contractual services for operating the heating and cooling systems and the computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility, financed by a transfer between characters"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 355, 2001. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which allows Indianapolis Police Department to retain retired sworn officers as reserves"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 356, 2001. Introduced by Councillors Massie, Bainbridge, Borst, Dowden, Gray, Knox, McWhirter, SerVaas, Soards, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which clarifies the provisions of the Code which prohibit persons from soliciting occupants of vehicles located on the traveled portion of streets, and allows the first violation in a twelve-month period to be paid administratively"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 357, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$240,932 in the 2001 Budget of the County Sheriff (Cumulative Capital Fund) to pay for the purchase of hand-held radios"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 358, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$42,020 in the 2001 Budget of the Marion County Superior Court (State and Federal Grant Fund) to provide treatment to Community Court defendants, funded by a state grant through Community Addiction Services of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 359, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 360, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$881,777 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to appropriate the Community Corrections Grant for 2001/2002 from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 361, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$210,077 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 362, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code by adding provisions to provide for a differential storm water utility user rate for churches"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 364, 2001. Introduced by Councillors Smith, Bradford, Coonrod, Dowden, Schneider, Soards, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code exempting churches from the stormwater user fee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 365, 2001. Introduced by Councillors Schneider, Bradford, and Coonrod. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which repeals Special

Ordinance No. 19, 2000, that authorized the Mayor to take all necessary and appropriate action for the City of Indianapolis to acquire the property of the Indianapolis Water Company"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 366, 2001. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 4009 West 86th Street for Pike Township Fire Station #13 (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 367, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bancaster Drive and Crickwood Drive (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 368, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Golf Stream Drive and Players Drive, and at Players Drive and Titleist Way (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 369, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Arbor Street and Murray Street (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 370, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Carson Avenue and National Avenue (District 24)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 371, 2001. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 23rd Street and Parker Avenue (District 10)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 372, 2001. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of a multi-way stop sign at Behner Brook Drive and Castle Knoll Boulevard (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 373, 2001. Introduced by Councillors Brents and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of rush hour parking restrictions on the east side of New Jersey Street between Wabash Street and New York Street (Districts 16, 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 374, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 55 mph speed limit on Shadeland Avenue from I-465 to Washington Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 375, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north

of Vermont Street (District 16) (amends G. O. No. 30, 2001)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 376, 2001. Introduced by Councillors Conley, Gibson, and Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which establishes entrance security for the City-County Building"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 403, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which requests the Department of Metropolitan Development to memorialize the 10th Street canal basin in memory of Shortridge High School graduate and W.W. II Pacific Theater leader Admiral Raymond A. Spruance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 404, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Colette Anita Johnson to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Dowden made the following motion:

Mr. President:

I move that Proposal No. 402, 2001 (Rezoning Case 2001-ZON-826) be scheduled for a hearing before this Council at its next regular meeting on August 6, 2001, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Talley seconded the motion, and Proposal No. 402, 2001 was scheduled for public hearing on August 6, 2001 by a unanimous voice vote and is identified as follows:

2001-ZON-826
5235 EAST 64TH STREET (approximate address), INDIANAPOLIS
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4
MLE II, L.L.C., by Thomas Michael Quinn, requests a rezoning of 0.23 acre, being in the C-S District, to the C-3 classification to provide for an oil change business.

PROPOSAL NOS. 379-386, 2001 and PROPOSAL NOS. 387-401, 2001. Introduced by Councillor Smith. Proposal Nos. 379-386, 2001 and Proposal Nos. 387-401, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 16 and July 17, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 91-113, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 91, 2001.
2001-ZON-004
536 WEST 30TH STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.85 acre, being in the C-1 and D-5 Districts, to the D-8 classification to provide for an assisted living facility.

REZONING ORDINANCE NO. 92, 2001.

2001-ZON-043

8009 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19.

SPRINT SPECTRUM, L.P., d/b/a SPRINT PCS, by James A. L. Buddenbaum, requests a rezoning of 4.81 (+) acres, being in the C-S District, to a C-S classification to provide for a 120-foot monopole tower and associated equipment cabinets for a wireless communication facility.

REZONING ORDINANCE NO. 93, 2001.

2001-ZON-048

546 EAST 17TH STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

CITIZEN'S MULTI-SERVICE CENTER, requests a rezoning of 0.68 acres, being in the PK-2 District, to the SU-38 classification to provide for a community center.

REZONING ORDINANCE NO. 94, 2001.

2001-ZON-051

5319 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

THOMAS M. MASCARI, requests a REZONING of 0.39 (+) acres, being in the D-7 District, to the C-1 classification to provide for the construction of two office buildings.

REZONING ORDINANCE NO. 95, 2001.

2001-ZON-053

1918 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

YELLOW FREIGHT SYSTEM, INC. requests a rezoning of 3.05 (+) acres, being in the I-2-S District, to the I-4-S classification to provide for a parking lot expansion, associated with an existing truck terminal.

REZONING ORDINANCE NO. 96, 2001.

2001-ZON-055

8225 ALLISON POINTE TRAIL (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

PREMIER VENTURE ECHELON, L.L.C., by Brian J. Tuohy, requests a rezoning of 1.982 (+) acres, being in the C-S District, to the C-3 classification to provide for the construction of a two and three story multi-tenant, retail and office building with approximately 30,000 square feet of leasable space.

REZONING ORDINANCE NO. 97, 2001.

2001-ZON-056

416 EAST WABASH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

JOHN T. IRISH, requests a rezoning of 0.131 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a party facility/banquet hall and cabaret theater.

REZONING ORDINANCE NO. 98, 2001.

2001-ZON-815

10 EAST 25TH STREET and 2506, 2510, 2514, and 2516 NORTH PENNSYLVANIA STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.216 acres, being in the D-8 (RC) District, to the PK-1 (RC) classification to provide for a community park.

REZONING ORDINANCE NO. 99, 2001.

2001-ZON-022

1405 AND 1501 NORTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

REMO MEZZETTA, by John W. Van Buskirk, requests a rezoning of 12.45 acres, being in the SU-34 (FF) (W-1) (W-5) District, to the D-3 (FF) (W-1) (W-5) classification to provide for single-family residential development.

REZONING ORDINANCE NO. 100, 2001.

2001-ZON-025

2131-2165 NORTH CENTRAL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

22nd STREET PARTNERS, by David Kingen, requests a rezoning of 0.80 acre, being in the PK-2 District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 101, 2001.

2001-ZON-042

8710-8822 INDIAN CREEK ROAD SOUTH (approximate address), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.

FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION, by John A. Kitley, requests a rezoning of 29.61 (±) acres, being in the D-A District, to the SU-2 classification to provide for a bus barn, athletic fields, communication labs, and other educational uses.

REZONING ORDINANCE NO. 102, 2001.

2001-ZON-044

423 SOUTH WEST STREET, 418, 420, and 424 SOUTH MISSOURI STREET, and 409 WEST SOUTH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

ALVIN LEVENSON, DR. MORTON TAVEL, T & L REALTY, and T - L REAL ESTATE COMPANY, by Zeff A. Weiss, requests a rezoning of 1.12 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a hotel.

REZONING ORDINANCE NO. 103, 2001.

2001-ZON-046

9437 - 9525 ARONSON DRIVE and 3477 EAST 96TH STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3.

R. DON THROGMARTIN, by Steven R. Hall, requests a rezoning of 11.596 (±) acres, being in the C-4 District, to the C-5 classification to provide for automobile sales and services and related businesses.

REZONING ORDINANCE NO. 104, 2001.

2001-ZON-050

3403 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

MEES TILE & MARBLE, INC., by Michael J. Kias, request a rezoning of 2.78 acres, being in the C-4 District, to the C-S classification to provide for C-4 uses, wholesaling with warehouse and/or storage and distribution facilities, and mini-warehouses and warehousing.

REZONING ORDINANCE NO. 105, 2001.

2001-ZON-054

5391-5397 ROCKVILLE ROAD (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

MICKEY A. COLE, by Philip A. Nicely, requests a REZONING of 2.93 acres, being in the D-2 District, to the C-S classification to provide for commercial uses, including offices, restaurants and automotive tire and wheel sales.

REZONING ORDINANCE NO. 106, 2001.

2001-ZON-058

6426 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

FRANKLIN L. AND JANET M.H. PENWELL, by Gregory K. Silver, request a rezoning of 0.4 (±) acre, being in the D-4 District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 107, 2001.

2001-ZON-059

2715 MADISON AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20

July 23, 2001

K-MART CORPORATION, by J. Taggart Birge, requests a rezoning of 10.337 (+) acres, being in the C-5 and D-8 Districts, to the C-5 classification to conform zoning to the existing use of the site.

REZONING ORDINANCE NO. 108, 2001.

2001-ZON-064

5161 WEST 59TH STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1.

DAVIS HOMES, L.L.C., by Mary E. Solada, requests a rezoning of 24.6 (+) acres, being in the D-P (FF)(FW) District, to the D-6II classification to provide for a multi-family residential development.

REZONING ORDINANCE NO. 109, 2001.

2001-ZON-067

5667 MOLLER ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

EAGLE CREEK CONGREGATION OF JEHOVAH'S WITNESS, by A. Douglas Stephens, requests a rezoning of 4.75 (+) acres, being in the D-2 District, to the SU-1 classification to provide for the construction of a church and associated parking lot.

REZONING ORDINANCE NO. 110, 2001.

2001-ZON-073

6672 AND 6670 CORNELL AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

JACOB ACQUISITIONS, L.L.C., by Stephen D. Mears, requests a rezoning of 0.67 acre, being in the D-4 (FF) District, to the C-2 (FF) classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 111, 2001.

2001-ZON-812

3117 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

AUTOZONE, INC., by Joseph D. Calderon, requests a rezoning of 0.56 acre, being in the C-5 (FF) and D-5 (FF) Districts, to the C-5 classification to provide for the construction of a 6,000 square foot automobile parts store.

REZONING ORDINANCE NO. 112, 2001.

2001-ZON-818 (2001-DP-004)

2301 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

KBS Development Company, by Philip A. Nicely, requests a rezoning of 21.81 (+) acres being in the D-A District, to the D-P classification to provide for 77 single-family dwellings at a density of 3.53 units/acre.

REZONING ORDINANCE NO. 113, 2001.

2001-ZON-822

2111 AND 2135 NORTH KITLEY AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

SANDERS-MIZER, INC., by James E. Caughy, requests a rezoning of 1.09 (+) acres, being in the D-4 and SU-1 Districts, to the I-2-S classification to provide for the construction of a 9,600 square foot warehouse.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Coonrod reported that the Administration and Finance Committee has not yet heard Proposal Nos. 314-316, 2001 due to quorum issues because of the July 4th holiday. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 314, 2001. The proposal, sponsored by Councillor Cockrum, authorizes the County to issue bonds not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building. PROPOSAL NO. 315, 2001. The proposal,

sponsored by Councillor Cockrum, approves the appropriation of the proceeds of the bond issue not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building. PROPOSAL NO. 316, 2001. The proposal, sponsored by Councillors SerVaas, Borst, and Boyd, approves an appropriation of \$336,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) for redistricting expenses related to councilmanic districts and caucus consulting fees, financed by fund balances. Councillor Coonrod moved, seconded by Councillor Talley, to postpone Proposal Nos. 314-316, 2001 until August 6, 2001. Proposal Nos. 314-316, 2001 were postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 318-320, 2001 on July 11, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 318, 2001. The proposal approves an increase of \$55,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Big City/County Seat Belt Enforcement Project in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving & National Highway Traffic Safety Administration. PROPOSAL NO. 319, 2001. The proposal approves an increase of \$92,490 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor, funded by a grant from the Governor's Council on Impaired and Dangerous Driving National Highway Traffic Safety Administration (Local match is \$16,011 and is funded by an existing appropriation in the Prosecuting Attorney's Budget). PROPOSAL NO. 320, 2001. The proposal approves an increase of \$550,620 in the 2001 Budget of the County Sheriff (County General Fund) to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve the overcrowded conditions at the lock-up, financed by fund balances. By 6-0 votes, the Committee reported Proposal Nos. 318-319, 2001 to the Council with the recommendation that they do pass. By a 4-1 vote, the Committee reported Proposal No. 320, 2001 to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:36 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 318-320, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford

1 NAY: Brents

3 NOT VOTING: Black, Coonrod, Short

1 ABSENT: Smith

Proposal No. 318, 2001 was retitled FISCAL ORDINANCE NO. 78, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-five Thousand Dollars (\$55,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

July 23, 2001

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to fund the Big City/County Seat Belt Enforcement Project in Marion County. This grant will be funded through the Prosecuting Attorney's Office and include other law enforcement agencies.

SECTION 2. The sum of Fifty-five Thousand Dollars (\$55,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	1,323
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	15,710
3. Other Services and Charges	<u>37,967</u>
TOTAL INCREASE	55,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>55,000</u>
TOTAL REDUCTION	55,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 319, 2001 was retitled FISCAL ORDINANCE NO. 79, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-two Thousand Four Hundred Ninety Dollars (\$92,490) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor.

SECTION 2. The sum of Ninety-two Thousand Four Hundred Ninety Dollars (\$92,490) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	13,325
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	53,300
3. Other Services and Charges	22,265
4. Capital Outlay	3,600
TOTAL INCREASE	92,490

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	92,490
TOTAL REDUCTION	92,490

SECTION 5. The local match of \$16,011 is funded by the following existing appropriation in the Prosecuting Attorney's Budget:

	<u>COUNTY GENERAL FUND</u>
Existing appropriation for the Prosecuting Attorney	
1. Personal Services	5,000
2. Supplies	900
3. Other Services and Charges	7,611
4. Capital Outlay	2,500
TOTAL MATCH	16,011

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 320, 2001 was retitled FISCAL ORDINANCE NO. 80, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Five Hundred Fifty Thousand Six Hundred Twenty Dollars (\$550,620) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes the County Sheriff to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve overcrowding at the lock-up.

SECTION 2. The sum of Five Hundred Fifty Thousand Six Hundred Twenty Dollars (\$550,620) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	550,620
TOTAL INCREASE	550,620

July 23, 2001

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	550,620
TOTAL REDUCTION	550,620

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 321, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 321, 2001 on July 19, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an increase of \$153,070 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood Control General Fund) to complete the Stormwater Master Plan, financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:37 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 321, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford
0 NAYS:
4 NOT VOTING: Black, Dowden, Gray, Short
1 ABSENT: Smith

Proposal No. 321, 2001 was retitled FISCAL ORDINANCE NO. 81, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional One Hundred Fifty-three Thousand Seventy Dollars (\$153,070) in the Flood Control General Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to complete the Stormwater Master Plan.

SECTION 2. The sum of One Hundred Fifty-three Thousand Seventy Dollars (\$153,070) be, and the same is hereby appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby increased:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>ENGINEERING DIVISION</u>	<u>FLOOD CONTROL GENERAL FUND</u>
3. Other Services and Charges	153,070
TOTAL INCREASE	153,070

SECTION 4. The said additional appropriation is funded by the following decreases:

	<u>FLOOD CONTROL GENERAL FUND</u>
Unappropriated and Unencumbered	
Flood Control General Fund	<u>153,070</u>
TOTAL DECREASE	153,070

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 322, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 322, 2001 on July 19, 2001. The proposal, sponsored by Councillors Soards and Gray, approves an increase of \$676,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants and Redevelopment Tax Increment Financing Funds) to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township, financed by a state grant and by a reduction in the Redevelopment Tax Increment Financing Fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked what the boundaries are for the 86th Street Tax Increment Financing (TIF) District. Mike Williams, Chief Financial Officer for the Department of Public Works, said that the boundaries are 96th Street on the north, 71st Street on the south, I-465 on the west, and Michigan Road on the east.

Councillor Soards said that INTECH park is large industrial park in his district and very vital to businesses in that area.

President SerVaas called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Soards, for adoption. Proposal No. 322, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Tilford
0 NAYS:
3 NOT VOTING: Dowden, Short, Talley
1 ABSENT: Smith

Proposal No. 322, 2001 was retitled FISCAL ORDINANCE NO. 82, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional Six Hundred Seventy Six Thousand Dollars (\$676,000) in the State Grants Fund and Redevelopment Tax Increment Financing Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balances in the State Grants Fund and Redevelopment Tax Increment Financing Fund

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township.

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SECTION 2. The Six Hundred Seventy-six Thousand Dollars (\$676,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4.

SECTION 3. The following appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND

338,000
338,000

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

4. Capital Outlay
TOTAL INCREASE

REDEVELOPMENT TAX
INCREMENT FINANCING FUND

338,000
338,000

SECTION 4. The said additional appropriation is funded by the following increases:

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

STATE GRANTS FUND

338,000
338,000

Unappropriated and Unencumbered
Redevelopment Tax Increment Financing Fund
TOTAL REDUCTION

REDEVELOPMENT TAX
INCREMENT FINANCING FUND

338,000
338,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 323, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 323, 2001 on July 19, 2001. The proposal, sponsored by Councillor Langsford, approves an increase of \$300,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants Fund) to make infrastructure improvements near Navistar International along Brookville Road, financed by a grant from the Indiana Department of Commerce (Local cash match is \$300,000 and is funded by existing appropriations in the Transportation General Fund Budget). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:43 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Langsford, for adoption. Proposal No. 323, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Tilford

0 NAYS:

3 NOT VOTING: Dowden, Short, Talley

1 ABSENT: Smith

Proposal No. 323, 2001 was retitled FISCAL ORDINANCE NO. 83, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the State Grants Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to make infrastructure improvements near Navistar International along Brookville Road.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby increased:

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>ENGINEERING DIVISION</u>	<u>STATE GRANTS FUND</u>
4. Capital Outlay	<u>300,000</u>
TOTAL INCREASE	300,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>300,000</u>
TOTAL DECREASE	300,000

SECTION 5. This project requires \$300,000 of local matching funds. The following existing appropriations in the Transportation General Fund Budget are hereby approved to be used as the local match:

	<u>TRANSPORTATION GENERAL FUND</u>
Existing appropriation:	
4. Capital Outlay	<u>300,000</u>
TOTAL MATCH	300,000

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 328, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 328, 2001 on July 19, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour stated that this proposal needs to first be approved by the Board of Public Works before it can be acted on by the full Council. She moved, seconded by Councillor Moriarty Adams, to postpone Proposal No. 328, 2001 until August 6, 2001. Proposal No. 328, 2001 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 324-327, 2001 on July 19, 2001. She asked for consent to vote on Proposal Nos. 325-327, 2001 together. Consent was given.

PROPOSAL NO. 324, 2001. The proposal, sponsored by Councillors SerVaas and Gray, authorizes a traffic signal at Cold Springs Road and Michigan Road (Districts 2, 9). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gray, for adoption. Proposal No. 324, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford
 0 NAYS:
 3 NOT VOTING: Black, Dowden, Short
 1 ABSENT: Smith

Proposal No. 324, 2001 was retitled GENERAL ORDINANCE NO. 70, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Cold Springs Rd Michigan Rd	Michigan Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Cold Springs Rd Michigan Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 325, 2001. The proposal, sponsored by Councillor Massie, authorizes intersection controls for Loretta Drive and Fable Street (District 20). PROPOSAL NO. 326, 2001. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Bradley Avenue at the Alley (121 South Bradley) (District 15). PROPOSAL NO. 327, 2001. The proposal, sponsored by Councillors Tilford, Langsford, and Moriarty Adams, authorizes parking restrictions on Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street (Districts 12, 13, 15). By 8-0 votes, the Committee reported the proposals to the

Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 325-327, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Coughenour, Massie, SerVaas, Short

1 ABSENT: Smith

Proposal No. 325, 2001 was retitled GENERAL ORDINANCE NO. 71, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46	Loretta Dr Fable St	Fable St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 326, 2001 was retitled GENERAL ORDINANCE NO. 72, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Alley (12I S. Bradley) Bradley Av	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 327, 2001 was retitled GENERAL ORDINANCE NO. 73, 2001, and reads as follows:

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CITY-COUNTY GENERAL ORDINANCE NO. 73, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas convened the Police Special Service District Council.

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS – PUBLIC HEARING**

PROPOSAL NO. 317, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 317, 2001 on July 11, 2001. The proposal, sponsored by Councillors Dowden and Douglas, approves an appropriation of \$1,222,543 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants and Police Service District Funds) to pay for various community policing programs and to purchase equipment needed to support such programs, financed by federal grants (Local cash match is \$51,210 and is funded by existing appropriations in the Department of Public Safety, Police Division's Budget). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor SerVaas asked if there are any new programs included in this funding. Liz Allison, grant manager for IPD, said that the only new program is the Indy Nite Lite program, which calls on kids who are on home detention and tries to get other kids in these homes in other programs to keep them out of trouble. Councillor Schneider asked if the local cash match is new money or leftover money. Ms. Allison said that this local match is set up as last year and is mostly actual police salaries.

President SerVaas called for public testimony at 8:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Douglas, for adoption. Proposal No. 317, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Tilford

0 NAYS:

3 NOT VOTING: Massie, Short, Talley

1 ABSENT: Smith

Proposal No. 317, 2001 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001

A FISCAL ORDINANCE amending the Police Special Service District Budget for 2001 (Police Special Service District Ordinance No. 3, 2000) appropriating Five Thousand Seven Hundred Eighty-six Dollars (\$5,786) in the Police Service District Fund and One Million Two Hundred Sixteen Thousand Seven Hundred Fifty-seven Dollars (\$1,216,757) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District and Federal Grants Funds.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to pay for various community policing programs and to purchase equipment needed to support such programs.

SECTION 2. The sum of One Million Two Hundred Twenty-two Thousand Five Hundred Forty-three Dollars (\$1,222,543) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SERVICE DISTRICT FUND
2. Materials and Supplies	1,895
3. Other Services and Charges	3,891
TOTAL INCREASE	5,786

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
1. Personal Services	710,185
2. Materials and Supplies	73,171
3. Other Services and Charges	255,222
4. Capital Outlay	178,179
TOTAL INCREASE	1,216,757

Section 4. The said additional appropriation is funded by the following reductions:

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	5,786
TOTAL REDUCTION	5,786

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,216,757
TOTAL REDUCTION	1,216,757

SECTION 5. The grants hereby appropriated through this ordinance are primarily 100% funded by the funding agencies; however, four grants require local matching funds. The local match of \$51,210 is funded by the following existing appropriations in the Department of Public Safety, Police Division's Budget:

	POLICE SERVICE DISTRICT FUND
Existing appropriation for the Department of Public Safety, Police Division:	
1. Personal Services	14,666
2. Supplies	17,044
3. Other Services and Charges	4,875
4. Capital Outlay	14,625
TOTAL MATCH	51,210

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

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project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

President SerVaas asked Councillors Cockrum, Coughenour, and Boyd to give brief reports on the Indianapolis-Scarborough Peace Games. Councillor Cockrum said that the games were a big success, and Indianapolis will be hosting the 30th year of this event next July. Councillor Coughenour said that relations between Council members of Indianapolis and Scarborough went well and she was glad so many of the new Councillors participated. Councillor Boyd commended Councillor Cockrum on his organization of these games the last couple of years. He said that he has missed only one set of games since the games began 29 years ago, and it is a good experience, and he encouraged Councillors to participate. President SerVaas said that although Scarborough is becoming a part of Toronto, Scarborough will continue to promote the games, and the games will continue to be called the Indianapolis-Scarborough Peace Games. He said that Indianapolis is officially, however, a sister city of Toronto. He said that he is looking forward to continued successful relations with the entire city of Toronto.

Councillor Dowden stated that the Marion County Fair began last Thursday and will run through Saturday, July 28, 2001. He encouraged Councillors to attend, and thanked Mickey Rogers, Department of Public Works, for helping to get the roads open for better access to the fair.

Mr. Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 2001-ZON-826, Council Proposal No. 402, 2001, at its next regular meeting on August 6, 2001, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 0.23 acre at 5235 East 64th Street from the C-S District, to the C-3 classification to provide for an oil change business.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Bradford thanked the Councillors and Council staff for their kind words, flowers, and cards at the passing of his father.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) All Republican Councillors in memory of James W. Bradford; and
- (2) Councillor Moriarty Adams in memory of Joseph Thamann, John Arney, and Caroline VanMaaren; and
- (3) Councillors Moriarty Adams and Langsford in memory of Jim Ehrgott; and
- (4) Councillor Gibson in memory of Charles Allen Mosley, Sr.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of James W. Bradford, Joseph Thamann, John Arney, Caroline VanMaaren, Jim Ehrgott, and Charles Allen Mosley, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 23rd day of July 23, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, AUGUST 6, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, August 6, 2001, with President SerVaas presiding.

Councillor Coughenour led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Langsford

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Sanders recognized Ken Zoeller, president of the Indiana AFLCIO, and Bob Vorhies, president of the Indiana Labor Council. Councillor Talley introduced constituent Devon Wells. Councillor Gray recognized Indianapolis Fire Department Chief Louis Dezelan and his administrative staff. Councillor Bradford recognized former Councillors Carlton Curry and Jeff Golc. Councillor Nytes introduced long-time precinct worker, Cordelia Burk.

OFFICIAL COMMUNICATIONS

President SerVaas called for the reading of Official Communications. He recognized Mayor Bart Peterson and asked him to present his communication regarding the 2002 budget. Mayor Peterson delivered the following address:

People and priorities. That's what our city's budget boils down to. Our job is to allocate the taxpayers' money to achieve our vision for the people of this city. My vision for Indianapolis is of safe streets, strong neighborhoods, a thriving economy, and world-class arts and cultural activities. I believe this budget maximizes our resources to achieve what matters most for our city. But it's the result of a lot of tough calls and is not without sacrifices.

Why? Because like most large cities, we face serious financial challenges. So once again, we've tightened our belts, cutting spending where we can and returning money at the year's end to help cover the cost of our initiatives, while maintaining healthy fund balances that exceed those projected in the 2001 budget.

Now I want to discuss this budget in more detail, starting with public safety - which is the bedrock of any local government. Public safety is a two-way street. To fight crime better, police officers must do their part. But so must our citizens. No one understands that better than Shannon Burns, a tireless CrimeWatch volunteer in Irvington. Each month, Shannon calls IPD for a list of the crimes reported in her area. She alerts all the block captains about them and passes along crime prevention tips. The block captains then call their neighbors to get the word out. Shannon also checks in frequently with IPD to verify rumors of crimes.

Then there's Marie Battles. When you drive down Denny Street, Marie's house stands out because of all the care and attention she gives it. She's outside each day, picking up trash in front of her property. More importantly, Marie has led Brightwood's CrimeWatch effort for over 13 years. IPD East District CrimeWatch coordinator Annie Kern tells me Marie is "one of the bravest block captains I know." Marie develops on-going relationships with the officers in her neighborhood - meeting with them in her home. She's earned IPD's respect because of all the help she gives them. Annie says, "I take Marie very seriously. When she calls for help or wants to tell me something, I get in my car and go check in with her. She's a one-woman army." [Clerk's Note: The Mayor asked Ms. Battles to stand and be recognized.]

But Shannon and Marie can't do it alone. That's why I'm committed to making community policing really work in Indianapolis. Already, we've added 58 more community police officers to IPD. Another 57 officers begin training at the academy this month.

Adding officers has enabled us to reassign nine police officers to the Julian Center, helping us increase our domestic violence arrests by 30 percent. Meanwhile, we've trained all our officers to take more photos, more notes, and more time at domestic violence crime scenes. So that even after the bruises heal or the black eye fades, we can build a case against the abuser - and get that family to a safer place.

The new police have also enabled us to assign 10 more officers to the battle against drugs. That's four more officers out in the neighborhoods, investigating citizens' drug-related complaints - about the guy selling drugs on the corner. Or the house down the block where the people stream in and out - day and night.

Another three of these 10 new narcotics officers have joined our core narcotics team, and the final three have joined our criminal interdiction unit. These officers make the big busts - the ones that take more time to complete. But their time is worth it. In just one two-month period, they seized over 24 pounds of meth, 5 pounds of crack, 1,500 pounds of marijuana, 80 Ecstasy tablets, 30 illegal guns, and \$ 250,000. They're worth it too because it doesn't help much to arrest the guy selling drugs on the corner if someone takes his place the very next day. These officers are working to stem the tide of crack and meth and other drugs into our city. And in fact, major drug felony cases are up this year by about 50 percent, thanks to their efforts.

Some of the new officers are reinvigorating our PAL Clubs - running anti-gang and anti-gun programs in our schools. One of them is on horseback - patrolling downtown. Two have formed a new cyber-crimes unit, protecting kids from child molesters on-line. And a few more are using computers to track criminal hotspots so we can better target our efforts.

This is some of what can happen when our police force is adequately staffed and properly deployed. This is what it takes to convince people that Indianapolis is the last place you want to hurt your family, or break into someone's home, or sell even the smallest amount of meth or crack

cocaine. This is why this budget adds another 50 police officers to IPD - a police force that until very recently was actually smaller than it had been 30 years ago. And the federal grant we got last year covers over 70 percent of their year 2002 cost.

Like public safety, neighborhood quality can make or break a city. Anyone who questions the importance of streets, sidewalks, and trash pickup need only attend one neighborhood meeting - or spend one afternoon out talking to citizens. You all know these services matter greatly to people - as do the health, safety, and appearance of the places they call home. That's why - with money you allocated last year - we added four code inspectors - as well as upgrading our code enforcement technology. It's why we assigned two city attorneys to prosecute code enforcement cases full-time. These new resources have helped us crack down on many notorious motels and rental properties - including Citizen's Lodge, a motel just south of the state fairgrounds which had the dubious distinction of being the place with the most police runs in the city - until we closed it down.

When the bulldozer ripped through Citizens' Lodge, we didn't just put an end to the roaches, rotting pipes, and leaking toilets inside. We leveled a breeding ground for criminal activities unparalleled in this city. That's the kind of thing more inspectors and better code enforcement technology help us do. They also made our crackdown on Eagle Terrace Apartments a reality. With their help - and leadership from the City-County Council - we learned about this westside complex where many low-income Latino families were living in conditions no one should face. Thanks in part to these inspectors - we worked with the owner to improve Eagle Terrace - so the children who live there see America as the same land of opportunity that you and I do.

This budget proposes spending an additional \$ 1.2 million on code enforcement, which includes technology improvements, two more inspectors, and continuing funds for the Nuisance Abatement Task Force Coordinator - who coordinates efforts among the various code enforcement agencies. I'd like to take a moment to thank Scott Newman and his office for securing the grant that funds the coordinator position. This budget also adds a part-time dispatcher to animal care and control, so we can capture more dangerous or abused animals before someone gets hurt.

We're also buying smaller trash cans in neighborhoods where city dumpsters have led to illegal dumping problems. This is a small change - funded through a shift in existing resources - but it's already having an impact. Just ask the people in some of the first neighborhoods to get the new cans on the southeast side. They'll tell you: it's all about accountability. When several houses share a big dumpster, it's often a huge, unsightly mess, because it belongs to no one. Put smaller cans behind each house and suddenly they belong to someone who cares whether their backyard or alley looks good.

This budget also once again allocates significant resources to building our economy - including regional economic development. Employers usually don't pay attention to the county line when deciding where to locate or expand their businesses. Metropolitan areas that attract new business understand this. Most of our money and effort must and will be focused solely on Marion County, but we must also contribute - as our neighboring counties are as well - to the regional business promotion effort.

We're also allocating \$500,000 in CDBG money to assess more brownfield redevelopment sites and to create a low-interest loan program to help companies finance cleaning up these sites. Brownfield redevelopment will both rid us of environmental hazards and put dormant properties back on the tax rolls - a win-win situation for our city and our environment.

Arts and cultural opportunities not only add greatly to city life, they help attract high-tech, high-wage employers, who value things that enhance their employees' quality of life. Our Arts Council has done an excellent job of proposing for your approval the allocation of public funds to arts and cultural organizations, and of promoting the arts in Indianapolis generally. The \$ 250,000 increase in arts funding you approved earlier this year helped support such local organizations as The Children's Museum, the Indianapolis Repertory Theatre, Freetown Village, and VSA Arts Indiana, an arts organization for people with disabilities.

While our community has recently unveiled a \$ 10 million dollar cultural tourism plan, we cannot neglect direct support for local arts and cultural organizations. The kind of direct support the City-County Council provides is not available through the cultural tourism initiative. Therefore, this budget asks for \$ 250,000 in additional city arts funding - a small amount compared to the overall

budget, but one that can make a huge difference both for the arts organizations that receive it and the employers it helps attract to our city.

This budget funds the things that will really make a difference in the quality of life in Indianapolis. What this budget doesn't do, however, is raise your taxes! Instead, it lowers the city tax rate slightly while maintaining healthy fund balances. In fact, it leaves more in the fund balances than the 2001 proposed budget did.

One of the challenges in putting together the budget was \$ 15.5 million in costs beyond our control due to price increases, inevitable expenses, and prior commitments. For example, we expect employee health insurance costs to increase 10 percent and life insurance costs to increase five percent for a combined budget increase of \$ 1.6 million. Utility costs have increased \$ 1 million. Police and fire pension costs have increased \$ 5.6 million. The General Assembly's pension relief bills have helped that situation greatly for the next few years. And I want to thank you for your bipartisan support of that effort. But it's not over yet, as I'll discuss momentarily. There were other unavoidable commitments like the city-county computer network costs, and the city-county building parking garage and elevator repairs. We inherited the police and fire contracts which include raises in collective bargaining agreements with police officers and firefighters of \$ 3.1 million, and automatic increases in payments on public works contracts of \$ 640,000. All these things cost money, justified though they may be.

We also faced deferred maintenance costs, including \$ 150,000 to repair fire station roofs and \$ 1.8 million to clean out our large-diameter sewers - in some cases for the first time since they were installed. \$ 1.8 million may seem like a lot of money. But just a few weeks ago an overflowing sewer contributed to causing half a million dollars in damage to IPD's south district headquarters - a problem this sewer cleaning would help prevent. Cleaning these sewers will also increase the effectiveness of the plan we put forth earlier this year to move our sewer system into the 21st century where it belongs - so our waterways won't become a cesspool almost every time it rains.

Simply to maintain the same quality of services or upgrade things to stay abreast of changing times means spending increases of \$ 5.5 million. That's why this budget contains \$ 1.25 million to support on-going technology upgrades. To understand the importance of these measures, talk to someone trying to get a business or building permit from the city. Internet technology can do wonders in streamlining this process. Likewise, GIS technology can greatly increase governmental efficiency and service because its complex mapping system allows us to better track and respond to zoning and development needs.

We've also allocated \$ 329,000 to pay for six new firefighters to help assure sufficient fire response capabilities for all of Indianapolis. And we've allocated a \$ 1.9 million increase to replace or upgrade aging fire gear and other crucial equipment. Anyone who questions whether our firefighters need these things should spend a day in their shoes. Try walking inside a burning building. Risking your life to save someone else. It takes bravery. It takes world-class training. And it takes high-quality equipment that won't let you down. Our firefighters have the bravery. They have the training. It's time to give them the equipment they deserve.

Likewise, this budget allocates \$500,000 for IPD to make the first payment toward the purchase of a new helicopter. Just so you know, IPD's two working helicopters are both about 30 years old. They aren't fast enough or capable enough to be much use in high-speed chases - which happen frequently. The new helicopter will help police spot suspects more easily and direct pursuit to cut them off before they go 10 or 20 miles, leaving tragedy in their wake.

My proposed budget also includes more funds to maintain our local parks. Our parks system has grown in recent years, which is a wonderful thing. And the Council has recognized that our maintenance needs have grown with it. We need more seasonal maintenance, if we don't want the quality of our parks to deteriorate. Our parks are among Indianapolis's crown jewels. And they're wonderful venues for human services - like the 50,000 free lunches we're serving at them this summer thanks to a federal grant; not to mention the summer camps and sporting events we lead at parks each year.

Our biggest fiscal challenge, however, is still the police and fire taxing districts. Despite the pension relief bills, the existing IPD and IFD taxing districts are still irreparably broken because of the crushing burden of long-term police and fire pension costs and a flagging tax base. That's why

we've assembled a working group to help us examine possible solutions. We had our first meeting in July, and we hope to make real progress in addressing this issue which has challenged our city since the successful move to unify most of city-county government 31 years ago.

Despite these challenges - the police and fire taxing district problem, the many costs beyond our control, including the price increases, inherited expenses, deferred maintenance costs, much needed upgrades, and other commitments, we're paying for our new initiatives. We're doing this not with a tax increase, but by using our resources more effectively, including \$8.1 million in earned revenues and new grant money. And we're keeping our fund balances healthy in the aggregate - and higher than the 2001 budget's projected balances. Most of all, we're achieving our top priorities for the people of this city.

More police on the streets to fight crime and drugs. Stronger neighborhoods that instill pride and a sense of ownership in the people who live in them. An economy that attracts even more high-growth, high-wage employers. More plays, concerts, and works of art for all our residents to enjoy. This budget supports these things while ensuring our city runs as efficiently as possible on a day-to-day basis.

Working together, I know we can make life better for the citizens we serve - despite our financial constraints. Together, we can make Indianapolis the best place in America to call home. I look forward to working with you to make it happen.

President SerVaas recognized Marty Womacks, County Auditor, and asked her to present her budget communication. Ms. Womacks delivered the following remarks:

Mayor Peterson, Mr. President, Members of the City-County Council, and Citizens of Marion County:

We are facing an extremely challenging task financing the county side of government for 2002. I have spent many hours pondering over what I would say to you tonight. After much diligence by my staff and the cooperation of many county agencies, I am presenting a budget to you that does not include a tax increase.

The mandate by the Marion County Superior Courts was absolutely devastating to the county's financial and strategic plan. The total cost of the mandate came to approximately \$3.8 million and included additional costs for the Prosecutor's Office, Public Defender's Office, the Building Authority, the County Clerk's Office, the Sheriff's Department, and of course, my office. The mandate set the stage for the preparation of this budget.

My primary objective for the budget has always been to increase the compensation for our valued employees. This budget fell short of accomplishing this priority. However, I am requesting the Council to appropriate a portion of the additional County Option Income Tax dollars in order to give the well-deserving county employees a minimal 2 % increase for next year.

The most important priority of the county to its citizens is to provide for their safety. The county's 2002 budget preserves all levels of public safety. In fact, the county and this Council have just provided for the most important upgrade of the E-911 in decades and we did it with no increase in tax rates. We are also planning for a new Coroner's Office with no effect on any tax rate. I am requesting the Council to also consider appropriating a portion of the addition COIT funds for twenty (20) Sheriff's Deputies.

The Sheriff's Department has been working proactively to cooperate with the ICLU and ward off what might have been costly fines for the inmate population problem at the Lockup. A more efficient way of processing inmates will begin by the middle of this month and we anticipate even more efficiencies in coming months.

In the proposed budget you have before you, there are added costs for 48 additional beds for inmates in Jail II. We are requesting an additional 27 beds to bring the total to 75 which is the number that were funded earlier this summer. There are also funds for leasing a new coroner's office because of a need to provide space for performing autopsies previously done at Indiana University.

This budget will reflect substantial allocations in the Reassessment Fund, which is separate from the general fund, for the work to be scheduled for the 2002 pay 2003 General Reassessment. We must still look ahead to anticipate that a new property system

is a critical need to be considered very soon. Our current system is 22 years old. As many of you know, this system is what we use to calculate assessments, the foundation of our property taxing process. Without a functioning system, we cannot bill and produce the funds necessary to run the county.

Beginning in 2002, all assessed valuations will be multiplied times 3 and the tax rates will be divided by 3 accordingly so there will be no monetary implication to the taxpayer. This will prepare the taxpayer for the market value on his/her tax bill in 2003.

In order to meet the budgetary requirements for 2002, we will be taking a one-time credit against our outstanding Department of Correction bills of \$3.4 million for amounts billed to the county for the assessment and evaluation of juveniles. We will continue to seek legislative relief for this ever-increasing drain on the county's budget.

The introduced budgets include the budget for the State's Family and Children Fund. This appropriation is for a state program managed by state employees under state policies and state guidelines spending county money. This should not in any way be considered as "county". As we have all anticipated, this budget requires a property tax increase. I request that you approve this budget as presented. I will continue to try to get legislative relief for what many consider to be a "state" problem. We have also filed appeals to the State Board of Tax Commissioners contending that this is an unfair tax because it is inequitable statewide.

Many of you are opposed to grants. However, grants have provided for many of our needs when local dollars are not available. The new community court on S. Shelby Street which opened on May 30 of this year is an example of what federal funding can do for us. The Prosecutor's office took the lead in seeing this become a reality. The Juvenile Accountability Incentive Block Grant has provided many needs for our juvenile system. We are in our third year of funding with this grant.

I would like to publicly commend Scott Newman, our Prosecutor, who has been consistently proactive in finding ways to supplement his meager budget. They developed a check deception outsourcing project which allowed them to eliminate fees to merchants, take a more aggressive stance on collections and prosecuting bad check writers, offer a class to offenders that did not exist before, and generate to this point approximately \$80,000 in revenue for the operation of the prosecutor's office. This was also a wonderful community-minded effort.

They were also successful in getting enhanced state funding for the operation of Adult Protective Services which investigates elder abuse, neglect, and financial exploitation.

The Public Defender's Office has also been proactive in working toward greater state reimbursements to their office by meeting required standards.

The Recorder's Perpetuation Fund grows at a substantial rate each year allowing the county recorder to implement projects which are making her office more "user friendly".

I have been working with ACS programmers to develop software that will allow citizens to file deductions of all kinds on the web. Those homeowners who do not have computers will be able to file on computers located in their neighborhood library. Companies with main offices out of state will be able to file whatever their necessary forms might be from their home location. This will provide a convenience for them and cut down on those coming and going in this building.

As indicated so far, funding is difficult. However, we continue to try to be creative in our continuous endeavor to be of service to the citizens of Marion County. I have eliminated the travel portion of my budget for next year and I am making a plea to all agencies to consider the importance of their expenditures prior to making them. We should be ever mindful as to whether or not what we are spending is something that the taxpayers of this county should bear.

August 6, 2001

I plan to establish a panel of the best planners and managers in county government to implement a strategic planning process for the future of this county. The budget division of my office has worked long and hard this year to fund the priorities of county government. I want to see if there are others who can help with ideas for saving county dollars or spending them more wisely. Thank you for your attention.

The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 6, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

July 24, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, July 25, 2001, and in the *Indianapolis Star* on Thursday, July 26, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 358-362 and 402, 2001, said hearing to be held on Monday, August 6, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 30, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 81, 2001 - approves an increase of \$153,070 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood Control General Fund) to complete the Stormwater Master Plan, financed by fund balances

FISCAL ORDINANCE NO. 82, 2001 - approves an increase of \$676,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants and Redevelopment Tax Increment Financing Funds) to make infrastructure improvements near the Actema (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township, financed by a state grant and by a reduction in the Redevelopment Tax Increment Financing Fund balances

FISCAL ORDINANCE NO. 83, 2001 - approves an increase of \$300,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants Fund) to make infrastructure improvements near Navistar International along Brookville Road, financed by a grant from the Indiana Department of Commerce (Local cash match is \$300,000 and is funded by existing appropriations in the Transportation General Fund Budget)

GENERAL ORDINANCE NO. 70, 2001 - authorizes a traffic signal at Cold Springs Road and Michigan Road (Districts 2, 9)

GENERAL ORDINANCE NO. 71, 2001 - authorizes intersection controls for Loretta Drive and Fable Street (District 20)

GENERAL ORDINANCE NO. 72, 2001 - authorizes a multi-way stop at Bradley Avenue at the Alley (121 South Bradley) (District 15)

GENERAL ORDINANCE NO. 73, 2001 - authorizes parking restrictions on Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street (Districts 12, 13, 15)

SPECIAL RESOLUTION NO. 47, 2001 - recognizes the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley

SPECIAL RESOLUTION NO. 48, 2001 - recognizes sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." contest

SPECIAL RESOLUTION NO. 49, 2001 - recognizes the public service of Department of Public Works Administrator Gary Vandegriff

SPECIAL RESOLUTION NO. 50, 2001 - recognizes the Annual Bragging Rights Golf Outing

SPECIAL RESOLUTION NO. 51, 2001 - recognizes civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park

SPECIAL RESOLUTION NO. 52, 2001 - recognizes motivated high school graduate C. Lamont Wilks

SPECIAL RESOLUTION NO. 53, 2001 - recognizes the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001 - approves an appropriation of \$1,222,543 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants and Police Service District Funds) to pay for various community policing programs and to purchase equipment needed to support such programs, financed by federal grants (Local cash match is \$51,210 and is funded by existing appropriations in the Department of Public Safety, Police Division's Budget)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of July 23, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 426, 2001. The proposal, sponsored by Councillors Sanders, Brents, Horseman, Langsford, SerVaas, and Short, honors the survivors of the USS INDIANAPOLIS. Councillor Sanders read the proposal and presented representatives with copies of the document and Council pins. Survivors Jim O'Donnell and John Gromoziaak thanked the Council for the recognition. Councillor Short invited the public to attend the ceremony on Sunday, August 19, 2001, at 9:00 a.m. at the Canal memorial. Councillor Sanders moved, seconded by Councillor Horseman, for adoption. Proposal No. 426, 2001 was adopted by a unanimous voice vote.

Proposal No. 426, 2001 was retitled SPECIAL RESOLUTION NO. 54, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 2001

A SPECIAL RESOLUTION honoring the survivors of the *USS INDIANAPOLIS*.

WHEREAS, the heavy cruiser *USS Indianapolis* was commissioned on November 15, 1931, and named in honor of our fine city; and

WHEREAS, during World War II, she served as a flagship of the Fifth Fleet in the Pacific, earning ten battle stars before torpedoes struck her on July 30, 1945, leaving 800 of the 1,197 members of her crew to struggle for life in the ocean, fending off sharks, with no food or drinking water; and

WHEREAS, only 317 men were rescued from that terror, of which only about 120 are still alive today; and

WHEREAS, the biannual reunion of survivors of this tragedy, the largest at sea in American Naval History, will be held in the City of Indianapolis August 16-19, 2001; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council of the namesake city of the *USS Indianapolis* welcomes her survivors and all of those participating in the reunion.

SECTION 2. The Council pays its respect to those heroes visiting our city... and homage to those sailors and marines who are still at sea.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 427, 2001. The proposal, sponsored by Councillors Sanders and SerVaas, approves invitation for sister city relationship with Piran, Slovenia. Councillor Sanders read the proposal and presented representatives with copies of the document and Council pins. Steve Vaughn, president of the Slovene Culture Society, and former Councillor Jeff Golc, thanked the Council for the recognition and invited members to attend the Slovene Fest on December 2, 2001, when the mayors of Piran and Indianapolis will sign the sister-city agreement. Councillor Sanders moved, seconded by Councillor SerVaas, for adoption. Proposal No. 427, 2001 was adopted by a unanimous voice vote.

Proposal No. 427, 2001 was retitled SPECIAL RESOLUTION NO. 55, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 2001

A SPECIAL RESOLUTION supporting a sister-city relationship between Piran, Slovenia, and Indianapolis, Indiana, and extending an invitation to the Mayor of Piran for her city to join with the Mayor of the City of Indianapolis in this cooperative relationship.

WHEREAS, the people-to-people program initiated by President Eisenhower in 1956 and endorsed by President Kennedy in 1961 is designed to bring the people of the world closer together in the interest of peace; and

WHEREAS, the Metropolitan Affiliation Program, commonly referred to as the Sister-Cities Program, is a vital part of the people-to-people program and is endorsed and supported by several international organizations; and

WHEREAS, a Council Committee which has included input from local citizens of Slovenian descent as well as others from our community has explored the desirability and benefits of a sister-city relationship with Piran, Slovenia, an historic city on the coast of the Adriatic, symbolic of the richness of the history and culture of the country, a refuge and vacation area for Europeans; and

WHEREAS, the decision of Slovenia to become an independent state more than a decade ago was recognized by this council by way of a resolution in 1991, and that decision has thrust Slovenia into the global market and will result in its membership into the European Union, broadening its opportunities for economic development and cultural tourism; and

WHEREAS, Piran, is defined as the Administrative Center of the Western Peninsula of this country thereby drawing similarities in governmental structure to Indianapolis' Unigov; and

WHEREAS, the City of Indianapolis has been home to a large Slovenian population since the early 1900s and the city has benefited from the contributions to public service by this ethnic community as manifested by the number of public servants committed to the growth of our community over the years; and

WHEREAS, Citizens and government officials of Piran welcome the commitment to a sister-city relationship and the exchange of mutual interests in the areas of economic development, education, arts and culture; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-county Council recognizes the similarities and mutual interests between Piran, the jewel on the Adriatic, and Indianapolis, the gem of the Midwest and extend through this resolution a formal invitation to the Mayor of Piran to join with the city of Indianapolis as Sister Cities and as such construct mutually beneficial programs of exchange between their citizens thus strengthening international amity.

SECTION 2. The Mayor has been invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 428, 2001. The proposal, sponsored by Councillor Coughenour, recognizes the 11 Gold Awards to Indianapolis' White River Environmental Partnership for perfect compliance with national environmental discharge regulations. Councillor Coughenour read the proposal and presented representatives with copies of the document. Rick Farnham, president of the White River Environmental Partnership (WREP), thanked the Council for the honor. Councillor Moriarty Adams commended the WREP for all their hard work. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 428, 2001 was adopted by a unanimous voice vote.

Proposal No. 428, 2001 was retitled SPECIAL RESOLUTION NO. 56, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 2001

A SPECIAL RESOLUTION recognizing the 11 Gold Awards to Indianapolis' White River Environmental Partnership for perfect compliance with national environmental discharge regulations.

WHEREAS, from 1995 through 2000, White River Environmental Partnership (WREP) which manages the Belmont and Southport wastewater treatment plants for Indianapolis has earned 60 awards and recognitions; and

WHEREAS, eleven of these awards have been presented by the Association of Metropolitan Sewerage Agencies in recognition of perfect compliance with national environmental discharge regulations; and

WHEREAS, other WREP awards have been from the Indianapolis Black Chamber of Commerce, Arlington High School, Indianapolis Education Association, BOS Community Development Corporation, Indiana Retail Minority Suppliers Development Council, and still other awards were given for outstanding laboratory work, worker safety, employee athletics, and for the annual Wastewater Olympics competition; now, therefore:

August 6, 2001

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the owners, managers and employees of White River Environmental Partnership for their 11 Gold Awards and the numerous other awards for doing an outstanding job of what they are in business to do, and for being a good corporate citizen.

SECTION 2. As Indianapolis enters a new and exciting era of wastewater management, including combined sewer overflows, it is reassuring to know that such a qualified team is in place to handle the new challenges.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 801, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 801, 2000 on March 6, April 3, and July 31, 2001. The proposal appoints Charles A. Egger to the Equal Opportunity Advisory Board. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 801, 2000, as amended, was adopted by a unanimous voice vote.

Proposal No. 801, 2000, as amended, was retitled COUNCIL RESOLUTION NO. 65, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 65, 2001

A COUNCIL RESOLUTION appointing Charles A. Egger to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

Charles A. Egger

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 411, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reappropriation of \$71,457 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to fund the following expenses: demolition of old buildings at Carson Park, site grading and seeding, and professional engineering services, financed by a grant from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 412, 2001. Introduced by Councillors Cockrum, Massie, and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reappropriation of \$27,774 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to purchase a heating, ventilation and cooling system at the Garfield Conservatory, and a compressor at the Perry Ice Rink, financed by grants from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 413, 2001. Introduced by Councillors Cockrum, SerVaas, and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$7,718 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase a hexagon shelter and steel frame cupola as part of a Juan Solomon Park restoration project, financed by grant from the U.S. Department of the Interior"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 414, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which considers and adopts the Stormwater Credit Manual ("Manual") approved by the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 415, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which considers and adopts the Stormwater Masterplan as submitted by the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 416, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls and parking restrictions for the newly constructed Mapleton Trace (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 417, 2001. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 45th Street and Campbell Avenue (District 14)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 418, 2001. Introduced by Councillors Schneider and Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Graham Road and Kilmer Lane (Districts 3, 4)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 419, 2001. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Meredith Avenue and Parker Avenue (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 420, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bancaster Circle/Bancaster Drive/Colchester Drive (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 421, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at 63rd Street and Carrollton Avenue (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 422, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Harcourt Spring Drive and Harcourt Spring Terrace (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 423, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Alton Avenue and 12th Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 424, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on portions of Henry Street, Meridian Street, and Merrill Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 425, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for portions of Sara Court, Hargeo Drive, Laura Lynn Lane, and Lockwood Lane (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 442, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints R. Bruce Wallace to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 443, 2001. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which is the annual budget for the Police Special Service District for 2002"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 444, 2001. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which is the annual budget for the Fire Special Service District for 2002"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 445, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which is the annual budget for the Solid Waste Collection Special Service District for 2002"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 446, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapters 201, 151, and 291 of the Revised Code codifying the salaries of elected officials, and fixing the salaries of employees of the Consolidated City"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 447, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 448, 2001. Introduced by Councillors Borst and Boyd. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified"; and the President referred it to the Administration and Finance, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees.

PROPOSAL NO. 449, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the Annual Budget for 2002 for certain constitutional officers of Marion County and appropriates the amounts set forth herein for the purposes specified"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 450, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 451, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified"; and the President referred it to the Administration and Finance and Community Affairs Committees.

PROPOSAL NO. 452, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Metropolitan Emergency Communications Agency for 2002"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 453, 2001. Introduced by Councillors Borst and Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates the amounts necessary for payments for city sinking funds for the calendar year 2002"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 454, 2001. Introduced by Councillors Borst and Boyd. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 455, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 456, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Marion County Office of Family and Children for 2002"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 457, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which determines the tax levy for 2002 for each fund of the Consolidated City and Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 458, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes the payment of certain dues for the city and county offices and agencies"; and the President referred it to the Administration and

Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees.

PROPOSAL NO. 459, 2001. Introduced by Councillors Cockrum, Massie, and Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a financing plan for acquisition of new voting system for Marion County"; and the President referred it to the Rules and Public Policy Committee.

Councillor Massie asked for consent to move Proposal No. 182, 2001 next on the agenda due to the number of people in attendance with interest in the proposal. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 182, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 182, 2001 on June 5 and July 24, 2001. The proposal, sponsored by Councillors Black, Sanders, Conley, Gray, Knox, Langsford, Smith, Talley, and Tilford, authorizes employer/employee cooperation procedures for city and county employees. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Massie made the following motion:

Mr. President:

I move to amend Proposal No. 182, 2001, Sec. 291-602, Definitions, by adding a new subparagraph (c)(14), to read as follows:

- (14) an employee of the township assessor of Center Township, Decatur Township, Franklin Township, Lawrence Township, Perry Township, Pike Township, Warren Township, Washington Township, or Wayne Township unless the employee or group of employees is voluntarily recognized by the township assessor.

Councillor Soards seconded the motion. Councillor Massie explained that a technical question arose after the committee hearing surrounding definitions. The question was whether or not the term County Assessor, as an elected official, referred to all of the township assessors, or just the County Assessor. After consulting with the attorneys, even though it might be considered as covered, they felt the prudent thing would be to spell out the township assessors to make it clear. Councillor Massie added that he was not able to consult all of the sponsors, but he believes it is self-explanatory, and he hopes that his inability to contact everyone does not hold up this proposal, which so many have worked so long and hard to promote.

Councillor Sanders said that she understands the reasonings behind the amendment, but she has spoken outside the chambers to Corporation Counsel Scott Chinn, and it appears there is a State code that defines the township assessors equal to some of the other employer definitions that are already covered. She said that she has trepidation voting in favor of this amendment without further clarification by Mr. Chinn.

Robert Elrod, General Counsel, said that Mr. Chinn is not in the room at present, but he believes that he and Mr. Chinn are in agreement that the Code is unclear. The township assessors are different than many elected officials, because the Attorney General has determined that they need to keep their offices in the township, but they are paid out of the County General Fund. Rather than have a question as to whether or not they are County employees, or employees of an elected

official, which are otherwise exempted; it seems prudent to make it clear that they are equal to the other County elected officials in the ordinance. He said that this amendment is simply a matter of clarification.

Councillor Soards asked if this amendment prohibits the township assessors' offices from voluntarily participating in a bargaining unit. Councillor Massie said that it does not prohibit this, and simply makes it more clear that, like the County Assessor, they are free to participate or not. He added that he has spoken to Union officials, and they have no problem with the amendment.

Councillor Black said that he came this evening prepared to commend Councillor Massie for all his hard work and bi-partisan efforts to facilitate the passage of this proposal. He said, however, that this last-minute amendment takes away from all that so many have worked so long and hard to accomplish. He said that he, therefore, cannot support the amendment. Councillor Massie apologized to Councillor Black for not contacting him before the meeting, but that the amendment does not actually change the proposal in any way, and simply clarifies what might have been an uncertainty for some. He said that this amendment is being offered in response to a question by a township assessor, and he is simply trying to further define this group of employees. Councillor Black said that he would not understand why any township assessor would want to be exempt and not allow their employees to be organized, and he would have a hard time voting in favor of their budget if they chose not to do so.

Councillor Horseman said that she, too, has appreciated all of Councillor Massie's efforts, but when she voted in Committee to pass this proposal, she did not understand the township assessors to be included under the broad scope of County Assessor. Therefore, she will be voting against the amendment.

Councillor Tilford said that this was a difficult process for everyone, but everyone worked together in good faith, with open minds. This seems to be a simple oversight and should not muddy up the waters and negate all the hard work that was done.

Councillor Sanders said that she believes only two of the three unions agree with this amendment, and this would exclude almost 200 people from the protection of a bargaining unit, if those officials decide not to participate.

Councillor Soards asked if there are other elected officials who are not exempt. Councillor Sanders said that the Mayor's Office and Sheriff Jack Cottey are not exempt. Councillor Soards said that this amendment does not preclude the assessors from participating, and therefore he does not see a problem.

Councillor Gray asked for clarification on the amendment and if its intent is to include the assessors' employees in the program or give them the opportunity to decline involvement. Councillor Massie said that during deliberations, one of the concerns expressed was that County elected officials be exempt from mandatory recognition. The Mayor and the Sheriff chose not to be included in that, but the unions put on the table to exempt County officials from mandatory recognition. At that point, in the definitions of an employee, it was added that this section would not refer to an employee of the County Treasurer, Clerk, Auditor, or Coroner, unless the employer or group of employees is voluntarily recognized. This was the language provided by the unions, and four County offices were omitted. In the substituted version, therefore, Prosecutor, Surveyor, Assessor, and Recorder were amended in. This is the version that passed out of Committee. Since that meeting, Councillor Massie said that he was contacted by a township assessor asking if they were included under the Assessor umbrella, or if that referred to

the one County Assessor. This is why this amendment was drafted, to make it clear that these elected officials are also included. He said that he has spoken to the union representatives, who have all agreed that this amendment is not a problem.

Councillor Conley said that it is unfortunate that this amendment is being thrown in at the last minute after all the hard work that has gone into this proposal. He said that he is still a little confused about how he should vote.

Councillor Borst said that he does not understand why the amendment has thrown everyone for a loop. He said that he believes everyone realized when the Assessor was amended in, that the Committee was referring to all elected assessors, and he does not see how this further amendment changes the proposal in any way. He said it is a simple clarification, and he believes Bob Clifford, director of the Bond Bank, has spoken with Mr. Chinn and can relay that Mr. Chinn is okay with this amendment and its clarification. Mr. Clifford said that Jennifer Simmons, Deputy Chief of Staff for the Office of the Mayor, spoke with Mr. Chinn by phone, and he is familiar with the amendment and has no problems with it. He said there may have been some kind of lack of communication, but he has no problems with the proposal.

Councillor Black asked if several employees of the township assessor want to join the union and the assessor says he does not want to join, if this would prohibit them from joining. Councillor Massie said that it would prohibit them, as is the process now.

President SerVaas said that he believes every township is part of the County, and therefore an elected official in the township is still a County elected official, and it should be clarified.

Councillor Coughenour said that this amendment does not change anything in the proposal and simply makes it very clear so that there is no confusion as to who is covered.

The motion to amend Proposal No. 182, 2001 carried by the following roll call vote; viz:

18 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gray, Massie, McWhirter, Nytes, Schneider, SerVaas, Smith, Soards, Tilford
10 NAYS: Black, Brents, Douglas, Gibson, Horseman, Knox, Moriarty Adams, Sanders, Short, Talley
1 ABSENT: Langsford

Councillor Boyd asked for consent to explain his vote. Consent was given. Councillor Boyd said that he voted in favor of the amendment because he does not consider it to be further restrictive, and because the union representatives present have said that they can live with it and do not want this bump in the road to hold up the full proposal.

Councillor Massie moved, seconded by Councillor Smith, for adoption as amended. Proposal No. 182, 2001, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 ABSENT: Langsford

Councillor Black asked for consent to explain his vote. Consent was given. He said that he voted for the proposal because he has always supported the union, but he votes for it reluctantly simply because of the amendment.

Proposal No. 182, 2001, as amended, was retitled GENERAL ORDINANCE NO. 74, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 2001

A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County to authorize employer/employee cooperation procedures for city and county employees

WHEREAS, the efficient management of the Consolidated City of Indianapolis and Marion County (the "City"), and the public interest require that orderly, constructive and cooperative relationships be maintained among employees, employee organizations and management; and

WHEREAS, the City and City-County Council has no obligation under Indiana law to recognize bargaining agents of its employees or engage in collective bargaining;

WHEREAS, nothing in Indiana law prohibits the City and City-County Council from recognizing bargaining agents of its employees or engaging in collective bargaining,

WHEREAS, the City and City-County Council previously has entered into collective bargaining arrangements with certain employee bargaining groups;

WHEREAS, the City has an obligation to try to protect its citizens from any threatened or actual interference with, or disruption of, the provision of effective and efficient governmental services and functions; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby amended by adopting a new Article VI of Chapter 291, to read as follows:

ARTICLE VI. EMPLOYER/EMPLOYEE COOPERATION PROCEDURE

Sec. 291-601. Statement of policy.

Findings and Intent. It is the public policy of the City and the purpose of this Article to promote orderly and constructive relationships between the City and its employees subject, however, to the paramount right of the citizens of the City to keep inviolate the guarantees for their health, safety, welfare, and the uninterrupted operations and functions of government. Unresolved disputes between the City and its employees are injurious to the public, and the Council is therefore aware that adequate means must be established for providing for their resolution. Within the limitations imposed upon the governmental processes by these rights of the public at large and recognizing that harmonious relationships are required between the City and its employees, the Council has determined that the overall policy may best be accomplished by (1) granting to City employees the right to organize and choose freely their representatives; (2) permitting the City to negotiate and bargain in good faith with employee organizations representing City employees and to enter into written agreements evidencing the result of such bargaining; and (3) establishing procedures to provide for the protection of the rights of the City, City employees and the public at large.

Sec. 291-602. Definitions.

As used in this Article (Section 291-601 through 291-614), the following terms shall have the following meanings:

(a) *City* means the employing authorities of Consolidated City of Indianapolis and Marion County.

(b) *Collective bargaining* means to perform the mutual obligation of the employer, by its representatives, and the exclusive bargaining representative of employees in an appropriate bargaining unit to meet and negotiate in good faith at reasonable times and places with respect to terms and

conditions of employment, and any subject covered by a collectively bargained agreement covering City employees on September 1, 2001 with the intention of reaching an agreement.

(c) *Confidential employee* means any employee who:

- (1) works in the Office of the Mayor;
- (2) works in the Office of the City-County Council;
- (3) works in the Office of the Corporation Counsel;
- (4) works in the Office of the Controller;
- (5) is secretary to a Department Head, Director, or elected official.
- (6) works in the Human Resources Division of the Department of Administration, or
- (7) is the personal secretary of any supervisor, managerial, or confidential employee.

(d) *Employee* means any active employee of the City of Indianapolis or Marion County, but the term employee does not include anyone who is:

- (1) an employee of the court;
- (2) a confidential employee;
- (3) a managerial employee;
- (4) a supervisor,
- (5) an intermittent employee;
- (6) a student employee;
- (7) a temporary employee;
- (8) a member of a board or commission;
- (9) an individual in the custody of any law enforcement agency who is working in a program through such an agency;
- (10) an attorney whose responsibilities include providing legal advice to the City or performing legal research for the City as a client;
- (11) an individual who performs internal investigations;
- (12) a member of the Indianapolis Fire Department, the Indianapolis Police Department, or the Marion County Sheriffs Department who has less than one (1) year of employment with such department; or
- (13) an employee of the County Treasurer, Clerk, Auditor, Prosecutor, Surveyor, Assessor, Recorder, or Coroner unless the employee or group of employees is voluntarily recognized by the elected official holding said office.
- (14) an employee of the township assessor of Center Township, Decatur Township, Franklin Township, Lawrence Township, Perry Township, Pike Township, Warren Township, Washington Township, or Wayne Township unless the employee or group of employees is voluntarily recognized by the township assessor.

(e) *Employee organization* means an organization:

- (1) in which employees participate, and
- (2) that exists for the purpose of representing employees in collective bargaining.

(f) *Exclusive bargaining representative and bargaining agent* mean an employee organization chosen by employees in an appropriate bargaining unit pursuant to this Article or recognized by the City as a representative of an appropriate bargaining unit before the adoption of this Article.

(g) *Managerial employee* means any individual who:

- (1) has responsibility for a unit or sub-unit of a division of an agency or department;
- (2) participates in the formulation of policy;
- (3) is significantly engaged in executive or management functions;
- (4) is charged with the responsibility of directing the implementation of management policies, procedures or practices; or
- (5) is involved in administration of collective bargaining agreements or human resources or personnel decisions, including, but not limited to, staffing, reductions, reorganizations, hiring, discipline, evaluations, pay, assignments, transfers, promotions or demotions.

(h) *Supervisor* means any individual who has authority to hire, transfer, suspend, layoff, recall, promote, demote, discharge, assign, reward or discipline other employees, or to adjust grievances, or effectively to recommend any such action. With respect to the Indianapolis Fire Department, "supervisor" includes all personnel at the rank of Division Chief or above. With respect to the Indianapolis Police Department, "supervisor" includes all personnel with the rank of Major or above. With respect to the Marion County Sheriffs Department, "supervisor" includes all personnel with the rank of Captain or above.

(i) *Temporary employee* means an individual who is employed for not more than ninety (90) days.

(j) *Terms and conditions of employment* means wages, hours, allowances, fringe benefits, facilities, equipment and other physical aspects of employment, personnel policies, and the voluntary payment of dues through payroll deduction.

Sec. 291-603. Employee rights.

Employees shall have the right to organize, form, join, assist, and pay dues or contributions to employee organizations, to bargain collectively through representatives of their own choosing, and to engage in other concerted activities for the purpose of collective bargaining or other mutual aid and protection insofar as such activity is not inconsistent with Sections 291-601 through 291-614 or prohibited by any other applicable law. Employees shall also have the right to refrain from any or all such activities by *exercising their rights under this Section in a timely manner*. A collectively bargained agreement provision that violates the rights of employees set forth in this Section shall be void to the extent that it violates the rights of employees set forth in this Section. *A collectively bargained agreement provision that establishes a time period for the exercise of an employee right set forth in this Section shall not violate this Section.* The employer and each employee organization will refrain from any intimidation, coercion, or harassment of employees who choose to exercise their rights under this Article.

Sec. 291-604. Prohibition on organizing or other activity on work time.

Solicitation of support, membership, or dues, or engaging in any other union activities is not permitted when any of the employees involved are on duty except as lawfully may be provided in a collective bargaining agreement entered into under this article.

Sec. 291-605. Determination of appropriate bargaining unit.

Upon any request to determine the appropriateness of proposed bargaining unit and the placement of any employee in such unit, a joint labor management advisory committee shall meet and make a recommendation to the Human Resources Division of the Department of Administration. This committee shall consist of three representatives chosen by the employing authority and three representatives chosen by the recognized employee organizations of the City. The Human Resources Division may adopt the recommendation of the committee. In the event the employee organization seeking a determination under this Section is unsatisfied with the decision of the Human Resources Division, the matter may be arbitrated according to the rules of the American Arbitration Association. An arbitrator shall reverse or modify a decision of the Human Resources Division only if the arbitrator

finds the decision arbitrary or capricious. The parties to the arbitration shall share the costs of the arbitration equally.

Sec. 291-606. Recognition of bargaining agent.

(a) A bargaining agent shall be the exclusive representative of all employees in an appropriate bargaining unit if:

- (1) the City already had recognized the bargaining agent as the representative of an appropriate bargaining unit prior to the adoption of this Article;
- (2) the employee organization is selected by a majority of the employees voting in an appropriate bargaining unit in an election conducted pursuant to this Article and the rules and procedures of the Indiana State Department of Labor; or
- (3) the City recognizes an employee organization's request for recognition. A petition or authorization cards showing that a majority of employees in the bargaining unit are members of the employee organization and wish to be exclusively represented by the employee organization for purposes of collective bargaining shall be presented to a mutually agreed upon neutral third party. This party shall investigate the request and, upon verification, the employee organization may at the discretion of the City, be recognized by the City as the exclusive representative of the employees in the bargaining unit.

(b) In the event that more than one employee organization files a request for recognition or for election within ten (10) calendar days after a first request for recognition or for election has been filed, an election shall be held under the auspices of the Indiana State Department of Labor. If an employee organization receives a majority of the votes cast by the employees voting in an appropriate bargaining unit, it shall be recognized by the employer as the exclusive bargaining agent, provided, however, that the employer or an employee organization may file exceptions to the election with the Indiana State Department of Labor, and the employer need not recognize the employee organization pending the resolution of any process to review those exceptions. Any cost of such election shall be shared equally by the parties involved.

Sec. 291-607. Request for election.

(a) An employee organization may request an election be held by submitting a petition or authorization cards for an election to the Indiana State Department of Labor. The petition or authorization cards must represent a showing of interest by at least thirty percent (30%) of the employees in the appropriate bargaining unit.

(b) Any additional interested employee organization must submit a petition of intervention which must be accompanied by a showing of interest by thirty percent (30%) of the employees in the appropriate bargaining unit within ten (10) days of notice of the pending election.

(c) An election under this Article shall be held within forty-five (45) calendar days after written notice to all parties of the determination by the Indiana State Department of Labor of a valid petition for election in accordance with guidelines established by the Indiana State Department of Labor. If an employee organization receives a majority of the valid ballots cast by the employees in an appropriate bargaining unit, it shall be recognized by the employer as the exclusive bargaining agent, provided, however, that an employer or the employee organization may file exceptions with the Indiana State Department of Labor, and the employer need not recognize the employee organization pending the resolution of any process to review those exceptions.

(d) Nothing in this Article shall require or permit an election in any bargaining unit within twelve (12) months after a previous election has been held in such bargaining unit pursuant to this Article.

Sec. 291-608. Decertification/withdrawal of recognition.

(a) Recognition of an employee organization shall continue only so long as such organization satisfies the criteria of this Article and any guidelines of the Indiana State Department of Labor applicable to recognition.

(b) If a petition for decertification of a recognized collective bargaining agent is presented to the Indiana State Department of Labor showing that at least thirty percent (30%) of the employees in the bargaining unit no longer want the employee organization to be their bargaining agent, then the Indiana State Department of Labor shall hold an election pursuant to Section 291-606 of this Article.

(c) A petition for decertification of a recognized collective bargaining agent in an appropriate unit may be filed in a 30 day period between the 180th and 150th day prior to expiration of the collectively bargained agreement for that bargaining unit and any time after that collectively bargained agreement has expired.

(d) For a period of one (1) year following recognition or certification of a collective bargaining agent, no decertification petitions may be filed.

(e) The employee organization no longer shall be recognized as the bargaining agent of the employees in the bargaining unit if a majority of the employees in the appropriate bargaining unit voting in the election. vote to no longer be represented by the employee organization.

(f) The City may withdraw recognition from an employee organization at any time based upon a good faith belief that a majority of the bargaining unit no longer supports the employee organization. An employee organization may file an exception to the City's withdrawal of recognition with the Indiana Department of Labor, which in considering such an exception, may order an election to determine majority support. A withdrawal of recognition under this Section shall not be deemed an abrogation of the City's obligations under a valid collective bargaining agreement in effect at the time of withdrawal.

Sec. 291-609. Good faith bargaining.

(a) Any employee organization recognized as the bargaining agent for employees in an appropriate unit shall be:

- (1) permitted to speak on behalf of all members of the unit and shall be responsible for representing the interests of all members of the bargaining unit without discrimination and without regard to employee organization membership; and
- (2) entitled to meet at reasonable times and places to engage in good faith collective bargaining on the terms and conditions of employment in an effort to reach an agreement, subject to the approval of the Mayor or elected official with responsibility for the employees in the bargaining unit.

(b) Nothing in this Article requires either party to make any concessions or agree to the other party's proposals.

(c) Good faith bargaining shall not include submission of or a response to a proposal that:

- (1) violates the rights of employees as set forth in Section 291-603; or
- (2) impairs, restricts, or delegates the authority of the City as set forth in Section 291-613.

Sec. 291-610. Approval of Tentative Agreement.

(a) When the bargaining agent and the City reach a tentative agreement, they shall reduce it to writing and execute it signifying the approval of the bargaining agent and the City bargaining representative. No agreement shall be effective or enforceable until:

- (1) A fiscal impact study of the tentative agreement is prepared by the Auditor if the bargaining unit consists of County employees or the City Controller if the bargaining unit consists of City employees;
- (2) The fiscal impact study of the tentative agreement is submitted to the City-County Council, a public hearing is held on the fiscal impact study before the Committee on Rules and Public Policy of the Council and this Committee issues a report within forty-five (45) days on the fiscal impact of the tentative agreement; and
- (3) The tentative agreement is approved by:
 - a. The Mayor or elected official with ultimate supervisory responsibility for the employees in the bargaining unit; and
 - b. A majority of the employees in the bargaining unit voting on ratification of the tentative agreement.

(b) Any collective bargaining agreement currently in existence between the City and any bargaining agent shall continue in full force and effect and shall not be invalidated or otherwise affected by this Article.

(c) A written agreement shall be contrary to public policy and therefore shall not bind the parties or be enforceable by either party to the extent that it is not the result of good faith bargaining as defined in Section 291-609.

Sec. 291-611. Mediation procedure.

In the event that the City and the bargaining agent are unable to reach an agreement or contract within one hundred twenty (120) days after their first meeting, an impasse may be called by either party and the following procedure shall be followed:

- (1) Any unresolved issues shall be submitted for mediation with the Federal Mediation and Conciliation Service of the United States Government. The parties shall jointly request mediation within five (5) days of a declared impasse. The mediator shall set reasonable deadlines for all steps of the mediation process.
- (2) The mediation process is advisory only, and the mediator shall have no authority to bind either party.
- (3) The mediation process and any comments, statements or suggestions from the mediator or the parties and any documents evidencing the same made or created during the mediation process shall not be disclosed except as required by law.
- (4) The parties shall share the costs of mediation equally.

Sec. 291-612. Strikes and other job actions.

(a) It is hereby declared the public policy of the City that to protect public health, safety, welfare, and the efficient and effective provision of governmental services to the citizens of the City, employees do not have, and may not be accorded, the right to participate in, threaten or encourage any strike, work stoppage, or slowdown while in City employ, or, picketing while on work time, or any other type of job action or interruption or interference with the activities of the City, or to act in concert with other employees to abstain in whole or in part from the full, faithful and proper performance of their duties for the City. The City agrees that no lockout shall take place.

- (b) Upon a finding that any of the actions prohibited in this Section have occurred:
 - (1) A court of competent jurisdiction immediately shall restrain and enjoin any individuals or organizations from engaging in such actions and award to the City its costs and reasonable attorneys' fees, and any and all other appropriate money damages and other relief;
 - (2) Subject to the merit laws governing public safety employees an employing authority may terminate immediately any employee who has violated this Section. In the event that such a termination is made subject to review under a dispute resolution procedure contained in a collective bargaining agreement, any authority reviewing the termination shall be limited to determining whether or not an employee has violated this Section and shall not be empowered to reverse or modify an employing authority's termination decision if the authority finds that such a violation has occurred.
 - (3) Any employee organization determined to have violated this section shall cease to be accorded recognition under this Article, shall cease to receive any dues or fees collected by paycheck withholding and shall not be accorded recognition or receive any dues or fees collected by paycheck withholding for a period of one (1) year.

Sec. 291-613. City's authority.

This Article shall not be deemed in any way to limit or diminish the authority of the City to manage and direct the operations and activities of the City to the fullest extent authorized and permitted by law. Specifically, the City retains the right:

- (1) to direct employees;
- (2) to hire, promote, transfer, assign, and retain employees in positions, and to suspend, demote, discharge, or take other disciplinary action against employees;

- (3) to relieve employees from duties because of lack of work or for other reasons not prohibited by law;
- (4) to maintain the efficiency of the operations entrusted to them;
- (5) to determine the methods, means and personnel by which such operations are to be conducted.
- (6) to determine its tax levies, budgets, and appropriations; and
- (7) to carry out the mission of the City.

Sec. 291-614. Time limits.

Any time limits in this Article may be extended by written agreement of the City, the employee organization and any other appropriate parties.

SECTION 2. Severability.

If any section, sentence, or provision of this Article or the application thereof to any person or circumstance is declared invalid, such invalidity shall not affect any of the other sections, sentences, provisions, or applications of this Article which can be given effect without the invalid provision or application, except that if any portion of Section 291-612 or its application is deemed invalid, then the Article automatically shall be deemed invalid in its entirety.

SECTION 3. Effective date.

This Ordinance shall become effective upon adoption and compliance with Ind. Code 36-3-4-14.

Councillor Coughenour asked for consent to hear Proposal No. 429, 2001 next on the agenda. Consent was given.

PROPOSAL NO. 429, 2001. The proposal, sponsored by Councillors Coughenour, SerVaas, Borst, and Boyd, commends those who successfully worked out the historic new city-county collective bargaining procedures. Councillor Coughenour read the proposal and presented representatives with copies of the document and Council pins. Tom Hanify, representing the Firefighter's Union, Local 416, and Dave Young, representing the Fraternal Order of Police, thanked the Council for the recognition and for working so hard to complete this project. Councillor Horseman recognized Councillor Black and all his efforts over the years to promote unions, and said that there were others who worked long and hard that also need to be recognized. Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 429, 2001 was adopted by a unanimous voice vote.

Proposal No. 429, 2001 was retitled SPECIAL RESOLUTION NO. 57, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 2001

A SPECIAL RESOLUTION commending those who successfully worked out the historic new city-county employee collective bargaining procedures.

WHEREAS, for more than three decades some unions have negotiated contracts with some city departments and some employees in a haphazard way; and

WHEREAS, after many months of educating, negotiating, and give-and-take, concurrence was reached for a proposed ordinance, and after two extensive public hearings and more amendments, the Council now has before it for final action an historic collective bargaining ordinance for public employees; and

WHEREAS, constructive discussions over a long period of time by people of good intentions has produced a document, Proposal 182, 2001, that not only provides for traditional employer-employee collective bargaining, but adds modern 21st Century thinking to the Proposal; and

August 6, 2001

WHEREAS, coordinating the effort was Council Rules and Public Policy Committee Chairman Robert Massie, Dave Young of the Fraternal Order of Police, Tom Hanify representing the firefighters union, and Shane Brinkman of the American Federation of State, County, and Municipal Employees union; and

WHEREAS, with cooperation for the common good, all Parties, liberals and conservatives, and many others have worked together for the benefit of the local governmental employees and the citizens and taxpayers, and Committee Chairman Massie "quarterbacked" this complex issue with exemplary maturity and skill; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends Committee Chairman Robert Massie, Dave Young, Tom Hanify, and Shane Brinkman and the several union representatives for coming this far with the first-ever Codified collective bargaining framework for local Indianapolis employees.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 430, 2001, PROPOSAL NO. 431, 2001, PROPOSAL NO. 432, 2001, and PROPOSAL NOS. 433-441, 2001. Introduced by Councillor Smith. Proposal No. 430, 2001, Proposal No. 431, 2001, Proposal No. 432, 2001, and Proposal Nos. 433-441, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 31, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 114-125, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 114, 2001.

2001-ZON-016

6811 SOUTH TIBBS AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

HAROLD M. WILSON requests a rezoning of 4.5 acres, being in the D-A (FF) (W-5) District, to the D-I (FF) (W-5) classification to provide for single-family residential development.

REZONING ORDINANCE NO. 115, 2001.

2001-ZON-021

2554 AND 2556 NORTH EMERSON AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

SPEEDWAY SUPERAMERICA LLC, by Philip A. Nicely, requests a rezoning of 1.09 acres, being in the D-4 District, to the C-3 classification to provide for a convenience store/gasoline station.

REZONING ORDINANCE NO. 116, 2001.

2001-ZON-049

3125 NORTH EMERSON AVENUE (approximate address), INDIANAPOLIS

WARREN TOWNSHIP, COUNCILMANIC DISTRICTS # 10

CATHEDRAL OF PRAISE BIBLE WAY CHURCH, by James N. Seahill, requests a rezoning of 8.22 acres, being in the I-2-U District, to the SU-I classification to provide for religious uses.

REZONING ORDINANCE NO. 117, 2001.

2001-ZON-010

6601 GRANDVIEW DRIVE (approximate address), INDIANAPOLIS

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2.

CHRIST CHURCH APOSTOLIC, INC., by Mary E. Solada, requests a rezoning of 61.86 acres, being in the SU-1, SU-34, D-2 and D-A Districts, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 118, 2001.

2001-ZON-061 (Amended)

2455 NORTH GRAHAM AVENUE AND 2452 NORTH BOLTON AVENUE (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

PINECREST ASSOCIATES, by David Kingen, requests a rezoning of 2.41 (+) acres, being in the D-4 District, to the D-6II classification to legally establish a multi-family residential development.

REZONING ORDINANCE NO. 119, 2001.

2001-ZON-065

5402 - 5432 EAST 38TH STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

INDIANAPOLIS MARION COUNTY PUBLIC LIBRARY, by David Kingen, requests a rezoning of 2.84 (+) acres, being in the C-3 District, to the SU-37 classification to provide for the construction of a branch public library.

REZONING ORDINANCE NO. 120, 2001.

2001-ZON-069

1142 WEST 38TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 9.

INDIANAPOLIS MUSEUM OF ART, INC., by David R. Warshauer, requests a rezoning of 7.996 acres, being in the D-S District, to the SU-7 classification to provide for museum improvements and expansion.

REZONING ORDINANCE NO. 121, 2001.

2001-ZON-079

2101 WEST MICHIGAN STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

INDIANAPOLIS MARION COUNTY PUBLIC LIBRARY, by David Kingen, requests a rezoning of 2.415 (+) acres, being in the I-3-U and SU-18 Districts, to the SU-37 classification to provide for the construction of a branch public library.

REZONING ORDINANCE NO. 122, 2001.

2001-ZON-821 (2001-DP-006)

8515 INDIAN CREEK ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.

BAY DEVELOPMENT CORPORATION, by David A. Retherford, requests a rezoning of 33.647 (+) acres, being in the D-A District, to the D-P classification, to provide for 29.147 acres of single-family residential development of 83 lots (2.84 units/acre), 2 acres of commercial development, and 4.5 acres for educational uses.

REZONING ORDINANCE NO. 123, 2001.

2001-ZON-823 (2001-DP-005)

6040 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

PROJECTS PLUS, INC., by Thomas Michael Quinn, requests a rezoning of 17.346 acres, being in the D-P District, to the D-P classification to provide for 41, two-family residential lots.

REZONING ORDINANCE NO. 124, 2001.

2001-ZON-825

4220 RUCKLE STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6.

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 0.178 acre, being in the D-4 (W-5) District, to the SU-1 (W-5) classification to provide for religious uses.

REZONING ORDINANCE NO. 125, 2001.

2001-ZON-827

901 SOUTH SHELBY STREET, 1109, 1113, 1117, 1121, 1125 EAST PLEASANT STREET,
AND 1118 AND 1122 WOODLAWN AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

SOUTHEAST NEIGHBORHOOD DEVELOPMENT, INC., by David Kingen, requests a rezoning
of 1.71 acres being in the C-5 and D-5 Districts, to the SU-38 classification to provide for the
expansion of a community center into a proposed three story, 30,000 square foot building.

PROPOSAL NO. 410, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 410, 2001 on July 30, 2001. The proposal is an extension of an inducement resolution originally passed in January 2000, which project consists of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20-acre parcel of land located at 4535 West 86th Street (District 1). By 7 -0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 410, 2001 was adopted on the following roll call vote; viz:

22 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Smith, Soards, Tilford*

0 NAYS:

6 NOT VOTING: *Black, Gibson, Gray, Sanders, Short, Talley*

1 ABSENT: *Langsford*

Proposal No. 410, 2001 was retitled SPECIAL RESOLUTION NO. 58, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 2001

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development Bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-12 (the "Act") to issue its economic development and pollution control revenue bonds to assist in the financing of certain economic development and pollution control facilities in the City of Indianapolis, Indiana (the "City") for the benefit of Ecological Systems, Inc. (the "Company"); and

WHEREAS, Ecological Systems, Inc. (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or lend the proceeds of an economic development financing to the Applicant for the same, said economic development and pollution control facilities consist of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20-acre parcel of land located at 4535 West 86th Street, Indianapolis, Indiana (District 1) (the "Project") all for use by the Company in its industrial wastewater and sewage treatment and solid waste disposal business;

WHEREAS, the Issuer passed an inducement resolution on January 31, 2000 for the benefit of the Company which expired July 31, 2001 (the "Inducement Resolution"); and

WHEREAS, the Company desires to extend the Inducement Resolution for twelve (12) months to allow for completion of the Project; and

WHEREAS, the diversifications of industry and the retention of opportunities for gainful employment and the creation of business opportunities, the abatement and reduction in pollution and the removal of materials that would otherwise cause pollution to be achieved by the construction, expansion and

equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the construction, expansion and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefor:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$20,000,000 under the Act to be privately placed or publicly offered if permitted under Commission policy for the construction, expansion and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction, expansion and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the construction, expansion and equipping of the Project, it urges the City-County Council of the Issuer to (i) take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant, and (b) subject to the further caveat that the proposed inducement expires July 31, 2002, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action extends the term of this Inducement resolution; and (ii) it will adopt such resolution and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and 9iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the date of adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and construction, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T-8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular, Section 1.150-2.

SECTION 5. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 402, 2001. President SerVaas reported that Councillor Dowden moved to schedule Proposal No. 402, 2001 for a public hearing at the July 23rd full Council meeting. The proposal, sponsored by Councillor Smith, proposes to rezone 0.23 acre at 5235 East 64th Street in Washington Township, Councilmanic District 4, being in the C-S District to the C-3 classification to provide for an oil change business (2001-ZON-826).

Councillor Dowden made the following motion:

Mr. President:

The petitioners and remonstrators continue to negotiate a resolution of the rezoning case of 5235 East 64th Street, and petitioner has consented to a continuance of the hearing scheduled for this meeting.

I, therefore, move that the public hearing on Proposal No. 402, 2001 (Rezoning Docket No. 2001-ZON-826) be postponed and rescheduled for August 27, 2001.

Councillor Smith seconded the motion, and Proposal No. 402, 2001 was postponed until August 27, 2001 by a unanimous voice vote.

PROPOSAL NO. 314, 2001. The proposal, sponsored by Councillor Cockrum, authorizes the County to issue bonds not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building. PROPOSAL NO. 315, 2001. The proposal, sponsored by Councillor Cockrum, approves the appropriation of the proceeds of the bond issue not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building. Councillor Coonrod reported that the City and County have used other means to secure this funding and these proposals are therefore no longer necessary. He moved, seconded by Councillor Cockrum, to strike Proposal Nos. 314 and 315, 2001. Proposal Nos. 314 and 315, 2001 were stricken by a unanimous voice vote.

PROPOSAL NO. 329, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 329, 2001 on July 24, 2001. The proposal, sponsored by Councillors SerVaas, Borst, and Boyd, concerns the rules of the council. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:16 p.m. There being no one present to testify, Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 329, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Coonrod, Dowden, Schneider, Smith

1 ABSENT: Langsford

Proposal No. 329, 2001 was retitled GENERAL ORDINANCE NO. 75, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 2001

A GENERAL ORDINANCE amending Chapter 151 of the Revised Code concerning the Rules of the Council.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Rules of the City-County Council, specifically Secs. 151-98, 151-101, and 151-102 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Sec. 151-98. Staff officers.

The city-county council shall consider for approval the recommendations of the committee on rules and public policy for appointments to the following staff officer positions:

- (1) Office manager;
- (2) Assistant clerks;
- (3) A general counsel;
- (4) Research directors;
- (5) Chief financial officer.
- (6) ~~Assistant attorneys.~~

The president of the council shall be the personnel administrator for salary and compensation of the staff.

Sec. 151-101. Duties of the general counsel generally.

(a) The general counsel shall be responsible to see that all ordinances and resolutions requested by members of the council are drafted, shall review and approve all proposed ordinances and resolutions as to form and legality, shall advise the clerk as to all matters regarding publication and codification of ordinances and shall give legal advice as requested by the councils, their committees and their members.

(b) The general counsel shall be responsible for editing and supervising of the codification of the ordinances and is authorized to renumber and rearrange sections of ordinances or the codification as deemed appropriate.

(c) The general counsel shall also attend meetings of the majority and minority caucuses upon request of the respective caucus leaders, to discuss or advise as respects council business or procedures, unless the majority caucus requests other legal representation or if the general counsel determines that an ethical conflict requires withdrawal from such representation would arise from such request.

(d) The general counsel shall represent the council, or councillors (or supervise counsel retained for such purposes, as approved by the president) whenever the corporation counsel has refused to do so or when authorized by resolution of the council.

Sec. 151-102. ~~Assistant attorney~~ Caucus attorneys and consultants.

~~The assistant attorney shall be appointed by the council upon nomination by the minority leader and with the recommendation by the committee on rules and public policy. The assistant attorney shall serve at the pleasure of the minority council members. The assistant attorney shall be subject to the supervision of the general counsel. The assistant attorney shall be available to minority council members to render assistance and legal counsel to them and the minority caucus at the direction of the minority leader upon matters pertaining to council business. The assistant attorney shall also assist the general counsel in the preparation of proposals and other matters pertaining to the routine business of the council under the supervision and direction of the general counsel. The assistant attorney shall not be authorized to perform any function by statute delegated to the corporation counsel nor any function by these rules pertaining to the office of general counsel except with the permission of the general counsel, and shall not institute or represent any council member with respect to any litigation.~~

(a) Within the appropriations specified and available for such purposes, the majority leader and minority leader may recommend contracting for attorneys or consultants for their respective caucuses. Such recommendations shall be submitted to the general counsel for distribution to the members of the committee on committees. Upon approval of any such recommendation by another member of that committee, the clerk shall contract for such services.

(b) If an attorney is employed or retained to provide legal services to a caucus, the client shall be the caucus. Such attorney may appear on behalf of the respective caucus at committee meetings but shall not be entitled to appear before the full council, except by vote of the full council.

(c) No caucus consultant shall be compensated for time spent on partisan political activities.

(d) Statements for services of caucus consultants shall be verified by the respective caucus leader before being submitted to the clerk for payment.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 316, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 316, 2001 on July 31, 2001. The proposal, sponsored by Councillors SerVaas, Borst, and Boyd, approves an appropriation of \$336,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) for redistricting expenses related to councilmanic districts and caucus consulting fees, financed by fund balances. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:17 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Borst, for adoption. Proposal No. 316, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

1 NAY: Talley

1 NOT VOTING: Horseman

1 ABSENT: Langsford

Proposal No. 316, 2001 was retitled FISCAL ORDINANCE NO. 84, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Three Hundred Thirty-six Thousand Dollars (\$336,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations in the Consolidated County Fund for that agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(c) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the City-County Council to pay the expenses related to redistricting councilmanic districts and caucus consultant fees.

SECTION 2. The sum of Three Hundred Thirty-six Thousand Dollars (\$336,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts and the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY-COUNTY COUNCIL
3. Other Services and Charges
TOTAL INCREASE

CONSOLIDATED COUNTY FUND
336,000
336,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>CITY-COUNTY COUNCIL</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	<u>95,000</u>
TOTAL DECREASE	95,000
Unappropriated and Unencumbered	
Consolidated County Fund	<u>241,000</u>
TOTAL REDUCTION	241,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 328, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 328, 2001 on July 19, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:19 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 328, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Talley, Tilford
4 NAYS: Bradford, Coonrod, Schneider, Soards
1 NOT VOTING: Dowden
1 ABSENT: Langsford

Proposal No. 328, 2001 was retitled GENERAL RESOLUTION NO. 6, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 2001

A PROPOSAL FOR A GENERAL RESOLUTION approving the issuance of one or more series of City of Indianapolis, Indiana Sanitary District Revenue Bonds and, if necessary, one or more series of bond anticipation notes in an aggregate principal amount not to exceed Ninety-Five Million Dollars (\$95,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Board of Asset Management and Public Works (the "Board") of the City of Indianapolis, Indiana (the "City"), being the governing body of the Sanitary District of the City (the "Sanitary District"), has adopted a bond resolution authorizing the issuance of revenue bonds of the Sanitary District to be issued in one or more series or issues and bond anticipation notes ("BANs") of the Sanitary District to be issued in one or more series, in the aggregate principal amount not to exceed Ninety-Five Million Dollars (\$95,000,000) for the purposes of procuring funds to apply to the costs of the projects specified in Exhibit A (the "Projects"); and

WHEREAS, IC 36-3-5-8 requires the City-County Council to approve the issuance of bonds or notes by any special taxing district of the City; and

WHEREAS, IC 5-1.4 provides that a "qualified entity", which term includes the Sanitary District, may issue and sell its bonds or notes to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"); and

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the Bonds and BANs in a negotiated sale subject to approval by the Board of Directors of the Bond Bank; and

WHEREAS, the City-County Council has determined that the issuance of the Bonds and BANs by the Sanitary District should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve the issuance of revenue bonds of the Sanitary District, to be issued in one or more series and BANs to be issued in one or more series, in an aggregate principal amount not to exceed Ninety-Five Million Dollars (\$95,000,000) to apply on the costs of the Projects, and hereby approves the sale of the Bonds and the BANs to the Bond Bank.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

THE BOARD OF ASSET MANAGEMENT AND PUBLIC WORKS
OF THE CITY OF INDIANAPOLIS, INDIANA

SEWER REHABILITATION PROJECTS

1. **Kessler-Kingsley Phase I**
Rehabilitation or replacement of existing gravity sanitary sewer in Kingsley Drive from about 56th Street north to Kessler Boulevard.
2. **Kessler-Kingsley Phase II**
Rehabilitation or replacement of existing gravity sanitary sewers in Evanston, Crittenden, Norwaldo, Ralston, Primrose, Rosslyn, Indianola, and Haverford Avenues from about 56th Street north to Kessler Boulevard.
3. **Miscellaneous Small Diameter Sanitary Sewer Rehabilitation - A**
Rehabilitation or replacement of existing gravity sanitary sewers in a variety of locations throughout the County at the same location as, or adjacent to, the existing sewers and in the right-of-way or easement that the sewers where the sewers are currently located.
4. **Combined Sewer Improvements (Lg. Diameter)-2001**
Rehabilitation of a number of large combined sewer segments. Rehabilitation may include shotcreting, cast-in-place pipe (CIPP) liner, sliplining, spot repairs, or replacement in-kind.

BARRETT LAW AND OTHER SEWER EXTENSION PROJECTS

1. **56th & Grandview/57th & Grandview Barrett Law Sanitary Sewer and Sewer Extensions**
Construction of gravity sewers and two lift stations with force mains to serve the existing residences in the Project Area.
2. **46th St. & Emerson Ave. Barrett Law Sanitary Sewer (Devon Ph II)**
Extension of sewers to an area presently utilizing septic tanks.
3. **Kelly St. & Lynhurst Ave. Barrett Law Sanitary Sewer**
Eight-inch sewers on Manhattan Avenue, Lynhurst Drive, Kelly Street, and W. Bradbury Avenue. Homes on Raymond Ave. will be connected to the existing sewers.
4. **Thompson & Emerson Barrett Law Project**
Construction of gravity sanitary sewers on Bancroft Avenue, Thompson Road, Shelbyville Road, and Gray Road in south-central Indianapolis.
5. **Post & Rawles Barrett Law Sanitary Sewer Project**
Construction of 8" and 12" gravity sanitary sewers to serve the existing residences in the Project Area.
6. **Additional Barrel for Harding/White River Siphon**
Installation of a 36" sewer siphon barrel under White River between two existing siphon structures.
7. **Bangor & Delaware Barrett Law Sanitary Sewer Project**
Eight-inch sewers on Delaware Street, Bangor Road, Webb Drive, Waterbury Road, Bennington Road, Hickory Lane and U.S. 31, and a lift station and 4" force main.
8. **52nd and Buttonwood Crescent Barrett Law Sanitary Sewer Project**
Eight-inch sewers on Favre Road, Buttonwood Crescent, and 52nd Street to Lift Station 557.

COMBINED SEWER MITIGATION PROJECTS

1. **Modifications to Lift Station No. 507**
Lift Station 507 is located along White River west of the intersection of 56th Street and Westfield Boulevard. The wet well for the lift station has a capacity of over 1,000,000 gallons. Combined sewer flows in excess of the lift station capacity overflow to White River through CSO 155. Connection of other area outfalls will allow use of the wet well in the lift station to maximize storage of combined sewage flow through CSO 156.
The installation of a control weir in a manhole at the intersection of Westfield Boulevard and Graceland Avenue will allow CSOs to be diverted to Lift Station 507 and reduce overflows from CSO 205 and maximize capacity in Lift Station 507. Lift Station needs some miscellaneous repairs.

2. **Consolidation of CSO 034 and 035**

Construction of hydraulic structures to divert CSOs to consolidation conduit. Consolidation conduit would transport overflows to one of the barrels of Pogue's Run. The 8' high by 16' wide north barrel of Pogue's Run will also be extended about 640' in this project. A future project will involve the installation of an inflatable dam in the Pogue's Run barrel for storage of these flows until capacity becomes available in the City's sewer system.

3. **White River Overflow Storage and Primary Treatment 2002**

Installation of a 3 million gallon storage tank along the east bank of White River near the IUPUI stadium. The tank would also provide primary treatment before discharge for flows in excess of the storage tank capacity.

4. **West Bank CSO Overflow Storage Tank**

Construction of a combined sewage storage tank along the west bank of White River from St. Clair Street to Michigan Street. The structure will be built by the U.S. Army Corps of Engineers in conjunction with their White River Waterfront project. Indianapolis will reimburse the Corps for construction costs for the tank. The tank will receive flows from the 45"/48" collector sewer and 24" collector sewer along White River, the 78" combined sewer on St. Clair Street, and the 69" combined sewer on Michigan Street. Stored combined sewage will be returned to the collector sewers for transport to the AWT Plants with pumps installed in the tank.

PLANT PROJECTS

1. **Primary Effluent Storage Basin-North**

Construction of a lined basin to the north of the Headworks Building at the Belmont AWT Plant.

2. **Flow Equalization Basins, Southport Raw Sewage Pumping, Headworks Odor Control**

A number of separate but related improvements to the City's two AWT Plants, involving construction of a lined basin to the south of the Headworks Building at the Belmont AWT Plant, sludge removal, lagoon basin conversion, pumping station construction, piping installation, Raw Sewage Pump installation, odor filtration system installation.

3. **Sludge Incinerator Rehabilitation and Sludge Processing Improvements**

Rehabilitation of sludge incinerator at the Belmont AWT Plant; replacement of existing belt conveyors in the North Dewatering Building at Belmont AWT and replacement of four sludge cake pumps.

4. **Structural Repairs (2001) & Odor Control at Southport Bio-Roughing Towers and Structural Repairs at ONS**

Replacement of the media, distributor arms, and liner in the bio-roughing towers at the Belmont AWT Plant. The project also includes miscellaneous structural repairs. These repairs will be done to the bio-roughing tower foundations, the ONS deck curbing and mixer mounts.

5. **Belmont and Southport AWT Plants Transformer Switchgear & Electrical Repairs**

The Transformer Switchgear and Electrical Repairs projects at the Belmont AWT Plant and Southport AWT Plant sites include

New Medium Voltage Auto Transfer Scheme (Belmont Headworks & Southport Raw Wastewater Pumping)

New Low Voltage Switchgear (Belmont Headworks)

New Low Voltage Switchgear (Belmont Dewatering)

New Low Voltage Switchgear (Belmont Various)

New Low Voltage Switchgear (Southport Raw Wastewater Pumping)

New Low Voltage Switchgear (Southport Clarifiers)

New Low Voltage Switchgear (Southport Sludge Transfer Building)

Southport Primary Clarifier MCC Replacement (Southport Primary Clarifiers Control Building)

6. **Southport Cryogenic Oxygen Replacement/Belmont VSA Oxygen System Expansion, and Ozone Disinfection Systems Replacement**

The Southport Cryogenic Oxygen Replacement/Belmont VSA Oxygen System Expansion and Ozone Disinfection Systems Replacement Project increases the high-purity oxygen (HPO) production capacity at the Belmont and Southport AWT Plants. The increased HPO production capacity is needed to meet peak demands for HPO for the ONS systems and the change to the disinfection process at the Belmont AWT Plant from bleach to ozone. Replacement of ozonation system at the Belmont AWT Plant.

7. **Effluent Filters Rehabilitation-Belmont & Southport**

Replacement of filter media, rehabilitation of valves, and structural repairs on the filter structures; may also add air-water backwash systems, backwash surge tanks, routing of backwash water to a new location in the process and the installation of a tertiary water elevated storage tank at each plant site.

GENERAL PROJECTS

1. **PER No. 4 and 4A, Preliminary Eng. Report, 2000**

The PER No. 4 Project is the preparation of the City's next Preliminary Engineering Report for SRF financing of additional projects.

2. **CSO Outfall Flow Monitoring**
The CSO Outfall Flow Monitoring 2001 Project involves the temporary installation of flow monitors in existing combined sewer overflows in the City's sewer system. The information from this flow monitoring will be used in engineering studies to more accurately model the City's combined sewer system for the Long-Term CSO Control Plan.
3. **CSO Real Time Control Evaluation**
The CSO Real-Time Control Evaluation will involve engineering studies on the best methods to provide real-time control of the various combined sewer overflow control systems that the City is considering. The City will incorporate the results of this work into the Long-Term CSO Control Plan.
4. **Facility Planning for CSO, AWT, and Sanitary Projects 2001**
The Facility Planning work will include engineering and other studies to identify, categorize, and prioritize the City's continuing sewer system and treatment plant maintenance efforts. Planning work will include the identification, categorization, and prioritization of future maintenance, repair, and rehabilitation work at the City's combined sewer overflow, sanitary and combined sewer, and treatment facilities.
5. **Pogue's Run CSO Overflow Storage and Primary Treatment Study**
The Pogue's Run CSO Overflow Storage and Primary Treatment Facility Plan will include engineering and environmental work to create a plan for the reduction of combined sewer overflow volumes into Pogue's Run to facilitate the Pogue's Run Tunnel Conversion Project. The work will also include investigations into the feasibility of providing primary treatment at certain CSOs along Pogue's Run.
6. **Pogue's Run Tunnel Conversion Facility Planning**
The Pogue's Run Tunnel Conversion Facility Planning Project will involve engineering and planning efforts related to the conversion of one of the two barrels of the Pogue's Run Tunnel into a combined sewer overflow storage facility.
7. **Miscellaneous Lift Station Evaluations and Design**
Engineering investigation of lift stations that are experiencing capacity, mechanical, or other problems. The evaluations may lead to the preparation of project scoping reports for future SRF-funded lift station improvements. *Designs for locally-funded construction projects may also be included, but they will be done on a limited basis and only if the lift station requires immediate attention.*
8. **Miscellaneous Inflow/Infiltration Investigation and Design**
Evaluations under the Miscellaneous I/I Investigation and Design projects are area specific and will be determined prior to each individual evaluation. The size of the evaluation may range from small, local investigations to larger basin-wide studies. Service areas associated with SSO's 113, 105 and 124 will be the first areas evaluated. Typical tasks under this project are those associated with SSES's such as televising, smoke testing, dyed water testing, flow monitoring, *structural evaluations*, and modeling. Research regarding past City projects and their effectiveness may also be done.
9. **West Bank Tank (White River)**
The West Bank Tank project is a proposed combined sewer storage structure located on the south side of the White River just downstream of the 10th Street Bridge. Design of the West Bank Tank will be completed by the U.S. Army Corps of Engineers in conjunction with improvements they plan along the river. The City will reimburse the Corps for this design work.

PROPOSAL NO. 358, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 358, 2001 on July 25, 2001. The proposal approves an increase of \$42,020 in the 2001 Budget of the Marion County Superior Court (State and Federal Grant Fund) to provide treatment to Community Court defendants, funded by a state grant through Community Addiction Services of Indiana. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be postponed. Councillor Dowden moved, seconded by Councillor Smith, to postpone. Proposal No. 358, 2001 was postponed until August 27, 2001 by a unanimous voice vote.

Councillor Dowden stated that the Public Safety and Criminal Justice Committee heard Proposal Nos. 359-362, 2001 on July 25, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 359, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion

County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant. PROPOSAL NO. 360, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$881,777 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to appropriate the Community Corrections Grant for 2001/2002 from the Indiana Department of Corrections. PROPOSAL NO. 361, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$210,077 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002, funded by a grant from the Department of Corrections. PROPOSAL NO. 362, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 9:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 359-362, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Borst, Sanders, Short

1 ABSENT: Langsford

Proposal No. 359, 2001 was retitled FISCAL ORDINANCE NO. 85, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Twenty-one Dollars (\$20,021) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund the continuation of the Arrestee Drug Abuse Monitoring Program (ADAM).

SECTION 2. The sum of Twenty Thousand Twenty-one Dollars (\$20,021) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	960
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	6,003
3. Other Charges and Services	<u>13,058</u>
TOTAL INCREASE	20,021

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>20,021</u>
TOTAL REDUCTION	20,021

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 360, 2001 was retitled FISCAL ORDINANCE NO. 86, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eight Hundred Eighty-one Thousand Seven Hundred Seventy-seven Dollars (\$881,777) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to appropriate the annual Community Correction Grant for fiscal year 2001/2002.

SECTION 2. The sum of Eight Hundred Eighty-one Thousand Seven Hundred Seventy-seven Dollars (\$881,777) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	37,326
<u>COUMMUNITY CORRECTIONS</u>	
1. Personal Services	105,629
2. Supplies	2,602
2. Other Services and Charges	699,220
4. Capital Outlay	<u>37,000</u>
TOTAL INCREASE	881,777

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>881,777</u>
TOTAL REDUCTION	881,777

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 361, 2001 was retitled FISCAL ORDINANCE NO. 87, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Ten Thousand Seventy-seven Dollars (\$210,077) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002.

SECTION 2. The sum of Two Hundred Ten Thousand Seventy-seven Dollars (\$210,077) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
I. Personal Services - Fringes	39,968
<u>COMMUNITY CORRECTIONS</u>	
I. Personal Services	159,873
3. Other Services and Charges	<u>10,236</u>
TOTAL INCREASE	210,077

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>210,077</u>
TOTAL REDUCTION	210,077

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 362, 2001 was retitled FISCAL ORDINANCE NO. 88, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Ten Thousand Seventy-seven Dollars (\$210,077) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002.

SECTION 2. The sum of Two Hundred Ten Thousand Seventy-seven Dollars (\$210,077) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
I. Personal Services - Fringes	39,968
<u>COMMUNITY CORRECTIONS</u>	
I. Personal Services	159,873
3. Other Services and Charges	<u>10,236</u>
TOTAL INCREASE	210,077

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>210,077</u>
TOTAL REDUCTION	210,077

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 313, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 313, 2001 on July 31, 2001. The proposal, sponsored by Councillor Massie, seeks renewal of authorization and approval for Marion County Treasurer and City Controller to invest public funds in money-market mutual funds. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 313, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Borst, Boyd, Short, Talley

1 ABSENT: Langsford

Proposal No. 313, 2001 was retitled COUNCIL RESOLUTION NO. 66, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 2001

A COUNCIL RESOLUTION of the City-County Council of the City of Indianapolis and the County of Marion, Indiana, authorizing and approving the investment of public funds in money market mutual funds.

WHEREAS, IC 5-13-9-1 et seq. authorizes county treasurers and the fiscal officers of political subdivisions to invest public funds; and

WHEREAS, the City of Indianapolis and Marion County, Indiana ("the City" and "the County," respectively) have public funds which are eligible for investment pursuant to the provisions of IC 5-13 by the City Controller and the County Treasurer, respectively, and regularly exercise their powers to invest such funds pursuant to the provisions thereof; and

WHEREAS, IC 5-13-9-2.4 requires that any investment of public funds in money market mutual funds be approved and authorized annually by the fiscal body of such political subdivision; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana (the "Council"), is the fiscal body of the City and the County and desires to authorize the City and the County to invest public funds in money-market mutual funds, subject to the limitations of IC 5-13-9-2.5; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council does hereby authorize and approve the investment of public funds by the City and the County in investments commonly known as "money market mutual funds."

SECTION 2. Pursuant to IC 5-13-9-1, the County Treasurer is the investing officer of the County and the City Controller is the investing officer of the City.

SECTION 3. Investments authorized by this Resolution may not exceed fifty percent (50%) of the funds held by the investing officer and available for investment. This limitation does not apply to investments made by the County Treasurer between the date that is ten (10) days before each property tax installment is due, and the property tax settlement distribution date.

SECTION 4. The money market mutual funds must be in the form of securities of or interests in an open-end, no-load, management-type investment company or investment trust registered under the provisions of the federal Investment Company Act of 1940, as amended (i.e., 15 U.S.C. Sec. 80a et seq.).

SECTION 5. The portfolio of the investment company or investment trust described in Section 4 of this Resolution must be limited to the following: (1) direct obligations of the United States; (2) obligations issued by a federal agency, a federal instrumentality, or an enterprise sponsored by the federal government; or (3) repurchase agreements fully collateralized by obligations described in (1) or (2).

SECTION 6. The form of securities of or interests in an investment company or investment trust described in Section 4 of this Resolution must be rated as either: (1) AAAM, or its equivalent, by Standard and Poor's Corporation or its successor; or (2) Aaa, or its equivalent, by Moody's Investors Service, Inc., or its successor.

SECTION 7. Investments made pursuant to this Resolution shall be made through depositories designated by the Indiana Board of Finance as depositories for state deposits.

SECTION 8. This Resolution shall expire one (1) calendar year from its adoption.

SECTION 9. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 354, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 354, 2001 on July 26, 2001. The proposal, sponsored by Councillors Cockrum, Douglas, and Massie, approves a transfer of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay contractual services for operating the heating and cooling systems and the computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility, financed by a transfer between characters. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 354, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 ABSENT: Langsford

Proposal No. 354, 2001 was retitled FISCAL ORDINANCE NO. 89, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Sixty Thousand Dollars (\$60,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to fund contractual services for operating the heating and cooling systems, computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>60,000</u>
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Supplies and Materials	<u>60,000</u>
TOTAL DECREASE	60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 355, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 355, 2001 on July 25, 2001. The proposal, sponsored by Councillor Moriarty Adams, allows Indianapolis Police Department to retain retired sworn officers as reserves. By an 8-0 vote, the Committee reported the proposal to the Council with the

officers as reserves. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 355, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Conley

1 ABSENT: Langsford

Proposal No. 355, 2001 was retitled GENERAL ORDINANCE NO. 76, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 2001

PROPOSAL FOR A GENERAL ORDINANCE to extend the age of appointment and mandatory retirement age for police reserves, and to increase the area within which police reserves must reside to include contiguous counties.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 253-503 of the "Revised Code of the Consolidated City and County," regarding eligibility requirements of police reserves, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 253-503. Eligibility requirements; application for membership.

Any citizen of the United States, who is a resident of Marion County, Indiana, or a county which is contiguous to Marion County, Indiana, or will be a resident of the such county no later than the date that the applicant begins the required course for training as a member of the reserves and who is between the ages of twenty-one (21) and ~~forty-five (45)~~ sixty-five (65) years shall be eligible to make application to become a member of the reserves. ~~Members of the existing reserve association transferring to the reserves may continue to live within Marion County or the surrounding area up to ten (10) miles beyond the Marion County line.~~ Applicants shall make application in the form and manner and undergo such physical and academic examinations and interviews as the merit board shall require.

SECTION 2. Section 253-506 of the "Revised Code of the Consolidated City and County," regarding mandatory retirement age of police reserves, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 253-506. Mandatory retirement age; termination procedure when charges filed against member.

Members of the reserves may serve from their appointment until reaching the mandatory retirement age of ~~sixty-five (65)~~ seventy (70) years. Any member of the reserves may be terminated by the director of public safety after consultation with the merit board regarding the charges brought against the reserve member.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 357, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 357, 2001 on July 25, 2001. The proposal approves a transfer of \$240,932 in the 2001 Budget of the County Sheriff (Cumulative Capital Fund) to pay for the purchase of hand-held radios. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 357, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Horseman

1 ABSENT: Langsford

Proposal No. 357, 2001 was retitled FISCAL ORDINANCE NO. 90, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Two Hundred Forty Thousand Nine Hundred Thirty-two Dollars (\$240,932) in the Cumulative Capital Fund for purposes of the County Sheriff and reducing certain other appropriations from that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for hand held radios.

SECTION 2. The sum of Two Hundred Forty Thousand Nine Hundred Thirty-two Dollars (\$240,932) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL FUND</u>
4. Capital Outlay	<u>240,932</u>
TOTAL INCREASE	240,932

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL FUND</u>
3. Other Services and Charges	<u>240,932</u>
TOTAL DECREASE	240,932

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 403, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 403, 2001 on July 30, 2001. The proposal, sponsored by Councillor SerVaas, requests the Department of Metropolitan Development to memorialize the 10th Street canal basin in memory of Shortridge High School graduate and W.W. II Pacific Theater leader Admiral Raymond A. Spruance. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved,

seconded by Councillor SerVaas, for adoption. Proposal No. 403, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Knox, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

6 NOT VOTING: Bainbridge, Black, Bradford, Gray, Horseman, Moriarty Adams

1 ABSENT: Langsford

Proposal No. 403, 2001 was retitled COUNCIL RESOLUTION NO. 67, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 2001

A COUNCIL RESOLUTION requesting the Department of Metropolitan Development to memorialize the 10th Street canal basin in memory of Shortridge High School graduate and W.W. II Pacific Theater leader Admiral Raymond A. Spruance.

WHEREAS, on June 4, 1942, a powerful Japanese naval force was steaming toward Midway Island in the Central Pacific Ocean to seize the U.S. base and airstrip and to finish off the U.S. Pacific Fleet after the surprise attack on Pearl Harbor; and

WHEREAS, when the Battle of Midway was over, four Japanese carriers were blazing wrecks, and from that time forward the Japanese Navy was on the defensive for the remainder of the War; and

WHEREAS, the American commander at Midway was Raymond A. Spruance, who grew up in Indianapolis, graduated from Shortridge High School, and was appointed to the Naval Academy by Indiana Senator and later Vice President Charles W. Fairbanks; and

WHEREAS, beginning in the Spring of 1943, Admiral Spruance's Flagship in the Pacific Campaigns was the "USS Indianapolis"; and

WHEREAS, on the sixtieth anniversary of the Battle of Midway, the turning point of the Pacific Theater, it is fitting and appropriate that Indianapolis should recognize Admiral Spruance in some manner for future generations to appreciate Indianapolis' significant contributions to America's winning the Second World War; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Admiral Raymond A. Spruance is regarded as one of the best naval commanders of W.W. II, and the Indianapolis City-County Council finds that this native son should be publicly recognized so that future generations can learn about and appreciate this outstanding naval combat commander.

SECTION 2. The Council asks that the city Department of Metropolitan Development name the new canal basin at 10th Street for Admiral Spruance, and to enlist other city and county agencies, veterans groups, interested citizens, and any other resources to properly and appropriately mark this designation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

August 6, 2001

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Tilford in memory of Gale Whitis; and
- (2) Councillor Talley in memory of James Parks; and
- (3) Councillor Horseman in memory of Elsie Margaret Boswell and Marjorie E. Martin Petit.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Gale Whitis, James Parks, Elsie Margaret Boswell, and Marjorie E. Martin Petit. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:31 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 6th day of August, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, AUGUST 27, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:22 p.m. on Monday, August 27, 2001, with President SerVaas presiding.

Councillor Moriarty Adams introduced her brother, Father Joseph Moriarty, who led the opening prayer. Councillor Moriarty Adams then invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

26 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford
3 ABSENT: Dowden, Soards, Talley

A quorum of twenty-six members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 27, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

August 8, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, August 10, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 411-413, 2001, said hearing to be held on Monday, August 27, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 17, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 85, 2001 - approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant

FISCAL ORDINANCE NO. 86, 2001 - approves an increase of \$881,777 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to appropriate the Community Corrections Grant for 2001/2002 from the Indiana Department of Corrections

FISCAL ORDINANCE NO. 87, 2001 - approves an increase of \$210,077 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002, funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 89, 2001 - approves a transfer of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay contractual services for operating the heating and cooling systems and the computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility, financed by a transfer between characters

GENERAL ORDINANCE NO. 74, 2001 - authorizes employer/employee cooperation procedures for city and county employees

GENERAL ORDINANCE NO. 75, 2001 - concerns the rules of the council

GENERAL ORDINANCE NO. 76, 2001 - allows Indianapolis Police Department to retain retired sworn officers as reserves

GENERAL RESOLUTION NO. 6, 2001 - approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects

SPECIAL RESOLUTION NO. 54, 2001 - honoring the survivors of the USS INDIANAPOLIS

SPECIAL RESOLUTION NO. 55, 2001 - approves invitation for sister city relationship with Piran, Slovenia

SPECIAL RESOLUTION NO. 56, 2001 - recognizes the 11 Gold Awards to Indianapolis' White River Environmental Partnership for perfect compliance with national environmental discharge regulations

August 27, 2001

SPECIAL RESOLUTION NO. 57, 2001 - commends those who successfully worked out the historic new city-county collective bargaining procedures

SPECIAL RESOLUTION NO. 58, 2001 - extension of an inducement resolution originally passed in January 2000, which project consists of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20-acre parcel of land located at 4535 West 86th Street (District 1)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 6, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 493, 2001. The proposal, sponsored by Councillor Coughenour, recognizes Tabernacle Presbyterian Church for their 150th Anniversary. Councillor Coughenour said that she will present this resolution to representatives at a later celebration. She moved, seconded by Councillor Bradford, for adoption. Proposal No. 493, 2001 was adopted by a unanimous voice vote.

Proposal No. 493, 2001 was retitled SPECIAL RESOLUTION NO. 59, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 2001

A SPECIAL RESOLUTION recognizing Tabernacle Presbyterian Church for their 150th Anniversary

WHEREAS, from modest beginnings in 1851, ten years before the Civil War, on the corner of Ohio and Illinois Streets, what is now Tabernacle Presbyterian Church began its active ministry; and

WHEREAS, now located at 34th Street and Central Avenue, "Tab" as the Church is affectionately called, continues its 150 year tradition of compassionate and faithful ministry and of active outreach; and

WHEREAS, today in the neighborhood Tabernacle Presbyterian supports an extensive youth sports program that emphasizes character education and sportsmanship and that encourages individuals to build up rather than to tear down, hosts two chemical dependency recovery groups, partners with Mid North Food Pantry to distribute food, co-sponsors a health fair, runs a strong video ministry, as well as a host of other outreaches; and

WHEREAS, Tab supports missions and missionaries abroad, and a mission close at home at Indiana University geared to foreign students, and this Fall Tab plans to send a team of local parishioners to visit its Sister Church in Romania; and

WHEREAS, within the local congregation, the Church is known for its program of music, pastoral care, Christian education, and for its influence to change people's lives for the better; and

WHEREAS, two times a week Tab runs a soup kitchen, as well as a clinic across the street for the neighborhood; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Tabernacle Presbyterian Church for its positive impact upon the citizens of Indianapolis and in far corners of the world during the past 150 years.

SECTION 2. The members and friends of Tab can take great pride in their several generations of vital and meaningful heritage, but appreciate that all of this is only a prelude to even greater challenges and ministries that are still yet to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 494, 2001. The proposal, sponsored by Councillors Nytes, Douglas, and Gray, recognizes the 75th Anniversary of Douglass Golf Course. Councilor Nytes read the proposal and presented representatives with copies of the document and Council pins. Councillors Gray and Douglas invited Council members to the celebration activities on the course where each learned to play golf. Thaddeus Gray, golf pro at Douglass, thanked the Council for the recognition and invited all to attend the celebration. Councilor Nytes moved, seconded by Councilor Gray, for adoption. Proposal No. 494, 2001 was adopted by a unanimous voice vote.

Proposal No. 494, 2001 was retitled SPECIAL RESOLUTION NO. 60, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 2001

A SPECIAL RESOLUTION recognizing the 75th Anniversary of Douglass Golf Course

WHEREAS, Douglass Golf Course, 2801 Dr. Andrew J. Brown Avenue on the city's near-northeast side, has served the people of Indianapolis since 1926, 20 mayor's ago; and

WHEREAS, Douglass was developed in the days of segregation to provide the only local golfing opportunity for blacks to be able to participate in one of the few sports that can be enjoyed from youth until well into one's retirement years; and

WHEREAS, local talents such as George A. Roddy who taught and coached at Crispus Attucks after serving as Captain of the University of Iowa Golf Team, Johnny Green, Sr., the first African-American to become a PGA Professional in Indiana, Forest Tom Jones, a member of the 1962 I.U. Big Ten Championship Team who integrated the Indiana Golf Association, and many others developed their talents and skills at Douglass; and

WHEREAS, the Indianapolis Parks Department has made significant investments in Douglass Golf Course to bring the facilities up to the quality of other public courses across the city; and

WHEREAS, today the Course offers three different youth programs as well as a caddy training program and the "Dollar Golf" program offered through Indy Parks to develop a new generation of golfers, is the home of a strong program of senior golfers, and provides an important recreational venue for the City's near-northeast side; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council salutes Douglass Golf Course and its PGA Professional Thaddeus Gray on the occasion of the 75th Anniversary of the Course.

SECTION 2. The Council urges parents and coaches, golfers and teachers throughout the City to support the efforts of our young people to develop their golfing skills in order that they too may enjoy the challenge and recreation offered by this fine sport.

SECTION 3. The Council encourages citizens to attend the anniversary celebration that marks another chapter in the heritage of our City.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas said that Councillor Boyd, the sponsor of Proposal No. 495, 2001, is out of the room at the moment, and asked for consent to move Proposal No. 495, 2001 later in the agenda. Consent was given.

PROPOSAL NO. 442, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 442, 2001 on August 16, 2001. The proposal appoints R. Bruce Wallace to the Air Pollution Control Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 442, 2001 was adopted by a unanimous voice vote.

Proposal No. 442, 2001 was retitled COUNCIL RESOLUTION NO. 68, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 68, 2001

A COUNCIL RESOLUTION appointing R. Bruce Wallace to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board, the Council reappoints:

R. Bruce Wallace

SECTION 2. The appointment made by this resolution is for a term ending June 3, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 362, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 461, 2001. Introduced by Councillors Coonrod and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$10,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 462, 2001. Introduced by Councillors Coonrod and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access

programming on the educational access channels of the franchised cable systems in Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 463, 2001. Introduced by Councillors Coonrod and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$25,000 to Indiana Reading and Information Services to provide radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 464, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease approximately 284 square feet of office space at the Forest Manor Multi-Service Center, 5603 East 38th Street, for home-detention personnel of the Marion County Community Corrections Agency"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 465, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$40,000 in the 2001 Budget of the Marion County Children's Guardian Home (County General Fund) to pay for the unanticipated increase in utilities and other contractual services"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 466, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which prohibits sidewalk cafe sale areas from blocking handicap ramps"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 467, 2001. Introduced by Councillors Soards and Gibson. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which urges support of a Federal Aviation Administration grant for the Indianapolis International Airport's new midfield terminal complex"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 468, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$105,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund a summer lunch program at 17 different sites, financed by federal funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 469, 2001. Introduced by Councillors Cockrum, Massie, and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$35,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to finance the purchase of additional park maintenance vehicles, financed by a reduction in fund balance"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 470, 2001. Introduced by Councillors Soards and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$100,000 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park, financed by a grant from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 471, 2001. Introduced by Councillors Cockrum and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$37,800 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road, financed by federal funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 472, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108, financed by federal funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 473, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$321,672 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program, funded by a grant from the Indiana Criminal Justice Institute (Local match is funded by existing appropriations in the County Auditor and Prosecuting Attorney's budgets.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 474, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$95,799 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army, funded by a grant from the Indiana Criminal Justice Institute. (Victims of Crime Act funds) (This is a pass through grant.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 475, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$45,352 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's therapist program, funded by an Indiana Criminal Justice Institute grant (This is a pass through grant.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 476, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$42,609 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the Child's Haven (a waiting room for children for families of domestic violence), funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 477, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$346,062 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide support for the efforts of the Adult Protective Services Unit, funded by a grant from Family and Social Services Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 478, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$231,400 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals), funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.); and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 479, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$112,707 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center, funded by a grant from Indiana Criminal Justice Institute (This is a pass through grant.); and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 480, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$104,511 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 481, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 482, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 483, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 484, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 485, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$75,000 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the increase in appropriation for food for the remainder of 2001, funded by revenue from School Lunch Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 486, 2001. Introduced by Councillors Dowden and, Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 487, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$100,000 in the 2001 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) for design of a new facility for the IPD Mounted Patrol unit, including housing for the horses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 488, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$36,500 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase food and other supplies for the animals cared for at the city's animal shelter facility"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 489, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which requires that the placement of speed humps on residential streets must be approved by the council"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 490, 2001. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 491, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes two-way traffic flow on Carrollton Avenue between 15th Street and 16th Street (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 492, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Olga Villa Parra to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 496, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 497, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 498, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 499, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 500, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 502, 2001, PROPOSAL NO. 503, 2001, PROPOSAL NOS. 504-508, 2001, and PROPOSAL NOS. 509-510, 2001. Introduced by Councillor Smith. Proposal No. 502, 2001, Proposal No. 503, 2001, Proposal Nos. 504-508, 2001, and Proposal Nos. 509-510, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on August 22, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 126-134, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 126, 2001.

2001-ZON-817

6081 EAST 82ND STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

ZIRP-CASTLETON, LLC, by J. Taggart Birge, requests a rezoning of 122.13 acres, being in the C-3, C-4, C-7, and I-2-S Districts, to the C-S classification to provide for development and redevelopment of an office-commercial-industrial business park.

REZONING ORDINANCE NO. 127, 2001.

2001-ZON-068

7515 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

JENBOB, INC., d/b/a ACE RENT A CAR, by Michael J. Kias, requests a rezoning of 0.73 acre, being in the C-4 District, to the C-5 classification to provide for an automobile leasing business.

REZONING ORDINANCE NO. 128, 2001.

2001-ZON-074

873 WEST 28TH STREET AND 856, 862, 866, 867, 870, 871, 872, 873, AND 904 WEST 27TH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

P.B.C. MINISTRIES, INC., by Andrew A. Kleiman, requests a rezoning of 1.71 acres, being in the D-5 (W-5) District, to the SU-1 (W-5) classification, to provide for religious uses and a youth center, with off-site parking.

REZONING ORDINANCE NO. 129, 2001.

2001-ZON-078

5520 WEST 38TH STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

McBRIDE AND DUDLEY, LTD. requests a rezoning of 1.581 acres, being in the D-4, D-7 and C-4 Districts, to the C-4 classification to provide for the construction of a 15,400-square foot, Salvation Army Thrift Store with 59 off-street parking spaces.

REZONING ORDINANCE NO. 130, 2001.

2001-ZON-080

430 WEST FALL CREEK PARKWAY NORTH DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CHRIST TEMPLE APOSTLIC CHURCH requests a rezoning of 0.75 acre, being in the D-8 District to the SU-1 classification to provide for religious uses in an existing building.

REZONING ORDINANCE NO. 131, 2001.

2001-ZON-083

1632, 1634, AND 1638 SOUTH MERIDIAN STREET (approximate addresses), INDIANAPOLIS CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

FRANK UPANO, by Stephen Hlatky, requests a rezoning of 0.25 acre, being in the D-8 and C-1 Districts, to the C-3 classification to provide for a tavern and grill.

REZONING ORDINANCE NO. 132, 2001.

2001-ZON-839 (2001-DP-008)

5786 MOLLER ROAD (approximate address), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

DAVIS HOMES, by Thomas Michael Quinn, requests a rezoning of 4.01 acres, being in the D-P District, to the D-P classification to provide for 26 dwelling units in 13 buildings (6.48 units/acre).

REZONING ORDINANCE NO. 133, 2001.

2001-ZON-081

7050 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

CM LAND MANAGEMENT, by James N. Scahill, requests a rezoning of 0.49 acre, being in the D-4 District, to the C-5 classification to provide for commercial development.

REZONING ORDINANCE NO. 134, 2001.

2001-ZON-830

1638 SHELBY STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

NELSON GUM, by Ray Good, requests a rezoning of 0.566 acre, being in the I-3-U District, to C-3 classification to provide for the expansion of retail operations in a 1,525 square foot addition to an existing gasoline service station.

PROPOSAL NO. 460, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 460, 2001 on August 13, 2001. The proposal is for final action and public hearing for Nora Pines Apartments in an amount not to exceed \$10,500,000 which consists of the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3). By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider said that this project is in his district and he is still opposed to using this type of funding for a project that is in the shape this property is in. He asked for Councillors' support in denying this petition.

Councillor Coughenour moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 460, 2001 was adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Tilford

7 NAYS: Borst, Bradford, Coonrod, Knox, Massie, Schneider, Smith

3 ABSENT: Dowden, Soards, Talley

Proposal No. 460, 2001 was retitled SPECIAL ORDINANCE NO. 9, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 2001

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue \$10,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Nora Pines Apartments Project) and \$500,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Bonds, Series 2001 (Nora Pines Apartments Project) (collectively, the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, trust or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, Allied Pacific Development, Inc., on behalf of Nora Pines Partners, L.P., a to-be-formed limited partnership (the "Borrower") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Borrower in order to enable the Borrower to finance certain capital assets, including, but not limited to, the acquisition, rehabilitation, renovation, construction and equipping of an existing apartment complex with a total of 254 units, located on approximately 15 acres, at 8921 Compton Street, in Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Borrower and the report has been submitted to the Metropolitan Development Commission of Marion County for comment thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing not to exceed \$10,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Nora Pines Apartments Project) and \$500,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Bonds, Series 2001 (Nora Pines Apartments Project) (collectively, the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 8, 2001, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of September 1, 2001 by and between the Issuer and an Indiana financial institution, as Trustee (the "Trustee") in order to obtain funds to lend to the Borrower pursuant to a Loan Agreement (the "Loan Agreement") dated as of September 1, 2001 between the Issuer and the Borrower for the purpose of

financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Borrower of the loan of the proceeds of the Bonds pursuant to which the Borrower will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Commission has heretofore approved the substantially final forms of the Trust Indenture; Loan Agreement; Remarketing Agreement; Promissory Note; Bond Purchase Agreement; and Official Statement (hereinafter referred to collectively as the "Financing Documents") and has recommended for adoption this proposed form of special ordinance by a Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Borrower for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Borrower will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act, including in particular the requirement of promoting a substantial likelihood of creating or retaining opportunities for gainful employment. Furthermore, it is hereby found that the Project, which consists of the acquisition and rehabilitation of Nora Pines Apartments by the Borrower, will further a public purpose of the Issuer through, among other things, the provision of quality, affordable, multifamily housing and services to the tenants.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$10,500,000 for the purpose of procuring funds to loan to the Borrower in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Borrower pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Mayor, the Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 96% and not more than 104% of the aggregate principal amount thereof plus accrued interest, if any, and at variable rates of interest not to exceed 10% per annum, as determined in accordance with the Indenture. The Bonds will mature no later than September 1, 2041. The Bonds shall be issued in denominations of \$100,000 and multiples of \$5,000 in excess thereof, in fully registered form and shall be redeemable as provided in the Indenture.

SECTION 5. The Mayor and the Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchasers, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Official Statement is hereby authorized to certify to the underwriter, that the information in the Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Official Statement.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SECTION 9. The Issuer hereby finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor of the City of Indianapolis to review and make the foregoing determination again for and on behalf of the Issuer at the request of the Borrower, following receipt of supporting materials submitted by the Borrower to the Indiana Housing Finance Authority ("IHFA") and either written representations of the Borrower or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building is placed in service. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS COMMITTEE OF THE WHOLE COUNCIL

President SerVaas called for public testimony on the following budget ordinances and resolutions, but stated that no action is scheduled to be taken by the Council this evening.

PROPOSAL NO. 443, 2001. The proposal is the annual budget for the Police Special Service District for 2002. PROPOSAL NO. 444, 2001. The proposal is the annual budget for the Fire Special Service District for 2002. PROPOSAL NO. 445, 2001. The proposal is the annual budget for the Solid Waste Collection Special Service District for 2002. PROPOSAL NO. 448, 2001. The proposal is the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified. PROPOSAL NO. 449, 2001. The proposal is the Annual Budget for 2002 for certain constitutional officers of Marion County and appropriates the amounts set forth herein for the purposes specified. PROPOSAL NO. 450, 2001. The proposal is the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified. PROPOSAL NO. 451, 2001. The proposal is the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified. PROPOSAL NO. 452, 2001. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 2002. PROPOSAL NO. 453, 2001. The proposal is appropriates the amounts necessary for

payments for city sinking funds for the calendar year 2002. PROPOSAL NO. 454, 2001. The proposal is appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002. PROPOSAL NO. 455, 2001. The proposal allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds. PROPOSAL NO. 456, 2001. The proposal is the annual budget for the Marion County Office of Family and Children for 2002. PROPOSAL NO. 457, 2001. The proposal determines the tax levy for 2002 for each fund of the Consolidated City and Marion County. PROPOSAL NO. 458, 2001. The proposal authorizes the payment of certain dues for the city and county offices and agencies. PROPOSAL NO. 496, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. PROPOSAL NO. 497, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. PROPOSAL NO. 498, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. PROPOSAL NO. 499, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. PROPOSAL NO. 500, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation.

There being no one present to testify, President SerVaas asked for consent to proceed with the agenda. Consent was given.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 402, 2001. President SerVaas stated that Proposal No. 402, 2001 was called out for public hearing on July 23, 2001 at the request of Councillor Dowden. The proposal, sponsored by Councillor Smith, proposes to rezone 0.23 acre at 5235 East 64th Street in Washington Township, Councilmanic District 4, being in the C-S District to the C-3 classification to provide for an oil change business (2001-ZON-826).

Councillor Smith made the following motion:

Mr. President:

I am pleased to report that the parties involved in the rezoning at 5235 East 64th Street have reached a compromise, and it will not be necessary to have a hearing on this matter; therefore, I move that Proposal No. 402, 2001 (Rezoning Petition No. 2001-ZON-826) be adopted incorporating therein the additional commitments dated August 23, 2001.

Councillor McWhirter seconded the motion, and Proposal No. 402, 2001 was adopted by the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Knox

3 ABSENT: Dowden, Soards, Talley

Proposal No. 402, 2001 was retitled for identification as REZONING ORDINANCE NO. 135, 2001, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 135, 2001.

2001-ZON-826

5235 EAST 64TH STREET (approximate address), INDIANAPOLIS

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4

MLE II, L.L.C., by Thomas Michael Quinn, requests a rezoning of 0.23 acre, being in the C-S District, to the C-3 classification to provide for an oil change business.

PROPOSAL NO. 358, 2001. In Councillor Dowden's absence, Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 358, 2001 on July 25 and August 8, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$42,020 in the 2001 Budget of the Marion County Superior Court (State and Federal Grant Fund) to provide treatment to Community Court defendants, funded by a state grant through Community Addiction Services of Indiana. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 358, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

1 NOT VOTING: Boyd

3 ABSENT: Dowden, Soards, Talley

Proposal No. 358, 2001 was retitled FISCAL ORDINANCE NO. 91, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-two Thousand Twenty Dollars (\$42,020) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to provide treatment for Community Court defendants.

SECTION 2. The sum of Forty-two Thousand Twenty Dollars (\$42,020) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	42,020
TOTAL INCREASE	42,020

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	42,020
TOTAL REDUCTION	42,020

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 411, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 411, 2001 on August 9, 2001. The proposal, sponsored by Councillors Cockrum and Douglas, approves a reappropriation of \$71,457 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to fund the following expenses: demolition of old buildings at Carson Park, site grading and seeding, and professional engineering services, financed by a grant from the Build Indiana Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 411, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Coughenour

3 ABSENT: Dowden, Soards, Talley

Proposal No. 411, 2001 was retitled FISCAL ORDINANCE NO. 92, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) reappropriating Seventy-one Thousand Four Hundred Fifty-seven Dollars (\$71,457) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to fund the following expenses: demolition of old buildings at Carson Park, site grading and seeding, and professional engineering services.

SECTION 2. The sum of Seventy-one Thousand Four Hundred Fifty-seven Dollars (\$71,457) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANTS FUND</u>
3. Other Services and Charges	26,000
4. Capital Outlay	<u>45,457</u>
TOTAL INCREASE	71,457

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	71,457
TOTAL REDUCTION	71,457

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 412, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 412, 2001 on August 9, 2001. The proposal, sponsored by Councillors Cockrum, Massie, and Douglas, approves a reappropriation of \$27,774 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to purchase a heating, ventilation and cooling system at the Garfield Conservatory, and a compressor at the Perry Ice Rink, financed by grants from the Build Indiana Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 412, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Tilford
0 NAYS:
2 NOT VOTING: Boyd, SerVaas
3 ABSENT: Dowden, Soards, Talley

Proposal No. 412, 2001 was retitled FISCAL ORDINANCE NO. 93, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) reappropriating Twenty-seven Thousand Seven Hundred Seventy-four Dollars (\$27,774) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund (1) a heating, ventilation and cooling system at the Garfield Conservatory, and (2) a compressor at the Perry Ice Rink.

SECTION 2. The sum of Twenty-seven Thousand Seven Hundred Seventy-four Dollars (\$27,774) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND

27,774
27,774

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE GRANTS FUND

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

27,774
27,774

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 413, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 413, 2001 on August 9, 2001. The proposal, sponsored by Councillors Cockrum, SerVaas, and Douglas, approves an appropriation of \$7,718 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase a hexagon shelter and steel frame cupola as part of a Juan Solomon Park restoration project, financed by grant from the U.S. Department of the Interior. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:05 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 413, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford
0 NAYS:
1 NOT VOTING: Boyd
3 ABSENT: Dowden, Soards, Talley

Proposal No. 413, 2001 was retitled FISCAL ORDINANCE NO. 94, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Seven Thousand Seven Hundred Eighteen Dollars (\$7,718) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to purchase a hexagon shelter and steel frame cupola as part of a Juan Solomon Park restoration project.

SECTION 2. The sum of Seven Thousand Seven Hundred Eighteen Dollars (\$7,718) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	<u>FEDERAL GRANTS FUND</u>
2. Materials and Supplies	908
4. Capital Outlay	6,810
TOTAL INCREASE	7,718

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	7,718
TOTAL REDUCTION	7,718

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 353, 2001. Councillor Coonrod stated that he did not vote with the prevailing side, and therefore asked Councillor Tilford to give the Committee report. Councillor Tilford reported that the Administration and Finance Committee heard Proposal No. 353, 2001 on August 7, 2001. The proposal, sponsored by Councillors Dowden and Bradford, determines the need to lease office space at 6640 Intech Boulevard for the Marion County Cooperative Extension Service. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Bradford, for adoption. Proposal No. 353, 2001 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Tilford

5 NAYS: Cockrum, Coonrod, Massie, Schneider, Smith

1 NOT VOTING: Boyd

3 ABSENT: Dowden, Soards, Talley

Proposal No. 353, 2001 was retitled SPECIAL RESOLUTION NO. 62, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 2001

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 12,837 square feet of office space at 6640 Intech Boulevard, Indianapolis, Indiana for the Marion County Cooperative Extension Service.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The City-County Council, pursuant to IC 36-I-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Marion County Cooperative Extension Service is necessary.

SECTION 2. The property to be leased is located at 6640 Intech Boulevard, Indianapolis, Indiana, and is owned by INTECH Partners Ten, LLC. The following individuals own a ten percent (10%) or greater interest in INTECH Partners Ten, LLC: Robert L. Lauth; Gregory Gurnick; Larry Palmer.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 356, 2001. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 356, 2001 on August 8, 2001. The proposal, sponsored by Councillors Massie, Bainbridge, Borst, Dowden, Gray, Knox, McWhirter, Nytes, SerVaas, Soards, Talley, and Tilford, clarifies the provisions of the Code which prohibit persons from soliciting occupants of vehicles located on the traveled portion of streets, and allows the first violation in a twelve-month period to be paid administratively. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Massie said that this is a matter of safety, and law enforcement personnel, including the Director of the Department of Public Safety, Robert Turner, completely support this proposal. He said that this proposal is an attempt to eliminate the threat to the public safety of both motorists and people who may be soliciting.

President SerVaas said that it is not normal procedure to allow for a public hearing during the final adoption portion of the Council agenda. However, he said that there is a group in attendance this evening who feel they have not been heard on this issue and were not aware of the public hearing dates before the Committee. Councillor Boyd said that the group represented this evening is the Nation of Islam, and although allowing public testimony at this time is unusual and not within the policies and procedures of this Council, he feels it is significant enough to allow a spokesperson for the group a few minutes to address the Council. President SerVaas asked for consent to allow a member of the Nation of Islam 10 minutes for public comment. Consent was given.

Minister Mohammed Damon, Nation of Islam, said that it is the building of people that makes a City world class and not the building of buildings. He said that the Nation of Islam is a group that does not have a lot of money to contribute to the building of sports structures and other economic efforts of the City, but they have a lot of faith and are committed to changing lives. He said that the Nation of Islam is allowed to make a living in other world-class cities, and he feels they should be afforded the same right here. He said that normally true public safety issues are based on historical fact, yet there have been no incidents affecting public safety caused by his group in seven years, and he does not believe this is truly a public safety issue. He said that he does not believe the Council has weighed the value of what groups like the Nation of Islam do in the City when considering this proposal. He said that he feels allowing solicitation with some strict guidelines and agreements would be a better compromise than eliminating solicitation altogether. He said that the Nation of Islam is able to encourage young people and stop them from making horrible, irrevocable, life-changing decisions, such as abortion, suicide, and murder. He said that by pulling a clean, upright, self-respecting group out of the sight of their people, the Council is affecting the future of black people in Indianapolis. He said that he believes that those groups who are conducting themselves in a professional manner should not be penalized, and instead, some type of licensing or street etiquette program may be a better way to accomplish the Council's objective.

Councillor Boyd moved, seconded by Councillors Black and Conley, to postpone Proposal No. 356, 2001 until September 10, 2001.

Councillor Conley said that he has not had an opportunity to view the good works that this group is able to do and has not looked at their efforts in this light. He said that he believes the proposal needs further review in light of this information.

Councillor Gibson agreed and said that he believes the Council has not had the opportunity to see the whole picture of how passage of this proposal may impact the community at large.

Councillor Massie said that he does not support the motion to postpone. He said that the Public Safety and Criminal Justice Committee has had two separate public hearings on this issue, as well as additional testimony given tonight by making an exception to the Rules of the Council. He said that he agrees that the Nation of Islam makes a significant impact on the community, but still feels there are public safety issues. He said that he believes this practice is unsafe and it has gone on long enough. He said that it is not right to set public policy and then continue to make exceptions to the rules. He said that even though there have not been any incidents in seven years, he does not want to wait for one to take place before making such a restriction. He believes, along with Director Turner, that this is a public safety issue, and this group is not being singled out. He said that there is still room for dialogue after passage, and he believes further action can always be taken to accommodate groups like the Nation of Islam, such as instituting pull-off areas.

Councillor Bradford agreed and said that this has been a problem for several years. He said that he does not believe that a religion gives a group of people special rights to be exempt from certain laws of public safety. He said that he thinks major thoroughfares are not the proper places to be soliciting, and there are other, better venues.

Councillor Horseman thanked Minister Damon for sharing and said that she does not want to make a decision based on a historical fact either, after someone has gotten hurt. However, she believes another public hearing is warranted to give some discussion to some possible compromises. If after such the public safety officials still support the ban, she will also support it.

Councillor Black said that if this group has operated for seven years without a safety incident, he believes it is not a matter of safety, but rather a matter of denying this group economic means to support themselves. He says that he opposes the proposal.

Councillor Short said that he has thought about this issue a great deal and he works with a number of organizations that have benefited from being able to solicit at crossroads. He said, however, that he does feel it is a distraction and that public safety is the most important factor to consider in this instance. He urged his fellow Councillors to support the proposal and move forward with a vote this evening.

The motion to postpone Proposal No. 356, 2001 failed on the following roll call vote; viz:

*9 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Horseman, Nytes, Sanders
17 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Gray, Knox,
Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Short, Smith, Tilford
3 ABSENT: Dowden, Soards, Talley*

Councillor Smith moved, seconded by Councillor Massie, for adoption. Proposal No. 356, 2001, as amended, was adopted on the following roll call vote; viz:

18 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Douglas, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Tilford

8 NAYS: Black, Boyd, Brents, Conley, Gibson, Gray, Horseman, Sanders

3 ABSENT: Dowden, Soards, Talley

Proposal No. 356, 2001, as amended, was retitled GENERAL ORDINANCE NO. 77, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" regarding certain activities conducted within the vehicle traffic lanes and on the medians of city streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 431-111 of the "Revised Code of the Consolidated City and County," regarding interfering with the traveling public, hereby is REPEALED.

SECTION 2. Chapter 431 of the "Revised Code of the Consolidated City and County," regarding streets, sidewalks, and public ways, hereby is amended by the addition of a NEW Article VII, to read as follows:

ARTICLE VII. SOLICITATION IN ROADWAYS

Sec. 431-701. Definitions.

The words used in this article shall have the meanings ascribed to them in Section 441-101 of the Code.

Sec. 431-702. Prohibited activity in roadways.

It shall be unlawful for a pedestrian to sit, stand or move within or upon a roadway, or a median between two roadways, for the purpose of or while engaged in:

- (1) Soliciting, peddling, selling, advertising, donating, or distributing any product, property, or service, including but not limited to tickets, handbills, newspapers, or other printed material, to or from an occupant of a vehicle in the roadway; or,
- (2) Conversation or discourse with an occupant of a vehicle in the roadway.

Sec. 431-703. Interference with vehicular traffic.

It shall be unlawful for a person to solicit, peddle, sell, advertise, donate, or distribute any product, property, or service, including but not limited to tickets, handbills, newspapers, or other printed material, to an occupant of a vehicle within or upon a roadway, or to engage in conversation or discourse with an occupant of a vehicle within or upon a roadway, so as to:

- (1) Endanger the safety or welfare of an occupant of a vehicle within or upon a roadway, or a pedestrian on within the immediate vicinity;
- (2) Impede the free flow of vehicular traffic on the roadway; or,
- (3) Obstruct or distract the view of the driver of any such vehicle within or upon a roadway.

Sec. 431-704. Enforcement and penalties.

A person's first violation of this article in a twelve-month period shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau in accordance with Chapter 103 of this Code. A person's second and subsequent violations in a twelve-month period are subject to the enforcement procedures and penalties provided in Section 103-3 of this Code.

SECTION 3. Sec. 103-52 of the "Revised Code of the Consolidated City and County," regarding the schedule of Code provisions and penalties, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following Code (or ordinance) provisions and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

<i>Code Section</i>	<i>Subject Matter</i>	<i>Civil Penalty</i>
321-1	Swimming in unguarded waters - first offense in calendar year	50.00
361-108	Littering on premises of another	45.00
361-201	Vehicle losing its load - first offense in calendar year	50.00
391-302	Unlawful noise - first offense in calendar year	50.00
391-303	Noisy house - first offense in calendar year	50.00
407-103	Loitering - first offense in calendar year	50.00
431-108	Parking prohibited for street repairs and cleaning	12.50
431-314	Premises address violation - second offense in calendar year	25.00
431-602	Bicycles - second and subsequent violations regarding children under twelve	50.00
431-603	Unlawful operation of bicycle - first violation	50.00
<u>431-703</u>	<u>Prohibited activity in roadways - first offense in twelve-month period</u>	<u>25.00</u>
<u>431-704</u>	<u>Interference with vehicular traffic - first offense in twelve-month period</u>	<u>25.00</u>
441-108	Pedestrian violations	12.50
441-214	Parking when temporarily prohibited	12.50
441-318	Unlawful use of horn or sounding device	15.00
441-363	Unlawfully parked trailer	12.50
441-407	Display of unauthorized traffic controls	12.50
441-408	Interference with traffic control devices	12.50
441-503	Consumption or possession by operator of motor vehicle first offense in calendar year	50.00
441-504	Operating motor vehicle containing open alcoholic beverages first offense in calendar year	50.00
511-702	Open burning	50.00
531-102	Animal at large - first offense in twelve month period	50.00
611-403	Unlawful loading or unloading of private bus	12.50
611-501	Unlawful stopping of food vendor vehicle	12.50
611-502	Violation of noise restriction on food vendors	12.50
611-504	Failure of food vending vehicle to display required warnings	12.50
611-506	Unlawful vending from other than curb side of vending vehicle	12.50
621-106	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
621-107	Unlawful parking in certain school areas	12.50
621-108	Unlawful manner of parking	12.50
621-109	No required lights on certain parked vehicles	12.50
621-110	Violation of handicapped parking restrictions	45.00
621-111	Unlawful parking in handicapped parking meter zone	45.00
621-112	Unloading perpendicular to curb without permit	12.50
621-113	Unlawful use of bus stops and taxicab stands	12.50
621-114	Unlawful use of passenger and loading zones	12.50
621-115	Unlawful parking adjacent to certain buildings	12.50
621-116	Unlawful parking for display for sale or advertising	12.50
621-117	Unlawful parking for more than six (6) hours	12.50
621-118	Unlawful parking of commercial vehicles at night	12.50
621-119	Unlawful parking in alleys or on certain narrow streets	12.50
621-120	Unlawful parking in designated special parking areas	12.50
621-121	Parking on certain streets where prohibited at all times	12.50
621-122	Stopping, standing or parking on streets where prohibited at all times	12.50
621-123	Parking on certain streets where prohibited at all times on certain days	12.50
621-124	Parking on certain streets when prohibited at certain times on certain days	12.50
621-125	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m.-9:00 a.m., 7:00 a.m.-9:00 a.m., 3:00 p.m.-6:00 p.m., 4:00 p.m.-6:00 p.m.	25.00
621-126	Parking longer than permitted on certain streets at certain times on certain days	12.50
621-203	Parking in excess of time permitted in parking meter zone	12.50
621-210	Parking in meter zone when temporarily prohibited	12.50

621-216	Overtime parking in metered parking space	12.50
621-306	Unlawful parking during snow emergency	25.00
621-404	Leaving taxicab unattended	12.50
621-405	Unlawful parking in certain mailbox zones	12.50
621-430(a)	Unlawful use of loading zone in Regional Center by non-eligible vehicle	25.00
621-430(b)	Unlawful use of loading zone in Regional Center - non-permitted use	25.00
621-430(c)	Unlawful use of loading zone in Regional Center in excess of posted time limits	25.00
621-430(d)	Unlawful obstructing traffic in the Regional Center	25.00
621-430(e)	Unlawful parking in alleys or on certain narrow streets in the Regional Center	25.00
621-501	Unlawful stopping, standing or parking near fire hydrant	45.00
621-502	Unlawful obstruction of fire lane	25.00
631-102	In park after hours-first offense in calendar year	50.00
631-109	Alcohol in park-first offense in calendar year	50.00
645-528	Skateboard or similar play device - first offense in calendar year	50.00
730-505	Civil zoning violations - first offense in calendar year	50.00
811-214	Alarm business failure to report monitoring information	100.00
811-311	First false alarm in calendar year after a year in which a warning was issued	25.00
811-311	Second false alarm in same calendar year as warning	25.00
811-311	Second false alarm in all other calendar years	50.00
811-311	Third false alarm in same calendar year as warning	50.00
811-311	Third false alarm in all other calendar years	75.00
811-311	Fourth false alarm in same calendar year as warning	75.00
811-311	Fourth false alarm in all other calendar years	100.00
Ch. 895	Horse-drawn carriage violation - first offense in twelve month period	100.00
Ch. 903	Pedal cab violation - first offense in twelve month period	100.00

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after October 1, 2001.

PROPOSAL NO. 414, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 414, 2001 on August 23, 2001. The proposal considers and adopts the Stormwater Credit Manual ("Manual") approved by the Board of Public Works. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 414, 2001 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

4 NOT VOTING: Gibson, Horseman, Nytes, Sanders

3 ABSENT: Dowden, Soards, Talley

Proposal No. 414, 2000 was retitled **GENERAL RESOLUTION NO. 7, 2001**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 2001

A PROPOSAL FOR A GENERAL RESOLUTION to consider and adopt the Stormwater Credit Manual ("Manual") approved by the Board of the Department of Public Works.

WHEREAS, this Stormwater Credit Manual shall focus on qualifying conditions or activities which mitigate the impact of increased stormwater runoff from properties which reduce the Department of Public Works cost of providing storm water management service to those properties; and

WHEREAS, this manual will provide a means of qualifying properties to earn a credit thereby lowering their total monthly stormwater user fees, and

WHEREAS, this Manual will shall set forth the details of the credit system, including the parameters of credits and application procedures; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to G.O. No. 43, 2001, the City-County Council does hereby formally approve the Stormwater Credit Manual as approved and forwarded by the Board of Public Works via the Board's Resolution No. 87, 2001.

SECTION 2. This resolution shall be in effect upon adoption and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 415, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 415, 2001 on August 23, 2001. The proposal, sponsored by Councillors Coughenour and SerVaas, considers and adopts the Stormwater Masterplan as submitted by the Board of Public Works. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 415, 2001 was adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Knox, Langsford, Massie, Moriarty Adams, Sanders, Schneider, SerVaas, Smith, Tilford

0 NAYS:

7 NOT VOTING: Bradford, Gibson, Gray, Horseman, McWhirter, Nytes, Short

3 ABSENT: Dowden, Soards, Talley

Proposal No. 415, 2000 was retitled GENERAL RESOLUTION NO. 8, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 2001

A PROPOSAL FOR A GENERAL RESOLUTION to consider and adopt the Stormwater Masterplan ("Masterplan") as submitted by the Board of Public Works.

WHEREAS, this Stormwater Masterplan shall consider infrastructure inventory, conveyance system analysis, receiving and responding to neighborhood and citizen input, identification an establishment of priorities for capital improvements, and

WHEREAS, this Masterplan will further consider the development of a maintenance and management program, and integration of information into the GIS database, and

WHEREAS, this Masterplan will undergo periodic updates under the direction of the Marion County Storm Water Management Technical Advisory Committee based upon that committee's recommendations regarding watershed analysis, capital project need, priorities and engineering design and other technical matters relating to storm water quantity and quality; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to G.O. No. 43, 2001, the City-County Council does hereby formally approves this Stormwater Masterplan as approved and forwarded by the Board of Public Works via the Board's Resolution No. 88, 2001.

SECTION 2. This resolution shall be in effect upon adoption and compliance with Ind. Code § 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 366-375 and 416-425, 2001 on August 16, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 366, 2001. The proposal, sponsored by Councillor Soards, authorizes a traffic signal at 4009 West 86th Street for Pike Township Fire Station #13 (District 1). PROPOSAL NO. 367, 2001. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at Bancaster Drive and Crickwood Drive (District 2). PROPOSAL NO. 368, 2001. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Golf Stream Drive and Players Drive, and at Players Drive and Titleist Way (District 12). PROPOSAL NO. 369, 2001. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Arbor Street and Murray Street (District 25). PROPOSAL NO. 370, 2001. The proposal, sponsored by Councillor Coughenour, authorizes a multi-way stop at Carson Avenue and National Avenue (District 24). PROPOSAL NO. 371, 2001. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 23rd Street and Parker Avenue (District 10). PROPOSAL NO. 372, 2001. The proposal, sponsored by Councillor Schneider, authorizes the removal of a multi-way stop sign at Behner Brook Drive and Castle Knoll Boulevard (District 3). PROPOSAL NO. 373, 2001. The proposal, sponsored by Councillors Brents and Nytes, authorizes the removal of rush hour parking restrictions on the east side of New Jersey Street between Wabash Street and New York Street (Districts 16, 22). PROPOSAL NO. 374, 2001. The proposal, sponsored by Councillor Langsford, authorizes a 55 mph speed limit on Shadeland Avenue from I-465 to Washington Street (District 13). PROPOSAL NO. 375, 2001. The proposal, sponsored by Brents, authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16) (amends G. O. No. 30, 2001). PROPOSAL NO. 416, 2001. The proposal, sponsored by Councillor Nytes, authorizes intersection controls and parking restrictions for the newly constructed Mapleton Trace (District 22). PROPOSAL NO. 417, 2001. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 45th Street and Campbell Avenue (District 14). PROPOSAL NO. 418, 2001. The proposal, sponsored by Councillors Schneider and Dowden, authorizes a multi-way stop at Graham Road and Kilmer Lane (Districts 3, 4). PROPOSAL NO. 419, 2001. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Meredith Avenue and Parker Avenue (District 21). PROPOSAL NO. 420, 2001. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at Bancaster Circle/Bancaster Drive/Colchester Drive (District 2). PROPOSAL NO. 421, 2001. The proposal, sponsored by Councillor SerVaas, authorizes intersection controls at 63rd Street and Carrollton Avenue (District 2). PROPOSAL NO. 422, 2001. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at Harcourt Spring Drive and Harcourt Spring Terrace (District 2). PROPOSAL NO. 423, 2001. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at Alton Avenue and 12th Street (District 16). PROPOSAL NO. 424, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on portions of Henry Street, Meridian Street, and Merrill Street (District 16). PROPOSAL NO. 425, 2001. The proposal, sponsored by Councillor Borst, authorizes parking restrictions for portions of Sara Court, Hargeo Drive, Laura Lynn Lane, and Lockwood Lane (District 25). By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Short, for adoption. Proposal Nos. 366-375 and 416-425, 2001 were adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

4 NOT VOTING: Black, Boyd, Gibson, Nyles

3 ABSENT: Dowden, Soards, Talley

Proposal No. 366, 2001 was retitled GENERAL ORDINANCE NO. 78, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	86 th St 4009 W. 86 th St	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 367, 2001 was retitled GENERAL ORDINANCE NO. 79, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Bancaster Dr Crickwood Dr	Bancaster Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Bancaster Dr Crickwood Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 368, 2001 was retitled GENERAL ORDINANCE NO. 80, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28	Golf Stream Dr Players Dr	Golf Stream Dr	Stop
28	Players Dr Titleist Way	Players Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28	Golf Stream Dr Players Dr	None	All Way Stop
28	Players Dr Titleist Way	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 369, 2001 was retitled GENERAL ORDINANCE NO. 81, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Arbor St Murray St	Arbor St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 370, 2001 was retitled GENERAL ORDINANCE NO. 82, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Carson Av National Av	Carson Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Carson Av National Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 371, 2001 was retitled GENERAL ORDINANCE NO. 83, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	23 rd St Parker Av	23 rd St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	23 rd St Parker Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 372, 2001 was retitled GENERAL ORDINANCE NO. 84, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Behner Brook Dr Castle Knoll Blvd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Behner Brook Dr Castle Knoll Blvd	Castle Knoll Blvd	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 373, 2001 was retitled GENERAL ORDINANCE NO. 85, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 62I-125, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 62I-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY
EXCEPT SATURDAY AND SUNDAY
from 3:00 p.m. to 6:00 p.m.

New Jersey Street, on the east side, from Wabash Street to New York Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 374, 2001 was retitled GENERAL ORDINANCE NO. 86, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

55 MPH
Shadeland Avenue, from 1-465 to Washington Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 375, 2001 was retitled GENERAL ORDINANCE NO. 87, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-213, When time limits and charges shall be in effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-213, When time limits and charges shall be in effect, be and the same is hereby amended by the addition of the following, to wit:

(5) or in places where residential uses exist and the parking is not prohibited in the a.m. peak hour, then the parking meters will operate 9:00 a.m. to 5:00 p.m. in the following locations:

Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 416, 2001 was retitled GENERAL ORDINANCE NO. 88, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls; and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	Mapleton Trace Pennsylvania St	Pennsylvania	Stop
18	Mapleton Trace Talbott St	Talbott St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Mapleton Trace, on the south side, from Pennsylvania Street to Talbott Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 417, 2001 was retitled GENERAL ORDINANCE NO. 89, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
I4	Campbell Av 45 th St	45 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
I4	Campbell Av 45 th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 418, 2001 was retitled GENERAL ORDINANCE NO. 90, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5	Graham Rd Kilmer Ln	Kilmer Ln	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5	Graham Rd Kilmer Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 419, 2001 was retitled GENERAL ORDINANCE NO. 91, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Meredith Av Parker Av	Meredith Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Meredith Av Parker Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 420, 2001 was retitled GENERAL ORDINANCE NO. 92, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Bancaster Cir Bancaster Dr Colchester Dr	Bancaster Dr Colchester Dr	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Bancaster Cir Bancaster Dr Colchester Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 421, 2001 was retitled GENERAL ORDINANCE NO. 93, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 93, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	63 rd St Carrollton Av	Carrollton Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 422, 2001 was retitled GENERAL ORDINANCE NO. 94, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 94, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Harcourt Spring Dr Harcourt Spring Terrace	Harcourt Spring Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Harcourt Spring Dr Harcourt Spring Terrace	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 423, 2001 was retitled GENERAL ORDINANCE NO. 95, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 95, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Alton Av 12 th St	Alton Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Alton Av 12 th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 424, 2001 was retitled GENERAL ORDINANCE NO. 96, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 96, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations; Sec. 621-121, Parking prohibited at all times on certain streets; Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets; and Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the deletion of the following, to wit:

(1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m., in the following locations:

Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the east side, from Merrill Street to a point 315 feet north of Merrill Street

Merrill Street, on both sides, from Meridian Street to Pennsylvania Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the east side, from a point 563 feet north of Merrill Street to Madison Avenue

Meridian Street, on the west side, from South Street to a point 302 feet south of South Street

SECTION 4. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the east side, from a point 315 feet north of Merrill Street
to a point 261 feet south of South Street

Meridian Street, on the west side, from a point 302 feet south of South Street
to a point 225 feet north of McCarty Street

SECTION 5. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Henry Street, on the north side, from Madison Avenue to Pennsylvania Street

Meridian Street, on the east side, from Merrill Street to a point 76 feet north of Merrill Street

Meridian Street, on the east side, from a point 243 feet north of Merrill Street to Henry Street

Meridian Street, on the west side, from Merrill Street to Henry Street

Merrill Street, on both sides, from Illinois Street to Meridian Street

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 425, 2001 was retitled GENERAL ORDINANCE NO. 97, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-124, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

NO PARKING
ON ANY DAY EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS
From 7:00 a.m. to 1:00 p.m.

Sara Court, north to Hargeo Drive

Hargeo Drive, on both sides, from a point 152 feet west of Lockwood Lane to Sara Court

Laura Lynne Lane, on both sides, from Lockwood Lane to a point 785 feet southeast of Lockwood Lane

Lockwood Lane, on both sides, from a point 95 feet south of Linda Leigh Lane to Hargeo Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 495, 2001. The proposal, sponsored by Councillor Boyd, remembers the life and contributions of Mamie Townsend. Councillor Boyd said that he will present the proposal to family members at a later time. He moved, seconded by Councillor Gray, for adoption. Proposal No. 495, 2001 was adopted by a unanimous voice vote.

Proposal No. 495, 2001 was retitled SPECIAL RESOLUTION NO. 61, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 2001

A SPECIAL RESOLUTION remembering the life and contributions of Mamie Townsend

WHEREAS, Mamie Townsend started Auntie Mame's Child Development Center in 1969; and

WHEREAS, she followed the classic business model of "finding a need, and filling it," by offering unquestionable quality child care; and

WHEREAS, children entrusted to Mamie and her staff received not only safe and nurturing care, but also lived in an environment of important socializing and academic skills by working on computers, reading, music, educational field trips and even gourmet meals; and

WHEREAS, Mamie Townsend personally gave back to the community by serving on the city's License Review Board and the Board of Zoning Appeals, was a charter member of Faith United Christian Church, and performed a host of unrecorded acts of generosity and counsel throughout her life; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council pauses to recognize the life and contributions of Mamie Townsend, founder of Auntie Mame's Child Development Center, an outstanding example of a business person being actively involved in the community, and a good wife, mother and grandmother.

SECTION 2. Her presence was an uplifting inspiration for many, and the young people in her child care center for the past 30 years will bear witness to the quality of Mamie Townsend's guiding hand for many years in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Cockrum in memory of James R. Stephenson; and
- (2) Councillor Brents in memory of Elizabeth Diggs; and
- (3) Councillors Horseman and Boyd in memory of Anne Wohlmuth; and
- (4) Councillor Tilford in memory of Kristy Adamson; and
- (5) Councillors Boyd and Gray in memory of Dr. E. Paul Thomas; and
- (6) Councillor Smith in memory of Curtis Blane Fendley and Francisco M. Gonzalez; and
- (7) Councillor Moriarty Adams in memory of William (Bill) W. Johnston.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of James R. Stephenson, Elizabeth Diggs, Anne Wohlmuth, Kristy Adamson, Dr. E. Paul Thomas, Curtis Blane Fendley, Francisco M. Gonzalez, and William (Bill) W. Johnston. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:47 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of August, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

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**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, SEPTEMBER 10, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:06 p.m. on Monday, September 10, 2001, with President SerVaas presiding.

Councillor Massie led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden thanked the Indianapolis Fire Department (IFD) for providing a meal for the Council this evening and for their service to the community. Councillor Borst recognized Fred Armstrong, former City Controller and current Financial Officer for IndyGo; and Don Miller, former Majority Leader of the Council. Councillors Gray and Douglas introduced Center Township Trustee Carl Drummer. Councillor Nytes recognized Madge Angles, member of the Library board of trustees. Councillor Cockrum introduced his neighbor and a member of the IFD, Sonny Ridaugh. Councillor McWhirter wished her daughter a happy 8th birthday. Councillor Bradford recognized County Coroner, Dr. John McGoff. Councillor Horseman introduced the newest Deputy Police Chief of the Downtown District, Betty Dobkins.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 10, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

August 28, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, August 29, 2001 and in the *Indianapolis Star* on Thursday, August 30, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 362, 468-484, and 486, 2001, said hearing to be held on Monday, September 10, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 7, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 92, 2001 - approves a reappropriation of \$71,457 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to fund the following expenses: demolition of old buildings at Carson Park, site grading and seeding, and professional engineering services, financed by a grant from the Build Indiana Fund

FISCAL ORDINANCE NO. 93, 2001 - approves a reappropriation of \$27,774 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to purchase a heating, ventilation and cooling system at the Garfield Conservatory, and a compressor at the Perry Ice Rink, financed by grants from the Build Indiana Fund

FISCAL ORDINANCE NO. 94, 2001 - approves an appropriation of \$7,718 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase a hexagon shelter and steel frame cupola as part of a Juan Solomon Park restoration project, financed by grant from the U.S. Department of the Interior

GENERAL ORDINANCE NO. 77, 2001 - clarifies the provisions of the Code which prohibit persons from soliciting occupants of vehicles located on the traveled portion of streets, and allows the first violation in a twelve-month period to be paid administratively

GENERAL ORDINANCE NO. 78, 2001 - authorizes a traffic signal at 4009 West 86th Street for Pike Township Fire Station #13 (District 1)

GENERAL ORDINANCE NO. 79, 2001 - authorizes a multi-way stop at Bancaster Drive and Crickwood Drive (District 2)

GENERAL ORDINANCE NO. 80, 2001 - authorizes a multi-way stop at Golf Stream Drive and Players Drive, and at Players Drive and Titleist Way (District 12)

GENERAL ORDINANCE NO. 81, 2001 - authorizes a multi-way stop at Arbor Street and Murray Street (District 25)

GENERAL ORDINANCE NO. 82, 2001 - authorizes a multi-way stop at Carson Avenue and National Avenue (District 24)

GENERAL ORDINANCE NO. 83, 2001 - authorizes a multi-way stop at 23rd Street and Parker Avenue (District 10)

GENERAL ORDINANCE NO. 84, 2001 - authorizes the removal of a multi-way stop sign at Behner Brook Drive and Castle Knoll Boulevard (District 3)

GENERAL ORDINANCE NO. 85, 2001 - authorizes the removal of rush hour parking restrictions on the east side of New Jersey Street between Wabash Street and New York Street (Districts 16, 22)

GENERAL ORDINANCE NO. 86, 2001 - authorizes a 55 mph speed limit on Shadeland Avenue from I-465 to Washington Street (District 13)

GENERAL ORDINANCE NO. 87, 2001 - authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16) (amends G. O. No. 30, 2001)

GENERAL ORDINANCE NO. 88, 2001 - authorizes intersection controls and parking restrictions for the newly constructed Mapleton Trace (District 22)

GENERAL ORDINANCE NO. 89, 2001 - authorizes a multi-way stop at 45th Street and Campbell Avenue (District 14)

GENERAL ORDINANCE NO. 90, 2001 - authorizes a multi-way stop at Graham Road and Kilmer Lane (Districts 3, 4)

GENERAL ORDINANCE NO. 91, 2001 - authorizes a multi-way stop at Meredith Avenue and Parker Avenue (District 21)

GENERAL ORDINANCE NO. 92, 2001 - authorizes a multi-way stop at Bancaster Circle/Bancaster Drive/Colchester Drive (District 2)

GENERAL ORDINANCE NO. 93, 2001 - authorizes intersection controls at 63rd Street and Carrollton Avenue (District 2)

GENERAL ORDINANCE NO. 94, 2001 - authorizes a multi-way stop at Harcourt Spring Drive and Harcourt Spring Terrace (District 2)

GENERAL ORDINANCE NO. 95, 2001 - authorizes a multi-way stop at Alton Avenue and 12th Street (District 16)

GENERAL ORDINANCE NO. 96, 2001 - authorizes parking restrictions on portions of Henry Street, Meridian Street, and Merrill Street (District 16)

GENERAL ORDINANCE NO. 97, 2001 - authorizes parking restrictions for portions of Sara Court, Hargeo Drive, Laura Lynn Lane, and Lockwood Lane (District 25)

SPECIAL ORDINANCE NO. 9, 2001 - a final action and public hearing for Nora Pines Apartments in an amount not to exceed \$10,500,000 which consists of the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3)

GENERAL RESOLUTION NO. 7, 2001 - considers and adopts the Stormwater Credit Manual ("Manual") approved by the Board of Public Works

GENERAL RESOLUTION NO. 8, 2001 - considers and adopts the Stormwater Masterplan as submitted by the Board of Public Works

SPECIAL RESOLUTION NO. 59, 2001 - recognizes Tabernacle Presbyterian Church for their 150th Anniversary

SPECIAL RESOLUTION NO. 60, 2001 - recognizes the 75th Anniversary of Douglass Golf Course

SPECIAL RESOLUTION NO. 61, 2001 - remembers the life and contributions of Mamie Townsend

SPECIAL RESOLUTION NO. 62, 2001 - determines the need to lease office space at 6640 Intech Boulevard for the Marion County Cooperative Extension Service

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 27, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 518, 2001. The proposal, sponsored by Councillors Horseman, Sanders, Gibson, and Conley, recognizes Fiesta Indianapolis, Inc.'s "Fiesta 2001." Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Carmen DaRusha, president of the board of Fiesta Indianapolis, thanked the Council for the recognition and invited all to join them in this weekend's celebrations. Councillor Horseman moved, seconded by Councillor Sanders, for adoption. Proposal No. 518, 2001 was adopted by a unanimous voice vote.

Proposal No. 518, 2001 was retitled SPECIAL RESOLUTION NO. 63, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 2001

A SPECIAL RESOLUTION recognizing Fiesta Indianapolis, Inc.'s, "Fiesta 2001."

WHEREAS, Fiesta Indianapolis, Inc. is a nonprofit organization that promotes the Latino community, assists with the education of the mainstream community regarding Latino culture and customs, and hosts the largest annual Hispanic Festival in the State of Indiana; and

WHEREAS, this year's "Fiesta 2001" begins on September 13th with a free lecture at the Central Library and a special Butler University Symphony Orchestra concert and silent auction at the Hilbert Circle Theatre; and

WHEREAS, the 21st Annual Fiesta then resumes on Saturday, September 15th where more than 35,000 people will assemble at the downtown American Legion Mall and Veterans Memorial Plaza from noon through midnight to experience non-stop entertainment, food vendors, a parade of Pan-American national flags, cultural information booths, soccer matches, Hispanic arts and crafts, an unbelievable amount of music and dancing, and activities for children; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the creative endeavors of Fiesta Indianapolis, Inc., and urges all interested citizens to participate in "Fiesta 2001" on September 13th and 15th.

SECTION 2. The Council also commends the corporate and governmental sponsors, the Directors who work on this all year long, and those who volunteer to help make this event such a success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 521, 2001. The proposal, sponsored by Councillor Short, recognizes the 25th anniversary year of Habitat for Humanity. Councillor Gibson read the proposal and presented representatives with copies of the document and Council pins. Councillor Gray thanked the Habitat for Humanity organization for making a difference in his community with the Flanner House and by providing homes for so many. Denny Bender, senior vice president of communications for Habitat for Humanity, and Tom Olvey, a member of the local board, thanked the Council for the recognition, and invited members to attend the 25th Anniversary celebration service on Saturday evening at Conseco Fieldhouse. Councillor Short moved, seconded by Councillor Gray, for adoption. Proposal No. 521, 2001 was adopted by a unanimous voice vote.

Proposal No. 521, 2001 was retitled SPECIAL RESOLUTION NO. 64, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 2001

A SPECIAL RESOLUTION recognizing the 25th Anniversary year of Habitat for Humanity.

WHEREAS, a quarter of a century ago, in 1976, a grass-roots organization was created in Americus, Georgia, by a successful Southern businessman; and

WHEREAS, Millard Fuller's Habitat for Humanity had one simple goal, to build low-cost homes for people in need; and

WHEREAS, through Habitat's straightforward appeal, churches, businesses and individuals have responded beyond anyone's expectations, with over 100,000 homes having been built in 2,000 communities in 79 nations; and

WHEREAS, the Crossroads of America answered Habitat's call with early support by Lilly Endowment, the Indianapolis-based Disciples of Christ church, and individuals such as Larry Prible, President of Indianapolis Life Insurance Company; and

WHEREAS, 1,101 new homes have already been built by Habitat for Humanity volunteers in Indiana—157 of those in Indianapolis, with a goal this year of building 250 more by the state's 69 Habitat local affiliate chapters, including a 25-home blitz at Indianapolis' Flanner House neighborhood; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks the organizers and volunteers of Habitat for Humanity, and welcomes Founder Millard Fuller and former U.S. President Jimmy Carter to Habitat's 25th Anniversary Celebration in Indianapolis

SECTION 2. May Habitat's outstanding first quarter century experience of providing affordable shelter to needy people be only a warm up to what is yet to come in the years ahead.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 404, 2001. President SerVaas reported that the Administration and Finance Committee heard Proposal No. 404, 2001 on August 28, 2001. The proposal, sponsored by Councillor Langsford, appoints Colette Anita Johnson to the Equal Opportunity Advisory Board.

By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal No. 404, 2001 was adopted by a unanimous voice vote.

Proposal No. 404, 2001 was retitled COUNCIL RESOLUTION NO. 69, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 69, 2001

A COUNCIL RESOLUTION appointing Colette Anita Johnson to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Colette Anita Johnson

SECTION 2. The appointment made by this resolution is for a term ending July 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 501, 2001. Introduced by Councillors Coonrod and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 511, 2001. Introduced by Councillors Nytes and Smith. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the City to accept a state loan of \$60,000 for remediation of a brownfield site located at 1520 Central Avenue"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 512, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for seat belt and drunk driving enforcement in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving and the National Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 513, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,250 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the purpose of transferring excess fringe dollars from the County Auditor to the Prosecuting Attorney for salaries"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 514, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$6,381 in the 2001 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) for

Child Advocates, Inc., funds received from State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 515, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the City to apply for a source reduction and recycling grant to establish an additional household hazardous waste collection site on the east side of Indianapolis"; and the President referred it to the Public Works Committee.

Councillor Coughenour moved, seconded by Councillor Moriarty Adams, to suspend the Rules of the Council to vote on this proposal this evening due to a timing issue. The motion to suspend the Rules carried by a unanimous voice vote. Councillor Coughenour said that the proposal is self-explanatory, and simply authorizes the City to apply for a grant. She moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 515, 2001 was adopted by the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Gray, Horseman, Schneider, Short

Proposal No. 515, 2001 was retitled SPECIAL RESOLUTION NO. 67, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 2001

A SPECIAL RESOLUTION authorizing the Department of Public Works' Office of Environmental Services to apply to the Indiana Department of Environmental Management for a Source Reduction and Recycling Grant to establish an additional household hazardous waste collection site on the east side of Indianapolis.

WHEREAS the City-County Council of Indianapolis, Marion County, Indiana is the County executive and legislative body and is by law authorized to adopt ordinances and resolutions concerning governmental and internal affairs of Marion County, Indiana; and

WHEREAS the City-County Council of Indianapolis, Marion County, Indiana has consistently demonstrated support for household recycling programs in the interest of the protecting the environmental health of the residents of Marion County; now therefore;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The establishment of an additional household hazardous waste collection site (Tox-Drop facility) on the eastside of Indianapolis will reduce the levels of improper disposal of household hazardous wastes in Marion County;

SECTION 2. The Department of Public Works, Office of Environmental Services, Indiana will submit the proposed Grant Application to the Indiana Department of Environmental Management for a Source Reduction & Recycling Grant for funding in order to assist in the establishment of an additional household hazardous waste collection site on the eastside of Indianapolis (Tox-Drop facility).

PROPOSAL NO. 516, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease a building at 521 West McCarty Street and a nearby parking lot at 734 South West Street for personnel of the

Marion County Coroner"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 517, 2001. Introduced by Councillors Tilford and Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which extends the allowable parking time for parking meters reserved for physically handicapped persons to four hours"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 519 AND 520, 2001. Introduced by Councillor Smith. Proposal Nos. 519 and 520, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 6, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 136 and 137, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 136, 2001.

2001-ZON-088

7890 MARSH ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

SAINT NICHOLAS SERBIAN ORTHODOX CHURCH, by Mitch Sever, requests a rezoning of 12 acres, being in the D-A District, to the SU-1 classification to provide for the construction of a church, a hall for related uses, and a parsonage.

REZONING ORDINANCE NO. 137, 2001.

2001-ZON-092

6820, 6830, AND 6846 SOUTH BELMONT AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAVID JOHNSTON requests a rezoning of 1.27 acres, being in the D-A (FW) (FF) (W-1) District, to the C-4 (FW) (FF) (W-1) classification to provide for commercial uses.

President SerVaas recognized Majority Leader Borst, and said that several last-minute amendments were worked out with the administration over the weekend, which represents a satisfactory compromise for all parties. He asked Councillor Borst to offer these amendments at the appropriate time in the agenda. Councillor Borst recognized James Steele, Council Financial Consultant, who worked very hard with the City Controller and County Auditor to reach these compromises. He also commended the Controller and Auditor and their staffs for all their hard work to make the budget process flow fairly smoothly.

SPECIAL ORDERS - FINAL ADOPTION - 2002 BUDGET ORDINANCES POLICE SPECIAL SERVICE DISTRICT

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 443, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 443, 2001 on September 5, 2001. The proposal, sponsored by Councillors Dowden and Talley, is the annual budget for the Police Special Service District for 2002. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 443, 2001, Section 1, by increasing the following appropriations:

1. Personal Services	65,783,487	to	68,613,853
2. Supplies	837,200	to	854,320
3. Other Services and Charges	10,371,444	to	10,372,964

thereby increasing the total to 85,183,031, and increasing the estimate of revenues from County Option Income Tax for 2002, by \$2,500,000, as reflected in the revised pages 4 and 6 attached hereto.

And that the respective schedules, entitled "Estimate of Miscellaneous Revenues" and "Estimate of Funds to be Raised and Proposed Tax Rates," be amended by such mathematical adjustments as necessary to conform to these amendments.

Councillor Boyd seconded the motion, and Proposal No. 443, 2001 was amended by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 443, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

Proposal No. 443, 2001, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2002 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 2002, and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

2002 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE SERVICE DISTRICT FUND	
1. Personal Services	65,783,487	68,613,853
2. Supplies	837,200	854,320
3. Other Services and Charges	10,371,444	10,372,964
4. Capital Outlay	728,957	728,957
5. Internal Charges	4,612,937	4,612,937
TOTAL	82,334,025	85,183,031

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 2002 and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE PENSION FUND	
1. Personal Services	33,020,495	33,020,495
2. Supplies	4,200	4,200
3. Other Services and Charges	85,625	85,625
4. Capital Outlay	500	500
5. Internal Charges	0	0
TOTAL	33,110,820	33,110,820

SECTION 3. For the expenses and obligations of the Police Force of the City of Indianapolis, for the fiscal year beginning January 1, 2002 and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Federal Law Enforcement Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	FEDERAL LAW ENFORCEMENT FUND	
1. Personal Services	200,000	200,000
2. Supplies	76,000	76,000
3. Other Services and Charges	35,000	35,000
4. Capital Outlay	608,500	608,500
5. Internal Charges	0	0
TOTAL	919,500	919,500

SECTION 4. For the expenses and obligations of the Police Force of the City of Indianapolis, for the fiscal year beginning January I, 2002 and ending December 3I, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the State Law Enforcement Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	STATE LAW ENFORCEMENT FUND	
1. Personal Services	0	0
2. Supplies	15,000	15,000
3. Other Services and Charges	80,000	80,000
4. Capital Outlay	15,000	15,000
5. Internal Charges	0	0
TOTAL	110,000	110,000

SECTION 5. (a) The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Police Special Service District set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2002					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

and (ii) for all merit police officers in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Police Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 6. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 2002 shall consist of all balances as of the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenues of Police General Fund, Law Enforcement Training Fund, Police General-Grants, and Police Training Fund and derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Police Training Fund Transfers, Court Docket Fees, portions of the receipts from the County Option Income Tax and PILOTs allocated to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 7 of this ordinance.

(b) The Police Pension Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, amounts allocated herein from the Supplemental Pension Trust, those distributions

of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 7 of this ordinance.

(c) The Federal Law Enforcement Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund and all miscellaneous revenues derived from sources connected with the operation of the Federal Law Enforcement Fund.

(d) The State Law Enforcement Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund and all miscellaneous revenues derived from sources connected with the operation of the State Law Enforcement Fund.

SECTION 7. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 2001, payable in 2002, a tax rate of forty one and thirty-three hundredths cents (\$0.4133) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and five and ninety-two hundredths cents (\$0.0592) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 8. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES POLICE SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
County Option Income Tax	8,859,004	31,700,000
Auto Excise	1,444,318	2,673,194
Financial Institutions Tax	433,740	839,426
Commercial Vehicle Excise Tax	193,226	382,510
ALL OTHER REVENUE		
Licenses and Permits	31,000	60,000
Charges for Services	865,250	2,208,392
Intergovernmental	1,625,804	2,627,642
Sale and Lease of Property	73,977	77,700
Fees for Services	148,711	309,000
Fines and Penalties	581,000	1,000,000
Miscellaneous Revenue	95,090	139,000
Intragovernmental		
Transfers from Parking Meter Fund	750,000	1,500,000
Transfers from Consolidated County Fund	1,650,000	0
Transfers from Sanitation PILOT Fund	0	1,650,000
Transfers from Consolidated County Fund (PILOT)	8,212,589	0
TOTAL	24,963,709	45,166,864

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES POLICE PENSION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
County Option Income Tax	7,218,000	7,250,000
Auto Excise	206,747	382,655
Financial Institutions Taxes	62,088	120,160
Commercial Vehicle Excise Taxes	27,660	54,755
ALL OTHER REVENUE		
Intergovernmental	5,475,514	19,640,000
Miscellaneous	20,000	(50,000)
Trust and Agency Receipts	110,000	375,000
Intragovernmental	0	0
Transfers from AWT PILOT Fund	0	0
TOTAL	13,120,009	27,772,570

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FEDERAL LAW ENFORCEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Intergovernmental	0	1,500,000
Fines and Penalties	0	600,000
TOTAL	0	2,100,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE LAW ENFORCEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Intergovernmental	0	131,000
Fines and Penalties	0	100,000
TOTAL	0	231,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES POLICE SERVICE DISTRICT FUND		
2002 NET ASSESSED VALUATION	9,003,668,692	
2001 BILLED NET ASSESSED VALUATION	2,971,507,819	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	7,667,301	7,667,301
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	45,376,258	45,376,258
3. Additional appropriations necessary to be made July 1 to December 31 of present year	5,786	5,786

4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	45,382,044	45,382,044
6. Remaining property taxes to be collected present year	18,477,111	18,477,111
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	24,963,709	24,963,709
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	43,440,820	43,440,820
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	5,726,077	5,726,077
10. Total budget estimate for January 1 to December 31 of incoming year	82,334,025	85,183,031
11. Miscellaneous revenue for January 1 to December 31 of incoming year	42,666,864	45,166,864
12. Property tax to be raised from January 1 to December 31 of incoming year	37,215,164	37,215,164
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,274,080	2,925,074
14. Estimated December 31 cash balance, of incoming year	3,274,080	2,925,074
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	1.2400	1.2400
Proposed tax rate for incoming year	0.4133	0.4133

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES POLICE PENSION FUND		
2002 NET ASSESSED VALUATION	9,003,668,692	
2001 BILLED NET ASSESSED VALUATION	2,971,507,819	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,026,568	1,026,568
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,545,229	14,545,229
3. Additional appropriations necessary to be made July 1 to December 31 of present year	300,000	300,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	14,845,229	14,845,229
6. Remaining property taxes to be collected present year	2,644,909	2,644,909
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	13,120,009	13,120,009
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,764,918	15,764,918
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,946,257	1,946,257
10. Total budget estimate for January 1 to December 31 of incoming year	33,110,820	33,110,820
11. Miscellaneous revenue for January 1 to December 31 of incoming year	27,772,570	27,772,570
12. Property tax to be raised from January 1 to December 31 of incoming year	5,327,171	5,327,171
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,935,178	1,935,178
14. Estimated December 31 cash balance, of incoming year	1,935,178	1,935,178
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1775	0.1775
Proposed tax rate for incoming year	0.0592	0.0592

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FEDERAL LAW ENFORCEMENT FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	919,500	919,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,100,000	2,100,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,180,500	1,180,500
14. Estimated December 31 cash balance, of incoming year	1,180,500	1,180,500
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE LAW ENFORCEMENT FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	110,000	110,000

11. Miscellaneous revenue for January 1 to December 31 of incoming year	231,000	231,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	121,000	121,000
14. Estimated December 31 cash balance, of incoming year	121,000	121,000
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

SECTION 9.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Police General	85,183,031	45,166,864	37,215,164	9,003,668,692	0.4133
Police Pension	33,110,820	27,772,570	5,327,171	9,003,668,692	0.0592
Federal Law Enforcement	919,500	2,100,000	0		0.000
State Law Enforcement	110,000	231,000	0		0.000
Total	119,323,351	75,270,434	42,542,335		0.4725

SECTION 10. The Auditor of Marion County be, and is hereby, ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer be, and is hereby, ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 11. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

FIRE SPECIAL SERVICE DISTRICT

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 444, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 444, 2001 on September 5, 2001. The proposal, sponsored by Councillors Dowden and Talley, is the annual budget for the Fire Special Service District for 2002. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 444, 2001, Section I, by increasing the following appropriations:

1. Personal Services	44,009,785	to	46,058,174
2. Supplies	1,094,397	to	1,150,384
3. Other Services and Charges	2,236,329	to	2,319,724
4. Capital Outlay	2,366,723	to	2,545,857

thereby increasing the total to 53,822,370, and increasing the estimate of revenues from County Option Income Tax for 2002, by \$1,500,000, as reflected in the revised pages 3 and 4 attached hereto.

And that the respective schedules, entitled "Estimate of Miscellaneous Revenues" and "Estimate of Funds to be Raised and Proposed Tax Rates," be amended by such mathematical adjustments as necessary to conform to these amendments.

Councillor Boyd seconded the motion, and Proposal No. 444, 2001 was amended by a unanimous voice vote.

Councillor Langsford said that he will abstain from voting on Proposal No. 444, 2001 to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 444, 2001, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Langsford

Proposal No. 444, 2001, as amended, was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2002 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 2002, and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

2002 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE SERVICE DISTRICT FUND	
1. Personal Services	44,257,839	46,058,174
2. Supplies	1,084,284	1,150,384
3. Other Services and Charges	2,165,574	2,319,724
4. Capital Outlay	2,199,537	2,545,857
5. Internal Charges	1,748,231	1,748,231
TOTAL	51,455,465	53,822,370

SECTION 2. For the expenses and obligations of the Fire Pension of the City of Indianapolis, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE PENSION FUND	
1. Personal Services	28,374,000	28,374,000
2. Supplies	6,600	6,600
3. Other Services and Charges	77,200	77,200
4. Capital Outlay	4,500	4,500
5. Internal Charges	0	0
TOTAL	28,462,300	28,462,300

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Fire Special Service Districts set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2002					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

and (ii) for all merit firefighters in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Fire Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOTs to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

(b) The Fire Pension Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, amounts allocated herein from the Supplemental Pension Trust, portions of the receipts

from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 2001, payable in 2002, a tax rate of thirty six and eighty-seven hundredths cents (\$0.3687) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and five and ninety-two hundredths cents (\$0.0592) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FIRE SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
County Option Income Tax	5,663,075	15,090,000
Auto Excise	1,233,316	2,174,537
Financial Institution Tax	441,904	858,029
Commercial Vehicle Excise Taxes	134,607	266,467
ALL OTHER REVENUE		
Charges for Services	327,426	707,322
Intergovernmental	736,082	980,736
Sale and Lease of Property	50,000	75,000
Fees for Services	146	150
Miscellaneous	-7,750	15,400
Transfer from Consolidated County PILOT		0
Transfer from Sanitation AWT PILOT	3,537,412	3,350,000
TOTAL	12,116,218	23,517,641

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FIRE PENSION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
County Option Income Tax	5,101,619	6,200,000
Auto Excise	197,932	344,754
Financial Institutions Tax	70,921	137,704
Commercial Vehicle Excise Tax	21,602	42,764
ALL OTHER REVENUE		
Intergovernmental	5,332,124	16,810,000
Miscellaneous	15,000	-30,000
Trust and Agency	110,000	300,000
Transfer from Consolidated County PILOT		0
Transfer from Sanitation AWT PILOT		0
TOTAL	10,849,198	23,805,222

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FIRE SERVICE DISTRICT FUND		
2002 NET ASSESSED VALUATION	7,937,673,296	
2001 BILLED NET ASSESSED VALUATION	2,619,694,157	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	4,054,926	4,054,926
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	27,519,871	27,935,871
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	27,519,871	27,935,871
6. Remaining property taxes to be collected present year	14,448,196	14,448,196
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,116,218	12,116,217
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	26,564,414	26,564,413
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	3,099,469	2,683,468
10. Total budget estimate for January 1 to December 31 of incoming year	51,455,465	53,822,370
11. Miscellaneous revenue for January 1 to December 31 of incoming year	22,017,641	23,517,641
12. Property tax to be raised from January 1 to December 31 of incoming year	29,263,556	29,263,556
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,925,200	1,642,295
14. Estimated December 31 cash balance, of incoming year	2,925,201	1,642,295
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	1.1060	1.1060
Proposed tax rate for incoming year	0.3687	0.3687

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FIRE PENSION FUND		
2002 NET ASSESSED VALUATION	7,937,673,296	
2001 BILLED NET ASSESSED VALUATION	2,619,694,157	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	2,310,864	2,310,864
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13,479,229	13,479,229
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13,479,229	13,479,229
6. Remaining property taxes to be collected present year	2,318,766	2,318,766
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	10,849,198	10,849,198
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,167,964	13,167,964
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,999,599	1,999,599

10. Total budget estimate for January 1 to December 31 of incoming year	28,462,300	28,462,300
11. Miscellaneous revenue for January 1 to December 31 of incoming year	23,805,222	23,805,222
12. Property tax to be raised from January 1 to December 31 of incoming year	4,696,457	4,696,457
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,038,979	2,038,979
14. Estimated December 31 cash balance, of incoming year	2,038,978	2,038,978
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1775	0.1775
Proposed tax rate for incoming year	0.0592	0.0592

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Fire General	53,822,370	23,517,641	29,263,556	7,937,673,296	0.3687
Fire Pension	28,462,300	23,805,222	4,696,457	7,937,673,296	0.0592
Total	82,284,670	47,322,863	33,960,013		0.4279

SECTION 8. The Auditor of Marion County be, and is hereby, ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer be, and is hereby, ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT

President SerVaas convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 445, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 445, 2001 on August 30, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, is the annual budget for the Solid Waste Collection Special Service District for 2002. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 445, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 445, 2001 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2002 and ending December 31, 2002, appropriating monies for the

purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste Collection Special Service District, fixing and establishing the annual rate of taxation and tax levy for the year 2002 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Collection Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 2002 and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Collection Service District Fund for the purposes herein specified, subject to the law governing the same:

2002 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS Operations Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	5,290,357	5,290,357
2. Supplies	145,052	145,052
3. Other Services and Charges	13,195,860	13,195,860
4. Capital Outlay	1,849,052	1,849,052
5. Internal Charges	5,825,193	5,825,193
TOTAL	26,305,514	26,305,514

DEPARTMENT OF PUBLIC WORKS Policy and Planning	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	77,308	77,308
2. Supplies	2,950	2,950
3. Other Services and Charges	365,250	365,250
4. Capital Outlay	19,750	19,750
5. Internal Charges	0	0
TOTAL	465,258	465,258

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	500,000	500,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	500,000	500,000

DEPARTMENT OF PARKS AND RECREATION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	185,000	185,000
4. Capital Outlay	0	0
5. Internal Charges	330,400	330,400
TOTAL	515,400	515,400

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Collection Special Service District for the ensuing year as are hereby fixed and approved as follows: (i) for all classified personnel of the Solid Waste Collection Special Service District by the Solid Waste Collection Special Service District Council set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2002					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

and (ii) for hourly employees on a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Solid Waste Collection Special Service District, and the respective amounts herein specified for personal services are hereby appropriated therefor. Provided, however, that no person, official or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week.

SECTION 3. To defray the costs of government of the Solid Waste Collection Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Collection Service District Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste Collection Special Service District, including federal grants and intergovernmental reimbursements, user charges, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Solid Waste Collection Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and chooses in action of every kind and character in the Solid Waste Collection Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 2001, payable in 2002, a tax rate of eight and sixty-two hundredths cents (\$0.0862) or the Solid Waste Collection Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. The budget of the Solid Waste Collection Special Service District shall be carried out with the revenues from taxation provided from the tax levy fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SOLID WASTE COLLECTION SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Auto Excise	1,084,563	1,740,276
Financial Institutions Tax	118,667	243,217
Commercial Vehicle Excise Tax	97,880	201,524

ALL OTHER REVENUE		
Charges for Services	34,040	141,000
Intergovernmental	85,000	0
Sale and Lease	135,000	160,000
Fines and Penalties	75,000	0
Miscellaneous	399,949	735,000
TOTAL	2,030,099	3,221,017

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SOLID WASTE COLLECTION SERVICE DISTRICT FUND		
2002 NET ASSESSED VALUATION	26,132,556,828	
2001 BILLED NET ASSESSED VALUATION	8,540,051,251	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	19,114,488	19,114,488
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	21,110,041	21,110,041
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	21,110,041	21,110,041
6. Remaining property taxes to be collected present year	10,470,957	10,470,957
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,030,099	2,030,099
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,501,056	12,501,056
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	10,505,503	10,505,503
10. Total budget estimate for January 1 to December 31 of incoming year	27,786,172	27,786,172
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,221,017	3,221,017
12. Property tax to be raised from January 1 to December 31 of incoming year	22,534,975	22,534,975
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	8,475,323	8,475,323
14. Estimated December 31 cash balance, of incoming year	8,475,323	8,475,323
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.2512	0.2512
Proposed tax rate for incoming year	0.0862	0.0862

FUND	TAX RATE	TAX LEVY
Solid Waste Collection Service District	0.0862	22,534,975

SECTION 6. The Auditor of Marion County, Indiana, be, and is hereby, ordered and directed to place the aforesaid levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer be, and is hereby, ordered and directed to collect the same for the Solid Waste Collection Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the Solid Waste Collection Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

CITY-COUNTY COUNCIL

President SerVaas reconvened the City-County Council.

PROPOSAL NO. 448, 2001. The proposal, sponsored by Councillors Borst and Boyd, is the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified. Councillor Borst reported that the proposal passed out of the Administration and Finance, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees with do pass and do pass as amended recommendations.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 448, 2001, as amended, with the following amendments:

(1) In Section 1, subsection (f) increase the appropriations for the Office of the Controller (Consolidated County Fund) to pay information technology charges:

3. Other Services and Charges	9,070,144	to	13,070,144
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thereby increasing the total to 14,837,777.

(2) In Section 1, subsection (k) reduce the appropriations for the Department of Public Safety, Police Division (Consolidated County Fund) as follows:

1. Personal Services	5,481,732	to	2,651,366
2. Supplies	435,860	to	418,740
3. Other Services and Charges	194,436	to	192,916

thereby reducing the total to 3,289,022, to correspond with the increases approved by the Police Special Service District Council.

(3) In Section 1, subsection (k) delete the appropriations for the Department of Public Safety, Fire Division (Consolidated County Fund) to correspond with the increases approved by the Fire Special Service District Council.

Councillor Boyd seconded the amendment and Proposal No. 448, 2001 was amended by a unanimous voice vote.

Councillor Borst stated that there are some Council members who need to abstain from voting on certain portions of the budget to avoid the appearance of a conflict of interest. He therefore made the following motion:

Mr. President:

I move to divide the question on the adoption of Proposal No. 448, 2001, by voting on the budgets as follows:

Question 1 - The appropriations of \$1,981,756 in Section 1, subsection (j) for the Department of Public Works, Policy and Planning Division (Consolidated County Fund) (pg. 6 of Proposal No. 448, 2001).

Question 2 - The appropriations of \$12,242,810 in Section 1, subsection (k) for the Department of Public Safety, Police Division (Consolidated County Fund and Federal Grants Fund) (pg. 10 of Proposal No. 448, 2001).

Question 3 - The balance of Proposal No. 448, 2001.

Councillor Boyd seconded the motion, and the question on the adoption of Proposal No. 448, 2001, was divided by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Boyd, for adoption of Question 1 of Proposal No. 448, 2001, as amended.

Councillor Tilford said that he will abstain from voting on Question 1. Proposal No. 448, 2001, Question 1, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:
1 NOT VOTING: Tilford

Councillor Borst moved, seconded by Councillor Boyd, for adoption of Question 2. Councillor Moriarty Adams said that she will abstain from voting on Question 2. Proposal No. 448, 2001, Question 2, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Moriarty Adams

Councillor Borst moved, seconded by Councillor Boyd, for adoption of the balance of Proposal No. 448, 2001, as amended. Proposal No. 448, 2001, Question 3, was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
2 NAYS: Bradford, Schneider

Proposal No. 448, 2001, as amended, was retitled FISCAL ORDINANCE NO. 95, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 2001

A FISCAL ORDINANCE adopting the Annual Budget for 2002 for the Consolidated City of Indianapolis and appropriating the amounts necessary for the expenses of the operation of the Consolidated City for the fiscal year beginning January 1, 2002, and ending December 31, 2002.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**ANNUAL BUDGET
OF THE CONSOLIDATED CITY OF INDIANAPOLIS**

SECTION 1. General Appropriations for 2002.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 2002, and ending December 31, 2002, the sums of money set out in this Section are hereby appropriated out of the respective funds, namely the Consolidated County Fund, Federal Grants Fund, Redevelopment General Fund, Sanitation Liquid Waste Fund, State Grants Fund, Solid Waste Disposal Fund, Flood Control General Fund, Maintenance Operations Fund, Transportation General Fund, Parking Meter Fund, Stormwater Management Fund, Park General Fund, City Cumulative Capital Development Fund, and Consolidated County Cumulative Capital Development Fund for the purposes herein specified, subject to the laws governing the same. The

sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) OFFICE OF THE MAYOR	CONSOLIDATED COUNTY FUND	
1. Personal Services	998,296	998,296
2. Supplies	5,386	5,386
3. Other Services and Charges	188,972	188,972
4. Capital Outlay	10,439	10,439
5. Internal Charges	1,700	1,700
TOTAL	1,204,793	1,204,793

(b) INTERNAL AUDIT	CONSOLIDATED COUNTY FUND	
1. Personal Services	549,757	549,757
2. Supplies	5,100	5,100
3. Other Services and Charges	116,361	116,361
4. Capital Outlay	12,211	12,211
5. Internal Charges	600	600
TOTAL	684,029	684,029

(c) CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,037,470	1,037,470
2. Supplies	11,500	11,500
3. Other Services and charges	767,945	767,945
4. Capital Outlay	61,000	61,000
5. Internal Charges	0	0
TOTAL	1,877,915	1,877,915

(d) CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND	
1. Personal Services	434,553	434,553
2. Supplies	33,200	33,200
3. Other Services and Charges	312,906	312,906
4. Capital Outlay	96,125	96,125
5. Internal Charges	2,030	2,030
TOTAL	878,814	878,814

(e) OFFICE OF CORPORATION COUNSEL	CONSOLIDATED COUNTY FUND	
1. Personal Services	2,601,320	2,601,320
2. Supplies	28,025	28,025
3. Other Services and Charges	1,270,812	1,270,812
4. Capital Outlay	45,200	45,200
5. Internal Charges	(1,277,876)	(1,277,876)
TOTAL	2,667,481	2,667,481

OFFICE OF CORPORATION COUNSEL	FEDERAL GRANTS FUND	
1. Personal Services	45,290	45,290
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	45,290	45,290

(f) OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,700,473	1,700,473
2. Supplies	18,000	18,000
3. Other Services and Charges	9,070,144	13,070,144
4. Capital Outlay	45,000	45,000
5. Internal Charges	4,160	4,160
TOTAL	10,837,777	14,837,777

OFFICE OF THE CONTROLLER	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	526,290	526,290
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	526,290	526,290

(g) PURCHASING DIVISION	CONSOLIDATED COUNTY FUND	
1. Personal Services	771,541	771,541
2. Supplies	6,400	6,400
3. Other Services and Charges	239,926	239,926
4. Capital Outlay	13,450	13,450
5. Internal Charges	0	0
TOTAL	1,031,317	1,031,317

(h) DEPARTMENT OF ADMINISTRATION Administrative Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	971,616	971,616
2. Supplies	14,700	14,700
3. Other Services and Charges	728,128	728,128
4. Capital Outlay	46,700	46,700
5. Internal Charges	76,926	76,926
TOTAL	1,838,070	1,838,070

DEPARTMENT OF ADMINISTRATION Human Resources Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,104,269	1,104,269
2. Supplies	33,689	33,689
3. Other Services and Charges	531,849	531,849
4. Capital Outlay	21,208	21,208
5. Internal Charges	4,860	4,860
TOTAL	1,695,875	1,695,875

DEPARTMENT OF ADMINISTRATION Equal Opportunity Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	278,046	278,046
2. Supplies	4,180	4,180
3. Other Services and Charges	95,466	95,466
4. Capital Outlay	2,500	2,500
5. Internal Charges	3,000	3,000
TOTAL	383,192	383,192

DEPARTMENT OF ADMINISTRATION Indianapolis Fleet Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	4,027,521	4,027,521
2. Supplies	7,811,850	7,811,850
3. Other Services and Charges	2,781,919	2,781,919
4. Capital Outlay	344,800	344,800
5. Internal Charges	(12,118,521)	(12,118,521)
TOTAL	2,847,569	2,847,569

DEPARTMENT OF ADMINISTRATION Indianapolis Fleet Services Division		CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	0
2. Supplies	0	0	0
3. Other Services and Charges	858,000	858,000	858,000
4. Capital Outlay	0	0	0
5. Internal Charges	0	0	0
TOTAL	858,000	858,000	858,000

(i) DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services		FEDERAL GRANTS FUND	
1. Personal Services	105,063	105,063	105,063
2. Supplies	0	0	0
3. Other Services and Charges	0	0	0
4. Capital Outlay	0	0	0
5. Internal Charges	0	0	0
TOTAL	105,063	105,063	105,063

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services		CONSOLIDATED COUNTY FUND	
1. Personal Services	1,424,907	1,424,907	1,424,907
2. Supplies	9,540	9,540	9,540
3. Other Services and Charges	348,112	348,112	348,112
4. Capital Outlay	47,070	47,070	47,070
5. Internal Charges	(943,530)	(943,530)	(943,530)
TOTAL	886,099	886,099	886,099

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning		CONSOLIDATED COUNTY FUND	
1. Personal Services	806,215	806,215	806,215
2. Supplies	11,950	11,950	11,950
3. Other Services and Charges	494,005	494,005	494,005
4. Capital Outlay	44,436	44,436	44,436
5. Internal Charges	111,151	111,151	111,151
TOTAL	1,467,757	1,467,757	1,467,757

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning		FEDERAL GRANTS FUND	
1. Personal Services	1,123,558	1,123,558	1,123,558
2. Supplies	37,078	37,078	37,078
3. Other Services and Charges	2,638,866	2,638,866	2,638,866
4. Capital Outlay	20,064	20,064	20,064
5. Internal Charges	0	0	0
TOTAL	3,819,566	3,819,566	3,819,566

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning		TRANSPORTATION GENERAL FUND	
1. Personal Services	86,792	86,792	86,792
2. Supplies	2,992	2,992	2,992
3. Other Services and Charges	560,048	560,048	560,048
4. Capital Outlay	5,016	5,016	5,016
5. Internal Charges	0	0	0
TOTAL	654,848	654,848	654,848

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission		CONSOLIDATED COUNTY FUND	
1. Personal Services	63,099	63,099	
2. Supplies	644	644	
3. Other Services and Charges	17,015	17,015	
4. Capital Outlay	3,600	3,600	
5. Internal Charges	4,565	4,565	
TOTAL	88,923	88,923	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission		FEDERAL GRANTS FUND	
1. Personal Services	162,254	162,254	
2. Supplies	1,656	1,656	
3. Other Services and Charges	43,753	43,753	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	207,663	207,663	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		CONSOLIDATED COUNTY FUND	
1. Personal Services	168,646	168,646	
2. Supplies	2,020	2,020	
3. Other Services and Charges	2,311,221	2,311,221	
4. Capital Outlay	7,000	7,000	
5. Internal Charges	93,697	93,697	
TOTAL	2,582,584	2,582,584	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		REDEVELOPMENT GENERAL FUND	
1. Personal Services	463,898	463,898	
2. Supplies	6,690	6,690	
3. Other Services and Charges	365,970	365,970	
4. Capital Outlay	87,750	87,750	
5. Internal Charges	(56,662)	(56,662)	
TOTAL	867,646	867,646	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		FEDERAL GRANTS FUND	
1. Personal Services	90,832	90,832	
2. Supplies	0	0	
3. Other Services and Charges	575,000	575,000	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	665,832	665,832	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	100,000	100,000	
4. Capital Outlay	175,000	175,000	
5. Internal Charges	0	0	
TOTAL	275,000	275,000	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	CONSOLIDATED COUNTY FUND	
1. Personal Services	500,352	500,352
2. Supplies	4,500	4,500
3. Other Services and Charges	671,198	671,198
4. Capital Outlay	23,900	23,900
5. Internal Charges	(113,635)	(113,635)
TOTAL	1,086,315	1,086,315

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	REDEVELOPMENT GENERAL FUND	
1. Personal Services	15,672	15,672
2. Supplies	70	70
3. Other Services and Charges	253,670	253,670
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	269,412	269,412

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	FEDERAL GRANTS FUND	
1. Personal Services	767,482	767,482
2. Supplies	3,426	3,426
3. Other Services and Charges	21,054,162	21,054,162
4. Capital Outlay	1,984,000	1,984,000
5. Internal Charges	0	0
TOTAL	23,809,070	23,809,070

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Permits	CONSOLIDATED COUNTY FUND	
1. Personal Services	4,464,668	4,464,668
2. Supplies	99,350	99,350
3. Other Services and Charges	2,841,776	2,841,776
4. Capital Outlay	498,700	498,700
5. Internal Charges	434,190	434,190
TOTAL	8,338,684	8,338,684

(j) DEPARTMENT OF PUBLIC WORKS Policy and Planning	CONSOLIDATED COUNTY FUND	
1. Personal Services	4,674,473	4,674,473
2. Supplies	99,500	99,500
3. Other Services and Charges	3,799,492	3,799,492
4. Capital Outlay	182,300	182,300
5. Internal Charges	(6,774,012)	(6,774,012)
TOTAL	1,981,753	1,981,753

DEPARTMENT OF PUBLIC WORKS Policy and Planning	TRANSPORTATION FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	80,000	80,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	80,000	80,000

DEPARTMENT OF PUBLIC WORKS Policy and Planning	SANITATION LIQUID WASTE FUND	
1. Personal Services	805,281	805,281
2. Supplies	33,475	33,475
3. Other Services and Charges	815,375	815,375
4. Capital Outlay	78,750	78,750
5. Internal Charges	14,300	14,300
TOTAL	1,747,181	1,747,181

DEPARTMENT OF PUBLIC WORKS Policy and Planning	FEDERAL GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	320,000	320,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	320,000	320,000

DEPARTMENT OF PUBLIC WORKS Policy and Planning	STATE GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	320,000	320,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	320,000	320,000

DEPARTMENT OF PUBLIC WORKS Engineering Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,000,000	1,000,000
4. Capital Outlay	0	0
5. Internal Charges	88,030	88,030
TOTAL	1,088,030	1,088,030

DEPARTMENT OF PUBLIC WORKS Engineering Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	1,115,338	1,115,338
2. Supplies	8,500	8,500
3. Other Services and Charges	865,311	865,311
4. Capital Outlay	1,452,740	1,452,740
5. Internal Charges	646,948	646,948
TOTAL	4,088,837	4,088,837

DEPARTMENT OF PUBLIC WORKS Engineering Division	COUNTY CUMULATIVE CAPITAL IMPROVEMENTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	200,000	200,000
4. Capital Outlay	3,300,000	3,300,000
5. Internal Charges	0	0
TOTAL	3,500,000	3,500,000

DEPARTMENT OF PUBLIC WORKS Engineering Division	TRANSPORTATION FUND	
1. Personal Services	1,769,003	1,769,003
2. Supplies	12,950	12,950
3. Other Services and Charges	7,182,987	7,182,987
4. Capital Outlay	17,765,100	17,765,100
5. Internal Charges	1,865,945	1,865,945
TOTAL	28,595,985	28,595,985

DEPARTMENT OF PUBLIC WORKS Engineering Division	PARKING METER FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	350,000	350,000
4. Capital Outlay	750,000	750,000
5. Internal Charges	66,023	66,023
TOTAL	1,166,023	1,166,023

DEPARTMENT OF PUBLIC WORKS Engineering Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	500,000	500,000
5. Internal Charges	0	0
TOTAL	500,000	500,000

DEPARTMENT OF PUBLIC WORKS Engineering Division	STORM WATER MANAGEMENT FUND	
1. Personal Services	279,920	279,920
2. Supplies	2,650	2,650
3. Other Services and Charges	32,850	32,850
4. Capital Outlay	4,250	4,250
5. Internal Charges	(54,032)	(54,032)
TOTAL	265,638	265,638

DEPARTMENT OF PUBLIC WORKS Operations Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,910,100	1,910,100
4. Capital Outlay	0	0
5. Internal Charges	106,961	106,961
TOTAL	2,017,061	2,017,061

DEPARTMENT OF PUBLIC WORKS Operations Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	449,051	449,051
2. Supplies	0	0
3. Other Services and Charges	38,670,388	38,670,388
4. Capital Outlay	0	0
5. Internal Charges	2,287,704	2,287,704
TOTAL	41,407,143	41,407,143

DEPARTMENT OF PUBLIC WORKS Operations Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	10,925,573	10,925,573
2. Supplies	3,453,500	3,453,500
3. Other Services and Charges	2,122,677	2,122,677
4. Capital Outlay	1,695,676	1,695,676
5. Internal Charges	4,947,897	4,947,897
TOTAL	23,145,323	23,145,323

DEPARTMENT OF PUBLIC WORKS Operations Division	MAINTENANCE OPERATIONS FUND	
1. Personal Services	1,204,636	1,204,636
2. Supplies	225,000	225,000
3. Other Services and Charges	516,500	516,500
4. Capital Outlay	41,500	41,500
5. Internal Charges	(1,987,636)	(1,987,636)
TOTAL	0	0

DEPARTMENT OF PUBLIC WORKS Operations Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	9,194,943	9,194,943
4. Capital Outlay	0	0
5. Internal Charges	509,373	509,373
TOTAL	9,704,316	9,704,316

DEPARTMENT OF PUBLIC WORKS Operations Division	PARKING METER FUND	
1. Personal Services	258,274	258,274
2. Supplies	109,800	109,800
3. Other Services and Charges	308,800	308,800
4. Capital Outlay	7,400	7,400
5. Internal Charges	0	0
TOTAL	684,274	684,274

DEPARTMENT OF PUBLIC WORKS Operations Division	STORMWATER MANAGEMENT FUND	
1. Personal Services	1,380,350	1,380,350
2. Supplies	42,250	42,250
3. Other Services and Charges	364,240	364,240
4. Capital Outlay	44,500	44,500
5. Internal Charges	349,230	349,230
TOTAL	2,180,570	2,180,570

(k) DEPARTMENT OF PUBLIC SAFETY Administration	CONSOLIDATED COUNTY FUND	
1. Personal Services	606,236	606,236
2. Supplies	5,640	5,640
3. Other Services and Charges	206,772	206,772
4. Capital Outlay	17,095	17,095
5. Internal Charges	338,249	338,249
TOTAL	1,173,992	1,173,992

DEPARTMENT OF PUBLIC SAFETY, Emergency Management Planning Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	204,144	204,144
2. Supplies	7,141	7,141
3. Other Services and Charges	201,901	201,901
4. Capital Outlay	32,784	32,784
5. Internal Charges	9,750	9,750
TOTAL	455,720	455,720

DEPARTMENT OF PUBLIC SAFETY, Emergency Management Planning Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	138,000	138,000
5. Internal Charges	0	0
TOTAL	138,000	138,000

DEPARTMENT OF PUBLIC SAFETY Police Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	292,000	292,000
4. Capital Outlay	2,600,000	2,600,000
5. Internal Charges	0	0
TOTAL	2,892,000	2,892,000

DEPARTMENT OF PUBLIC SAFETY Police Division	FEDERAL GRANTS FUND	
1. Personal Services	5,486,779	5,486,779
2. Supplies	75,444	75,444
3. Other Services and Charges	1,634,521	1,634,521
4. Capital Outlay	1,757,144	1,757,144
5. Internal Charges	0	0
TOTAL	8,953,888	8,953,888

DEPARTMENT OF PUBLIC SAFETY Police Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	5,481,732	2,651,366
2. Supplies	435,860	418,740
3. Other Services and Charges	194,436	192,916
4. Capital Outlay	26,000	26,000
5. Internal Charges	0	0
TOTAL	6,138,028	3,289,022

DEPARTMENT OF PUBLIC SAFETY Fire Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	338,000	338,000
4. Capital Outlay	2,002,900	2,002,900
5. Internal Charges	0	0
TOTAL	2,340,900	2,340,900

DEPARTMENT OF PUBLIC SAFETY Fire Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,800,335	0
2. Supplies	66,100	0
3. Other Services and Charges	154,150	0
4. Capital Outlay	346,320	0
5. Internal Charges	0	0
TOTAL	2,366,905	0

DEPARTMENT OF PUBLIC SAFETY Fire Division	FEDERAL GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	100,000	100,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	100,000	100,000

DEPARTMENT OF PUBLIC SAFETY Weights and Measures Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	284,205	284,205
2. Supplies	1,500	1,500
3. Other Services and Charges	33,229	33,229
4. Capital Outlay	23,500	23,500
5. Internal Charges	10,172	10,172
TOTAL	352,606	352,606

DEPARTMENT OF PUBLIC SAFETY Animal Control Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,543,537	1,543,537
2. Supplies	80,432	80,432
3. Other Services and Charges	559,206	559,206
4. Capital Outlay	250,951	250,951
5. Internal Charges	(2,285,126)	(2,285,126)
TOTAL	149,000	149,000

(I) DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND	
1. Personal Services	13,978,203	13,978,203
2. Supplies	1,289,632	1,289,632
3. Other Services and Charges	5,735,568	5,735,568
4. Capital Outlay	1,691,026	1,691,026
5. Internal Charges	1,022,208	1,022,208
TOTAL	23,716,637	23,716,637

DEPARTMENT OF PARKS AND RECREATION	CONSOLIDATED COUNTY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,250,000	1,250,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	1,250,000	1,250,000

DEPARTMENT OF PARKS AND RECREATION	TRANSPORTATION GENERAL	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	616,400	616,400
4. Capital Outlay	0	0
5. Internal Charges	94,600	94,600
TOTAL	711,000	711,000

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	184,000	184,000
3. Other Services and Charges	1,545,858	1,545,858
4. Capital Outlay	2,006,142	2,006,142
5. Internal Charges	0	0
TOTAL	3,736,000	3,736,000

DEPARTMENT OF PARKS AND RECREATION	FEDERAL GRANTS FUND	
1. Personal Services	45,349	45,349
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	45,349	45,349

SECTION 2. Special Appropriations. The following items of appropriation are only for the purposes stated in each item:

(The Mayor requested none.)

SECTION 3. Restricted Appropriations. The following items of appropriation are appropriated only for, and limited to, the specific uses as stated:

(The Mayor requested none.)

SECTION 4. State, Local and Federal Grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purpose grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

(d) Arts Grants. The total sum of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) in Section 1.01 (m), Department of Parks and Recreation (Consolidated County Fund) is set aside for funding arts grants to be made by the Arts Council of Indianapolis. Grants from this set aside shall be coordinated between the Department of Parks and Recreation and the Arts Council of Indianapolis. Grants made under this section shall be considered public purpose local grants and subsection (c) shall apply. These grants shall be subject to annual audits by the City Internal Audit Agency.

SECTION 5. Effective Date.

This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the State Board of Tax Commissioners as required by law; except that, any part of this ordinance providing for the budget

or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

PROPOSAL NO. 449, 2001. The proposal, sponsored by Councillor Borst, is the Annual Budget for 2002 for certain constitutional officers of Marion County and appropriates the amounts set forth herein for the purposes specified. Councillor Borst reported that the proposal passed out of the Administration and Finance, Metropolitan Development, and Public Safety and Criminal Justice Committees with unanimous do pass and do pass as amended recommendations.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 449, 2001, as amended, with the following amendments:

- (1) In Section 1, subsection (b) County Auditor (County General Fund) reduce

3. Other Services and Charges	30,599,692	to	26,599,692
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to correspond with the increased appropriation to the Office of the Controller to pay information technology charges.

- (2) Section 2, Item (5) Information Services Agency Charge be reduced from 13,215,890 to 9,215,890.

Councillor Boyd seconded the motion, and Proposal No. 449, 2001 was amended by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 449, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 449, 2001, as amended, was retitled FISCAL ORDINANCE NO. 96, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 2001

A FISCAL ORDINANCE adopting the Annual Budget for 2002 for certain constitutional officers of Marion County and appropriating the amounts necessary for the expenses of those parts of Marion County government for the calendar year beginning January 1, 2002, and ending December 31, 2002.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Constitutional Officers of Marion County government and its institutions for the calendar year beginning January 1, 2002, and ending December 31, 2002, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Property Reassessment Fund, Surveyor's Corner Perpetuation Fund, Supplemental Adult Probation Fees Fund, County Diversion Fund, Alcohol and Drug Services Fund, County Extradition Fund, Law Enforcement Fund, Conditional Release Fund, Local Emergency Planning and Right To Know Fund, Law Enforcement Equitable Share Fund, County Misdemeanor Fund, Community Corrections Home Detention Fund, Deferral Program Fee Fund, Information Services Internal Services Fund, and Enhanced Access Fund for the purposes herein specified, subject to the laws governing the same. The sums so

appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) COUNTY ADMINISTRATOR – Dept. 01	COUNTY GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	858,025	858,025
4. Capital Outlay	0	0
TOTAL	858,025	858,025

(b) COUNTY AUDITOR - Dept. 02	COUNTY GENERAL FUND	
1. Personal Services	20,636,587	20,731,283
2. Supplies	26,432	26,432
3. Other Services and Charges	30,599,692	26,599,692
4. Capital Outlay	77,727	77,727
TOTAL	51,340,438	47,435,134

COUNTY AUDITOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	500,178	500,178
2. Supplies	3,100	3,100
3. Other Services and Charges	48,680	48,680
4. Capital Outlay	56,000	56,000
TOTAL	607,958	607,958

COUNTY AUDITOR	COUNTY DIVERSION FUND	
1. Personal Services	135,033	135,033
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	135,033	135,033

COUNTY AUDITOR	COUNTY EXTRADITION FUND	
1. Personal Services	10,339	10,339
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	10,339	10,339

COUNTY AUDITOR	LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	67,500	67,500
4. Capital Outlay	0	0
TOTAL	67,500	67,500

COUNTY AUDITOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	10,187	10,187
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	10,187	10,187

COUNTY AUDITOR	COUNTY MISDEMEANANT FUND	
1. Personal Services	15,238	15,238
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	15,238	15,238

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	247,307	247,307
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	247,307	247,307

COUNTY AUDITOR	HOME DETENTION FUND	
1. Personal Services	7,659	7,659
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	7,659	7,659

COUNTY AUDITOR	LAW ENFORCEMENT FUND	
1. Personal Services	74,560	74,560
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	74,560	74,560

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	194,414	194,414
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	194,414	194,414

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	403,687	403,687
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	403,687	403,687

COUNTY AUDITOR	INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	392,455	392,455
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	392,455	392,455

COUNTY AUDITOR	CONDITIONAL RELEASE FUND	
1. Personal Services	15,000	15,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	15,000	15,000

COUNTY AUDITOR	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	7,000	7,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	7,000	7,000

(c) COUNTY COMMISSIONERS - Dept. 03		COUNTY GENERAL FUND	
1. Personal Services	65,591	65,591	
2. Supplies	1,287	1,287	
3. Other Services and Charges	25,461	25,461	
4. Capital Outlay	2,500	2,500	
TOTAL	94,839	94,839	

(d) COUNTY CORONER - Dept. 07		COUNTY GENERAL FUND	
1. Personal Services	420,862	453,362	
2. Supplies	28,108	28,108	
3. Other Services and Charges	696,433	1,096,433	
4. Capital Outlay	8,136	8,136	
TOTAL	1,153,539	1,586,039	

COUNTY CORONER		CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	250,000	250,000	
4. Capital Outlay	0	0	
TOTAL	250,000	250,000	

COUNTY RECORDER - Dept. 08		COUNTY GENERAL FUND	
1. Personal Services	933,802	933,802	
2. Supplies	0	0	
3. Other Services and Charges	139,791	139,791	
4. Capital Outlay	0	0	
TOTAL	1,073,593	1,073,593	

COUNTY RECORDER		COUNTY RECORDER'S PERPETUATION FUND	
1. Personal Services	0	0	
2. Supplies	38,802	38,802	
3. Other Services and Charges	362,772	362,772	
4. Capital Outlay	407,352	407,352	
TOTAL	808,926	808,926	

(e) COUNTY TREASURER - Dept. 09		COUNTY GENERAL FUND	
1. Personal Services	976,060	976,060	
2. Supplies	23,049	23,049	
3. Other Services and Charges	616,452	616,452	
4. Capital Outlay	44,500	44,500	
TOTAL	1,660,061	1,660,061	

COUNTY TREASURER		ENHANCED ACCESS FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	100,000	100,000	
4. Capital Outlay	0	0	
TOTAL	100,000	100,000	

(f) COUNTY SURVEYOR - Dept. 10		COUNTY GENERAL FUND	
1. Personal Services	383,821	383,821	
2. Supplies	8,500	8,500	
3. Other Services and Charges	117,575	117,575	
4. Capital Outlay	22,242	22,242	
TOTAL	532,138	532,138	

COUNTY SURVEYOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	40,751	40,751
2. Supplies	10,000	10,000
3. Other Services and Charges	18,400	18,400
4. Capital Outlay	50,000	50,000
TOTAL	119,151	119,151

SECTION 2. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1 and included under "3. Other Services and Charges" may be amounts allocated for payment of City-County Building rent, Juvenile Center rent, jail rent, telephone services, Information Services Agency charges, security charge back, and Jail II rent. The building rent, Information Services Agency, and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated for 2002:

(1) City-County Building Rent	\$3,311,096
(2) Juvenile Center Rent	\$2,273,400
(3) Jail Rent	\$1,247,150
(4) Telephone Services	\$951,686
(5) Information Services Agency Charge	\$9,215,890
(6) Security Charge Back	\$341,437
(7) Jail II Rent	\$1,086,495

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

SECTION 3. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, and approval by the Tax Boards as required by law.

PROPOSAL NO. 450, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 450, 2001 on September 5, 2001. The proposal is the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 450, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 450, 2001, as amended, was retitled FISCAL ORDINANCE NO. 97, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 2001

A FISCAL ORDINANCE adopting the Annual Budget for 2002 for certain judicial and law enforcement agencies of Marion County appropriating amounts necessary to defray expenses for the operation of those agencies of Marion County government for the calendar year beginning January 1, 2002, and ending December 31, 2002.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Marion County Judicial and Law Enforcement Appropriations for 2002.

For the expenses of the judicial and law enforcement agencies of Marion County government and its institutions for the calendar year beginning January 1, 2002, and ending December 31, 2002, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Supplemental Adult Probation Fees Fund, Juvenile Probation Fees Fund, Guardian Ad Litem Fund, County Diversion Fund, Alcohol and Drug Services Fund, County Extradition Fund, Law Enforcement Fund, Drug Free Community Fund, Sheriff's Continuing Education Fund, Conditional Release Fund, Law Enforcement Equitable Share Fund, County Misdemeanor Fund, Community Corrections Home Detention Fund, Deferral Program Fee Fund, Marion County Cumulative Capital Development Fund, Supplemental Public Defender Fund, Jury Pay Fund, and Juvenile Court Alternative School Services Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) CLERK OF THE CIRCUIT COURT Dept. 04	COUNTY GENERAL FUND	
1. Personal Services	2,876,573	2,876,573
2. Supplies	50,150	50,150
3. Other Services and Charges	1,116,808	1,116,808
4. Capital Outlay	50,786	50,786
TOTAL	4,094,317	4,094,317

(b) MARION COUNTY PUBLIC DEFENDER AGENCY - Dept. 29	COUNTY GENERAL FUND	
1. Personal Services	4,038,750	4,266,750
2. Supplies	55,902	58,902
3. Other Services and Charges	2,776,901	2,808,737
4. Capital Outlay	80,180	107,906
TOTAL	6,951,733	7,242,295

MARION COUNTY PUBLIC DEFENDER AGENCY	SUPPLEMENTAL PUBLIC DEFENDER FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	205,000	205,000
4. Capital Outlay	0	0
TOTAL	205,000	205,000

(b) PROSECUTING ATTORNEY - Dept. 30	COUNTY GENERAL FUND	
1. Personal Services	4,482,226	4,482,226
2. Supplies	107,546	107,546
3. Other Services and Charges	1,037,059	1,037,059
4. Capital Outlay	49,180	49,180
TOTAL	5,676,011	5,676,011

PROSECUTING ATTORNEY	COUNTY DIVERSION FUND	
1. Personal Services	480,099	480,099
2. Supplies	0	0
3. Other Services and Charges	200,000	200,000
4. Capital Outlay	4,916	4,916
TOTAL	685,015	685,015

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	1,380,883	1,380,883
2. Supplies	21,200	21,200
3. Other Services and Charges	1,113,218	1,113,218
4. Capital Outlay	107,833	107,833
TOTAL	2,623,134	2,623,134

(d) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 31		COUNTY GENERAL FUND	
1. Personal Services	2,214,224		2,268,224
2. Supplies	63,900		63,900
3. Other Services and Charges	1,190,089		1,190,089
4. Capital Outlay	31,600		31,600
TOTAL	3,499,813		3,553,813

(e) FORENSIC SERVICES AGENCY Dept. 32		COUNTY GENERAL FUND	
1. Personal Services	2,292,994		2,292,224
2. Supplies	168,344		168,344
3. Other Services and Charges	221,282		221,282
4. Capital Outlay	188,033		188,033
TOTAL	2,870,653		2,870,653

FORENSIC SERVICES AGENCY		LAW ENFORCEMENT FUND	
1. Personal Services	50,674		50,674
2. Supplies	0		0
3. Other Services and Charges	0		0
4. Capital Outlay	0		0
TOTAL	50,674		50,674

(f) COUNTY SHERIFF - Dept. 33		COUNTY GENERAL FUND	
1. Personal Services	45,173,898		45,173,898
2. Supplies	1,866,683		1,866,683
3. Other Services and Charges	12,470,735		12,470,735
4. Capital Outlay	664,284		314,284
TOTAL	60,175,600		59,825,600

COUNTY SHERIFF		COUNTY EXTRADITION FUND	
1. Personal Services	35,340		35,340
2. Supplies	7,000		7,000
3. Other Services and Charges	86,879		86,879
4. Capital Outlay	0		0
TOTAL	129,219		129,219

COUNTY SHERIFF		CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0		0
2. Supplies	0		0
3. Other Services and Charges	1,043,000		1,043,000
4. Capital Outlay	2,254,212		2,604,212
TOTAL	3,297,212		3,647,212

COUNTY SHERIFF		SHERIFF'S CONTINUING EDUCATION FUND	
1. Personal Services	0		0
2. Supplies	0		0
3. Other Services and Charges	48,000		48,000
4. Capital Outlay	0		0
TOTAL	48,000		48,000

COUNTY SHERIFF		DEFERRAL PROGRAM FEE FUND	
1. Personal Services	53,174		53,174
2. Supplies	133,512		133,512
3. Other Services and Charges	130,000		130,000
4. Capital Outlay	5,000		5,000
TOTAL	321,686		321,686

COUNTY SHERIFF	COUNTY MISDEMEANANT FUND	
1. Personal Services	0	0
2. Supplies	125,001	125,001
3. Other Services and Charges	227,500	227,500
4. Capital Outlay	37,245	37,245
TOTAL	389,746	389,746

(g) COMMUNITY CORRECTIONS - Dept. 34	COUNTY GENERAL FUND	
1. Personal Services	82,603	82,603
2. Supplies	26,000	26,000
3. Other Services and Charges	779,348	779,348
4. Capital Outlay	22,200	22,200
TOTAL	910,151	910,151

COMMUNITY CORRECTIONS	COUNTY MISDEMEANANT FUND	
1. Personal Services	22,950	22,950
2. Supplies	0	0
3. Other Services and Charges	162,681	162,681
4. Capital Outlay	0	0
TOTAL	185,631	185,631

COMMUNITY CORRECTIONS	HOME DETENTION FUND	
1. Personal Services	30,636	30,636
2. Supplies	0	0
3. Other Services and Charges	31,216	31,216
4. Capital Outlay	0	0
TOTAL	61,852	61,852

(h) CIRCUIT COURT - Dept. 35	COUNTY GENERAL FUND	
1. Personal Services	447,712	447,712
2. Supplies	4,831	4,831
3. Other Services and Charges	153,589	153,589
4. Capital Outlay	83,015	83,015
TOTAL	689,147	689,147

(i) MARION COUNTY JUSTICE AGENCY - Dept. 37	COUNTY GENERAL FUND	
1. Personal Services	1,187,258	1,187,258
2. Supplies	16,850	16,850
3. Other Services and Charges	120,036	120,036
4. Capital Outlay	22,800	22,800
TOTAL	1,346,944	1,346,944

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	247,564	247,564
2. Supplies	42,060	42,060
3. Other Services and Charges	549,760	549,760
4. Capital Outlay	95,500	95,500
TOTAL	934,884	934,884

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	28,000	28,000
2. Supplies	0	0
3. Other Services and Charges	2,109,500	2,109,500
4. Capital Outlay	232,500	180,000
TOTAL	2,370,000	2,317,500

MARION COUNTY JUSTICE AGENCY	DRUG FREE COMMUNITY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	700,000	700,000
4. Capital Outlay	0	0
TOTAL	700,000	700,000

MARION COUNTY JUSTICE AGENCY	CONDITIONAL RELEASE FUND	
1. Personal Services	60,000	60,000
2. Supplies	1,100	1,100
3. Other Services and Charges	9,500	9,500
4. Capital Outlay	2,000	2,000
TOTAL	72,600	72,600

MARION COUNTY JUSTICE AGENCY	COUNTY MISDEMEANANT FUND	
1. Personal Services	38,000	38,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	38,000	38,000

(j) MARION COUNTY SUPERIOR COURT - Dept. 39	COUNTY GENERAL FUND	
1. Personal Services	18,605,489	18,629,189
2. Supplies	862,088	862,088
3. Other Services and Charges	6,289,413	6,304,958
4. Capital Outlay	464,134	464,134
TOTAL	26,221,123	26,260,369

MARION COUNTY SUPERIOR COURT	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	777,658	777,658
2. Supplies	109,460	109,460
3. Other Services and Charges	105,450	105,450
4. Capital Outlay	3,000	3,000
TOTAL	995,568	995,568

MARION COUNTY SUPERIOR COURT	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,588,000	1,588,000
4. Capital Outlay	0	0
TOTAL	1,588,000	1,588,000

MARION COUNTY SUPERIOR COURT	JUVENILE PROBATION FEES FUND	
1. Personal Services	0	0
2. Supplies	10,000	10,000
3. Other Services and Charges	40,000	40,000
4. Capital Outlay	20,000	20,000
TOTAL	70,000	70,000

MARION COUNTY SUPERIOR COURT	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	562,218	562,218
4. Capital Outlay	0	0
TOTAL	562,218	562,218

MARION COUNTY SUPERIOR COURT	COUNTY DIVERSION FUND	
1. Personal Services	44,029	44,029
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	44,029	44,029

MARION COUNTY SUPERIOR COURT	GUARDIAN AD LITEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	65,918	65,918
4. Capital Outlay	0	0
TOTAL	65,918	65,918

MARION COUNTY SUPERIOR COURT	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	965,225	965,225
2. Supplies	30,713	30,713
3. Other Services and Charges	130,610	130,610
4. Capital Outlay	168,222	168,222
TOTAL	1,294,770	1,294,770

MARION COUNTY SUPERIOR COURT	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	114,799	114,799
2. Supplies	0	0
3. Other Services and Charges	100,000	100,000
4. Capital Outlay	0	0
TOTAL	214,799	214,799

MARION COUNTY SUPERIOR COURT	JURY PAY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	250,000	250,000
4. Capital Outlay	0	0
TOTAL	250,000	250,000

SECTION 2. For the expenses of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, Community Corrections, County Sheriff, and Marion County Superior Court for the fiscal year beginning January 1, 2002, and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered. Set apart out of the State and Federal Grants Fund and County Grants Fund for the purposes herein specified, subject to the law governing the same.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	577,322	577,322
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	577,322	577,322

MARION COUNTY PUBLIC DEFENDER AGENCY	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	123,218	123,218
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	123,218	123,218

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	773,999	773,999
2. Supplies	0	0
3. Other Services and Charges	664,349	664,349
4. Capital Outlay	0	0
TOTAL	1,438,348	1,438,348

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	96,673	96,673
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	96,673	96,673

COMMUNITY CORRECTIONS	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	722,557	722,557
2. Supplies	22,661	22,661
3. Other Services and Charges	1,843,028	1,843,028
4. Capital Outlay	0	0
TOTAL	2,588,246	2,588,246

COUNTY JUSTICE AGENCY	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	341,328	341,328
2. Supplies	0	0
3. Other Services and Charges	278,808	278,808
4. Capital Outlay	0	0
TOTAL	620,136	620,136

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	317,822	317,822
2. Supplies	1,000	1,000
3. Other Services and Charges	178,139	178,139
4. Capital Outlay	0	0
TOTAL	496,961	496,961

COOPERATIVE EXTENSION	STATE AND FEDERAL GRANTS FUND	
1. Personal Services	32,600	32,600
2. Supplies	35,963	35,963
3. Other Services and Charges	56,250	56,250
4. Capital Outlay	0	0
TOTAL	124,813	124,813

COUNTY AUDITOR	COUNTY GRANTS FUND	
1. Personal Services	15,930	15,930
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	15,930	15,930

COUNTY SHERIFF	COUNTY GRANTS FUND	
1. Personal Services	36,522	36,522
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	36,522	36,522

COOPERATIVE EXTENSION	COUNTY GRANTS FUND	
1. Personal Services	34,000	34,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	34,000	34,000

COUNTY AUDITOR	HOME DETENTION FUND	
1. Personal Services	147,445	147,445
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	147,445	147,445

COMMUNITY CORRECTIONS	HOME DETENTION FUND	
1. Personal Services	452,393	452,393
2. Supplies	26,000	26,000
3. Other Services and Charges	370,881	370,881
4. Capital Outlay	35,000	35,000
TOTAL	884,274	884,274

SECTION 3. The sums appropriated for the State and Federal Grants Fund and County Grants Fund as part of this ordinance shall not be allocated until the County Auditor approves the amount and identifies the recipient of each grant.

SECTION 4. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1 and included under "3. Other Services and Charges" may be amounts allocated for payment of City-County Building rent, Juvenile Center rent, jail rent, telephone services, Information Services Agency charges, security charge back, and Jail II rent. The building rent, Information Services Agency, and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated for 2002:

(1) City-County Building Rent	\$3,311,096
(2) Juvenile Center Rent	\$2,273,400
(3) Jail Rent	\$1,247,150
(4) Telephone Services	\$951,686
(5) Information Services Agency Charge	\$9,215,890
(6) Security Charge Back	\$341,437
(7) Jail II Rent	\$1,086,495

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

SECTION 5. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 451, 2001. The proposal, sponsored by Councillor Borst, is the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified. Councillor Borst reported that the proposal passed out of the Administration and Finance and Community Affairs Committees with do pass as amended recommendations.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 451, 2001, Section 1, by deleting subsection (p).

Councillor Boyd seconded the motion, and Proposal No. 451, 2001 was amended by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 451, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

Proposal No. 451, 2001, as amended, was retitled FISCAL ORDINANCE NO. 98, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 2001

A FISCAL ORDINANCE adopting the Annual Budget for 2002 for certain offices and agencies of Marion County and appropriating the amounts necessary for the expenses of the operation of Marion County government for the calendar year beginning January 1, 2002, and ending December 31, 2002..

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Marion County Appropriations for 2002.

For the expenses of certain agencies of the Marion County government and its institutions for the calendar year beginning January 1, 2002, and ending December 31, 2002, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Property Reassessment Fund, Surveyor's Corner Perpetuation Fund, Marion County Cumulative Capital Development Fund, County Recorder's Perpetuation Fund, and Information Services Internal Services Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) COUNTY ELECTION BOARD - Dept. 05	COUNTY GENERAL FUND	
1. Personal Services	1,036,120	1,036,120
2. Supplies	35,000	35,000
3. Other Services and Charges	939,741	939,741
4. Capital Outlay	6,950	6,950
TOTAL	2,017,811	2,017,811

(c) VOTER'S REGISTRATION - Dept. 06	COUNTY GENERAL FUND	
1. Personal Services	558,827	558,827
2. Supplies	30,000	30,000
3. Other Services and Charges	226,863	226,863
4. Capital Outlay	289,406	289,406
TOTAL	1,105,096	1,105,096

(c) COUNTY ASSESSOR - Dept. 15		COUNTY GENERAL FUND	
1. Personal Services	401,713		401,713
2. Supplies	9,377		9,377
3. Other Services and Charges	140,399		140,399
4. Capital Outlay	16,908		16,908
TOTAL	568,397		568,397

COUNTY ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	141,328		141,328
2. Supplies	63,500		63,500
3. Other Services and Charges	125,700		125,700
4. Capital Outlay	161,700		161,700
TOTAL	492,228		492,228

(d) CENTER TOWNSHIP ASSESSOR Dept. 16		COUNTY GENERAL FUND	
1. Personal Services	1,025,873		1,025,873
2. Supplies	13,870		13,870
3. Other Services and Charges	182,895		182,895
4. Capital Outlay	3,066		3,066
TOTAL	1,225,704		1,225,704

CENTER TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	91,977		91,977
2. Supplies	10,000		10,000
3. Other Services and Charges	20,000		20,000
4. Capital Outlay	20,000		20,000
TOTAL	141,977		141,977

(e) DECATUR TOWNSHIP ASSESSOR Dept. 17		COUNTY GENERAL FUND	
1. Personal Services	205,704		205,704
2. Supplies	3,986		3,986
3. Other Services and Charges	24,610		24,610
4. Capital Outlay	2,007		2,007
TOTAL	236,307		236,307

DECATUR TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	158,355		158,355
2. Supplies	37,500		37,500
3. Other Services and Charges	674,550		674,550
4. Capital Outlay	60,000		60,000
TOTAL	930,405		930,405

(f) FRANKLIN TOWNSHIP ASSESSOR Dept. 18		COUNTY GENERAL FUND	
1. Personal Services	252,984		252,984
2. Supplies	3,608		3,608
3. Other Services and Charges	99,027		99,027
4. Capital Outlay	0		0
TOTAL	355,619		355,619

FRANKLIN TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	195,294		195,294
2. Supplies	5,000		5,000
3. Other Services and Charges	18,822		18,822
4. Capital Outlay	6,500		6,500
TOTAL	225,616		225,616

(g) LAWRENCE TOWNSHIP ASSESSOR, Dept. 19		COUNTY GENERAL FUND	
1. Personal Services	329,208		329,208
2. Supplies	7,005		7,005
3. Other Services and Charges	106,182		106,182
4. Capital Outlay	0		0
TOTAL	442,395		442,395

LAWRENCE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	254,770		254,770
2. Supplies	15,000		15,000
3. Other Services and Charges	75,000		75,000
4. Capital Outlay	25,000		25,000
TOTAL	369,770		369,770

(h) PERRY TOWNSHIP ASSESSOR Dept. 20		COUNTY GENERAL FUND	
1. Personal Services	320,204		320,204
2. Supplies	7,215		7,215
3. Other Services and Charges	42,856		42,856
4. Capital Outlay	1,817		1,817
TOTAL	372,092		372,092

PERRY TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	286,392		286,392
2. Supplies	10,000		10,000
3. Other Services and Charges	67,000		67,000
4. Capital Outlay	18,000		18,000
TOTAL	381,392		381,392

(i) PIKE TOWNSHIP ASSESSOR - Dept. 21		COUNTY GENERAL FUND	
1. Personal Services	331,410		331,410
2. Supplies	5,348		5,348
3. Other Services and Charges	75,295		75,295
4. Capital Outlay	0		0
TOTAL	412,053		412,053

PIKE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	210,936		210,936
2. Supplies	14,200		14,200
3. Other Services and Charges	103,570		103,570
4. Capital Outlay	25,000		25,000
TOTAL	353,706		353,706

(j) WARREN TOWNSHIP ASSESSOR Dept. 22		COUNTY GENERAL FUND	
1. Personal Services	411,416		411,416
2. Supplies	8,394		8,394
3. Other Services and Charges	102,950		102,950
4. Capital Outlay	4,387		4,387
TOTAL	527,147		527,147

WARREN TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	210,442		210,442
2. Supplies	15,215		15,215
3. Other Services and Charges	20,330		20,330
4. Capital Outlay	5,500		5,500
TOTAL	251,487		251,487

(k) WASHINGTON TOWNSHIP ASSESSOR, Dept. 23		COUNTY GENERAL FUND	
1. Personal Services	551,077		551,077
2. Supplies	9,300		9,300
3. Other Services and Charges	109,385		109,385
4. Capital Outlay	0		0
TOTAL	669,762		669,762

WASHINGTON TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	225,376		225,376
2. Supplies	4,500		4,500
3. Other Services and Charges	64,200		64,200
4. Capital Outlay	20,000		20,000
TOTAL	314,076		314,076

(l) WAYNE TOWNSHIP ASSESSOR Dept. 24		COUNTY GENERAL FUND	
1. Personal Services	502,167		502,167
2. Supplies	2,450		2,450
3. Other Services and Charges	114,422		114,422
4. Capital Outlay	0		0
TOTAL	619,039		619,039

WAYNE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	262,722		262,722
2. Supplies	16,746		16,746
3. Other Services and Charges	60,738		60,738
4. Capital Outlay	21,556		21,556
TOTAL	361,762		361,762

(m) COOPERATIVE EXTENSION SERVICE, Dept. 81		COUNTY GENERAL FUND	
1. Personal Services	238,625		238,625
2. Supplies	42,452		42,452
3. Other Services and Charges	724,198		781,690
4. Capital Outlay	4,411		4,411
TOTAL	1,009,686		1,067,178

(n) MARION COUNTY CHILDREN'S GUARDIAN HOME - Dept. 85		COUNTY GENERAL FUND	
1. Personal Services	1,271,415		1,271,415
2. Supplies	215,783		215,783
3. Other Services and Charges	303,278		303,278
4. Capital Outlay	2,115		2,115
TOTAL	1,792,591		1,792,591

(o) INFORMATION SERVICES AGENCY, Dept. 12		INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	1,569,828		1,569,828
2. Supplies	60,900		60,900
3. Other Services and Charges	29,442,681		29,442,681
4. Capital Outlay	147,250		147,250
TOTAL	31,220,659		31,220,659

SECTION 2. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1 and included under "3. Other Services and Charges" may be amounts allocated for payment of City-County Building rent, Juvenile Center rent, jail rent, telephone services, Information Services Agency charges, security charge back, and Jail II rent. The building rent, Information Services Agency, and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated for 2002:

(1) City-County Building Rent	\$3,311,096
(2) Juvenile Center Rent	\$2,273,400
(3) Jail Rent	\$1,247,150
(4) Telephone Services	\$951,686
(5) Information Services Agency Charge	\$9,215,890
(6) Security Charge Back	\$341,437
(7) Jail II Rent	\$1,086,495

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

SECTION 3. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 452, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 452, 2001 on September 5, 2001. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 2002. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 452, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

Proposal No. 452, 2001, as amended, was retitled FISCAL ORDINANCE NO. 99, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 2001

A FISCAL ORDINANCE creating the annual budget of the Metropolitan Emergency Communications Agency (MECA) of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Metropolitan Emergency Communications Agency Fund, Metropolitan Emergency Communications Agency/County Emergency Telephone System Fund, Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund, and the Metropolitan Emergency Communications Agency Sinking Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2002 for each fund for which a tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County for the fiscal year beginning January 1, 2002 and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Fund and the Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund for the purposes herein specified, subject to the law governing the same:

2002 ANNUAL BUDGET METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	946,191	946,191
2. Supplies	203,715	203,715
3. Other Services and Charges	2,168,338	2,168,338
4. Capital Outlay	220,323	220,323
TOTAL	3,538,567	3,538,567

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/COUNTY EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services	206,735	254,735
2. Supplies	3,700	3,700
3. Other Services and Charges	340,728	340,728
4. Capital Outlay	52,151	52,151
TOTAL	603,314	651,314

OFFICE OF THE CITY CONTROLLER	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,693,000	1,693,000
4. Capital Outlay	0	0
TOTAL	1,693,000	1,693,000

COUNTY AUDITOR	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	252,660	252,660
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	252,660	252,660

COUNTY AUDITOR	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/COUNTY EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services	51,742	65,422
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	51,742	65,422

SECTION 2. For the purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Indianapolis Public Safety Communications Systems and Computer Facilities District, Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County, for the fiscal year beginning January 1, 2002 and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Sinking Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	5,409,140	5,409,140
4. Capital Outlay	0	0
TOTAL	5,409,140	5,409,140

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Metropolitan Emergency Communications Agency for the ensuing year are now fixed and approved for all employees of the Metropolitan Emergency Communications Agency in accordance with the schedule of compensation adopted pursuant to Chapter 291 of the Revised Code of the Consolidated City and County.

(b) Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Metropolitan Emergency Communications Agency, and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Metropolitan Emergency Communications Agency in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Metropolitan Emergency Communications Agency Fund for 2002 (County Auditor) shall consist of all balances at the end of fiscal 2001 available for transfer into said fund from the City Controller, and all fees, charges, miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency and the portion of County Option Income taxes allocated to such purposes, all of which does not involve a property tax levy for said fund.

(b) The Metropolitan Emergency Communications Agency, Indianapolis Emergency Telephone System Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, Enhanced 9-1-1 fees and interest allocated to the Metropolitan Emergency Communications Agency, all of which does not involve a property tax levy for said fund.

(c) The Metropolitan Emergency Communications Agency Sinking Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency Sinking Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation) by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation), as assessed and returned for taxation in said District for the year 2001, payable in 2002, a tax rate of three and forty-six hundredths cents (\$.0346) for Metropolitan Emergency Communications Agency Sinking Fund on each one hundred dollars (\$100.00) valuation of such district taxable property.

SECTION 6. The budget of said taxing district shall be funded with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
County Option Income Tax	1,375,000	2,750,000
ALL OTHER REVENUE		
E-911 Telephone Charges		
Reimbursements		
Miscellaneous	105,000	266,000
Interest	65,000	185,000
TOTAL	1,545,000	3,201,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ COUNTY EMERGENCY TELEPHONE SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Charges for Services(wireless)	500,000	1,000,000
ALL OTHER REVENUE		
Miscellaneous	20,000	40,000
TOTAL	520,000	1,040,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Charges for Services	1,160,235	1,750,000
ALL OTHER REVENUE		
Miscellaneous	23,000	22,500
TOTAL	1,183,235	1,772,500

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Auto Excise	165,438	503,998
Financial Institution Tax	24,871	80,804
Commercial Vehicle Excise Taxes	14,334	46,757
ALL OTHER REVENUE		
Miscellaneous	27,000	30,000
TOTAL	231,643	661,559

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,480,666	1,480,666
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,431,640	2,431,640
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,431,640	2,431,640
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,431,640	2,431,640
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,545,000	1,545,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	594,026	594,026
10. Total budget estimate for January 1 to December 31 of incoming year	3,791,227	3,791,227
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,201,000	3,201,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,799	3,799
14. Estimated December 31 cash balance, of incoming year	3,799	3,799
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ COUNTY EMERGENCY TELEPHONE SYSTEM FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	2,005,865	2,005,865
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	831,598	831,598
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	831,598	831,598
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	520,000	520,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	520,000	520,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,694,267	1,694,267
10. Total budget estimate for January 1 to December 31 of incoming year	55,056	716,736
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,040,000	1,040,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,079,211	2,017,531
14. Estimated December 31 cash balance, of incoming year	2,079,211	2,017,531
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND		
2002 NET ASSESSED VALUATION 9,309,300,794		
2001 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,167,295	1,167,295
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	467,024	467,024
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	467,024	467,024
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,183,235	1,183,235
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,183,235	1,183,235
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,883,506	1,883,506

10. Total budget estimate for January 1 to December 31 of incoming year	1,693,000	1,693,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,772,500	1,772,500
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,963,006	1,963,006
14. Estimated December 31 cash balance, of incoming year	1,963,006	1,963,006
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.000	0.000
Proposed tax rate for incoming year	0.000	0.000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,185,364,697		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	679,886	679,886
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,877,770	1,877,770
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,877,770	1,877,770
6. Remaining property taxes to be collected present year	1,550,247	1,550,247
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	231,643	231,643
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,781,890	1,781,890
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	584,006	584,006
10. Total budget estimate for January 1 to December 31 of incoming year	5,409,140	5,409,140
11. Miscellaneous revenue for January 1 to December 31 of incoming year	661,559	661,559
12. Property tax to be raised from January 1 to December 31 of incoming year	5,288,657	5,288,657
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,125,082	1,125,082
14. Estimated December 31 cash balance, of incoming year	1,125,082	1,125,082
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0346	0.0346
Proposed tax rate for incoming year	0.0186	0.0186

FUND	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Metropolitan Emergency Communications Agency		
Metropolitan Emergency Communications Agency/ County Emergency Telephone System		
Metropolitan Emergency Communications Agency/ Indianapolis Emergency Telephone System		
Metropolitan Emergency Communications Agency Sinking	5,288,657	5,288,657
TOTAL	5,288,657	5,288,657

SECTION 7. The City Controller shall distribute to the public safety dispatch agencies listed below from the Indianapolis Emergency Telephone System Fund based on actual receipts received from Ameritech, only the

incremental fees resulting from the increase adopted November 23, 1992 by the City-County Council. Distribution shall be based upon the following percentages:

Indianapolis Police	43.46%
Indianapolis Fire	22.91%
Marion County Sheriff	22.10%
City of Lawrence	5.56%
City of Beech Grove	3.02%
Town of Speedway	2.95%
Wayne Township	0.00%

SECTION 8. The Auditor of Marion County be, and is hereby, ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer be and is hereby, ordered and directed to collect the same for the Metropolitan Emergency Communications Agency of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 453, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 453, 2001 on September 4, 2001. The proposal, sponsored by Councillors Borst and Coonrod, appropriates the amounts necessary for payments for city sinking funds for the calendar year 2002. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Borst, for adoption. Proposal No. 453, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 453, 2001 was retitled FISCAL ORDINANCE NO. 100, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 2001

A FISCAL ORDINANCE appropriating the amounts necessary for payments for city sinking funds for the calendar year 2002.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Appropriations for City Sinking Funds for 2002.

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there are hereby appropriated for 2002 the respective sums hereinafter set forth for the respective funds:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) CITY GENERAL SINKING FUND		
3. Other Services and Charges	459,860	459,860
TOTAL	459,860	459,860
(b) REDEVELOPMENT DISTRICT SINKING FUND		
3. Other Services and Charges	16,687,183	16,687,183
TOTAL	16,687,183	16,687,183

(c) SANITARY DISTRICT SINKING FUND		
3. Other Services and Charges	9,109,355	9,109,355
TOTAL	9,109,355	9,109,355

(d) FLOOD CONTROL DISTRICT SINKING FUND		
3. Other Services and Charges	5,323,749	5,323,749
TOTAL	5,323,749	5,323,749

(e) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
3. Other Services and Charges	8,845,750	8,845,750
TOTAL	8,845,750	8,845,750

(f) METROPOLITAN PARK DISTRICT SINKING FUND		
3. Other Services and Charges	2,000,152	2,000,152
TOTAL	2,000,152	2,000,152

SECTION 2. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 454, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 454, 2001 on September 4, 2001. The proposal, sponsored by Councillors Borst and Boyd, appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Borst, for adoption. Proposal No. 454 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brens, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Black, Conley, Gray

Proposal No. 454, 2001 was retitled FISCAL ORDINANCE NO. 101, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 2001

A FISCAL ORDINANCE creating the annual budget of the Revenue Serviced Debt Funds of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2002 and ending December 31, 2002, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Revenue Serviced Debt Funds, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ANNUAL BUDGET FOR REVENUE SERVICED DEBT FUNDS
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1. Appropriations for 2002.

For the obligation of government of the Consolidated City of Indianapolis for its Revenue Bonds Debt Service Funds for the fiscal year beginning January 1, 2002, and ending December 31, 2002, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and

allocated in Section 2), namely the Transportation Revenue Bonds of 1992 Fund, Golf Revenue Bonds of 1996 Fund, Redevelopment Tax Increment Revenue Bonds of 1992 Fund, Redevelopment Tax Increment Revenue Bonds of 1991 Fund, Redevelopment Tax Increment Revenue Bonds of 1990 Fund, Ameriplex, Inc. Debt Service Fund, Golf Tax Increment Revenue Bonds of 1998 Fund, 96th Street Tax Increment Financing Bonds of 1996 Fund, State Revolving Loan Debt Service Fund, Sanitation Bond Anticipation Note Debt Service Fund, Redevelopment District 1998 Series E Fund, Redevelopment 1999 Capital Appreciation Bond Fund, Redevelopment 1999 Bond Anticipation Note Takeout Fund, and the Redevelopment 1999 Revenue Bonds Series A Fund, for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) TRANSPORTATION REVENUE BONDS OF 2001 FUND (REFUND 1992)		
3. Other Services and Charges	4,753,413	4,753,413
TOTAL	4,753,413	4,753,413

(b) GOLF REVENUE BONDS OF 1996 FUND		
3. Other Services and Charges	275,938	275,938
TOTAL	275,938	275,938

(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	18,719,335	18,719,335
TOTAL	18,719,335	18,719,335

(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
3. Other Services and Charges	2,875,345	2,875,345
TOTAL	2,875,345	2,875,345

(e) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
3. Other Services and Charges	1,162,025	1,162,025
TOTAL	1,162,025	1,162,025

(f) AMERIPLEX, INC. DEBT SERVICE FUND		
3. Other Services and Charges	938,712	938,712
TOTAL	938,712	938,712

(g) GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND		
3. Other Services and Charges	321,339	321,339
TOTAL	321,339	321,339

(h) 96 th STREET TAX INCREMENT REFINANCING BONDS OF 2001 FUND		
3. Other Services and Charges	1,877,616	1,877,616
TOTAL	1,877,616	1,877,616

(i) STATE REVOLVING LOAN DEBT SERVICE 1998A FUND		
3. Other Services and Charges	1,687,875	1,687,875
TOTAL	1,687,875	1,687,875

(j) STATE REVOLVING LOAN DEBT SERVICE 1998B FUND		
3. Other Services and Charges	850,392	850,392
TOTAL	850,392	850,392

(k) STATE REVOLVING LOAN DEBT SERVICE 2000 FUND		
3. Other Services and Charges	2,256,415	2,256,415
TOTAL	2,256,415	2,256,415

(l) STATE REVOLVING LOAN DEBT SERVICE 2001 FUND		
3. Other Services and Charges	245,699	245,699
TOTAL	245,699	245,699

(m) REDEVELOPMENT 1999 BOND FUND		
3. Other Services and Charges	2,314,650	2,314,650
TOTAL	2,314,650	2,314,650

(n) REDEVELOPMENT 1999 REVENUE NOTE		
3. Other Services and Charges	5,468,760	5,468,760
TOTAL	5,468,760	5,468,760

SECTION 2. To defray the costs of the appropriation made in Section 1, certain anticipated and estimated revenues are allocations as follows:

(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND. The Transportation Revenue Bonds of 1992 Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, those distribution of taxes allocated by the state pledged for retirement of debt and interest payment, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES TRANSPORTATION REVENUE BONDS OF 2001 FUND (REFUND 1992) FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	4,756,382	4,800,000
Interest	28,000	0
TOTAL	4,784,382	4,800,000

(b) GOLF REVENUE BONDS OF 1996 FUND. The Golf Revenue Bonds of 1996 Fund, also known as the Golf Project Revenue Fund for 1993, shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and all pledged revenues of various municipal golf courses, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GOLF REVENUE BONDS OF 1996 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Fees for Service	0	0
Interest	2,000	7,000
Transfer to Park General	(100,000)	0
TOTAL	(98,000)	7,000

(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND. The Redevelopment Tax Increment Revenue Bonds of 1992 Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund and all Circle Centre Mall tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	6,549,482	18,500,000
Miscellaneous	65,000	150,000
TOTAL	6,614,482	18,650,000

(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND. The Redevelopment Tax Increment Revenue Bonds of 1991 Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund and all Harding Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	1,946,655	2,800,000
Miscellaneous	70,000	100,000
TOTAL	2,016,655	2,900,000

(e) Redevelopment Tax Increment Revenue Bonds of 1990 Fund. The Redevelopment Tax Increment Revenue Bonds of 1990 Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund and all 86th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	178,641	1,000,000
Miscellaneous	200,000	200,000
TOTAL	378,641	1,200,000

(f) **AMERIPLEX, INC. DEBT SERVICE FUND.** The Ameriplex, Inc. Debt Service Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund and all Ameriplex tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES AMERIPLEX, INC. DEBT SERVICE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	0	940,000
Transfer in from Redevelopment Sinking	1,386,550	0
TOTAL	1,386,550	940,000

(g) **GOLF TAX INCREMENT REVENUE BONDS OF 1998.** The Golf Tax Increment Revenue Bonds of 1998 Fund shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and all tax increment distribution of the Brookville Senour tax district, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	140,080	500,000
Interest	0	0
TOTAL	140,080	500,000

(h) **96TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND.** The 96th Street Tax Increment Financing Bonds of 1996 Fund shall consist of all balances at the end of fiscal 2001 available for transfer into said fund all 96th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of with does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES 96 th STREET TAX INCREMENT REFINANCING BONDS OF 2001 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	551,000	1,900,000
Wheel Tax	9,000	0
TOTAL	560,000	1,900,000

(i) STATE REVOLVING LOAN DEBT SERVICE FUND. The State Revolving Loan Debt Service Fund shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE REVOLVING LOAN DEBT SERVICE 1998A FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	671,084	1,687,875
TOTAL	671,084	1,687,875

(j) SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND. The Sanitation Bond Anticipation Note Debt Service Fund shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE REVOLVING LOAN DEBT SERVICE 1998B FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	672,273	850,391
TOTAL	672,273	850,391

(k) REDEVELOPMENT DISTRICT 1998 SERIES E FUND. The Redevelopment District 1998 Series E Fund, to repay the State of Indiana for a loan from the Public Depository Trust Fund for the Circle Centre Mall, shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and a bond issue sale, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE REVOLVING LOAN DEBT SERVICE 2000 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	560,000	2,256,415
TOTAL	560,000	2,256,415

(l) REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND. The Redevelopment 1999 Capital Appreciation Bond Fund, to repay the State of Indiana for a loan from the Public Depository Trust Fund for the Circle Centre Mall, shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and a portion of the Circle Centre Mall tax increment disbursements from the Auditor, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE REVOLVING LOAN DEBT SERVICE 2001 FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	0	245,699
TOTAL	0	245,699

(m) REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND. The Redevelopment 1999 Bond Anticipation Note Takeout Fund, to finance additional construction related to Circle Centre Mall, shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and a portion of the Circle Centre Mall tax increment disbursements from the Auditor, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Tax Increment	390,094	5,500,000
TOTAL	390,094	5,500,000

(n) REDEVELOPMENT 1999 REVENUE BONDS SERIES A FUND. The Redevelopment 1999 Revenue Bonds Series A Fund, also known as the Cumulative Bonds of 99 Fund for the construction of Fire Station 14, Downtown Canal improvements, and Glendale Mall expansion, shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and a transfer from the Redevelopment District Sinking Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT 1999 REVENUE BONDS, SERIES A FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Transfer from Redevelopment District Sinking Fund,	0	2,314,650
TOTAL	0	2,314,650

SECTION 3. In accordance with law, the appropriations and allocations of revenues are summarized as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES TRANSPORTATION REVENUE BONDS OF 2001 FUND (1992 REFUND)		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,907,916	1,907,916
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,679,590	4,679,590
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	4,679,590	4,679,590
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	4,784,382	4,784,382
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	4,784,382	4,784,382
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,012,708	2,012,708
10. Total budget estimate for January 1 to December 31 of incoming year	4,753,413	4,753,413
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,800,000	4,800,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,059,295	2,059,295
14. Estimated December 31 cash balance, of incoming year	2,059,295	2,059,295

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GOLF REVENUE BONDS OF 1996 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	489,654	489,654
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0

4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(98,000)	(98,000)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	(98,000)	(98,000)
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	391,654	391,654
10. Total budget estimate for January 1 to December 31 of incoming year	275,938	275,938
11. Miscellaneous revenue for January 1 to December 31 of incoming year	7,000	7,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	122,716	122,716
14. Estimated December 31 cash balance, of incoming year	122,716	122,716

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	3,469	3,469
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	287,646	287,646
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	287,646	287,646
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	6,614,482	6,614,482
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,614,482	6,614,482
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	6,330,305	6,330,305
10. Total budget estimate for January 1 to December 31 of incoming year	18,719,335	18,719,335
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,650,000	18,650,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	6,260,970	6,260,970
14. Estimated December 31 cash balance, of incoming year	6,260,970	6,260,970

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	656,624	656,624
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,637,855	2,637,855
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,637,855	2,637,855
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,016,655	2,016,655
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,016,655	2,016,655
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	35,424	35,424
10. Total budget estimate for January 1 to December 31 of incoming year	2,875,345	2,875,345
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,900,000	2,900,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	60,079	60,079
14. Estimated December 31 cash balance, of incoming year	60,079	60,079

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,878,640	1,878,640
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,173,775	1,173,775
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,173,775	1,173,775
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	378,641	378,641
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	378,641	378,641
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,083,506	1,083,506
10. Total budget estimate for January 1 to December 31 of incoming year	1,162,025	1,162,025
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,200,000	1,200,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,121,481	1,121,481
14. Estimated December 31 cash balance, of incoming year	1,121,481	1,121,481

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES AMERIPLEX, INC. DEBT SERVICE FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	103,396	103,396
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	171,623	171,623
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	171,623	171,623
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,386,550	1,386,550
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,386,550	1,386,550
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,318,323	1,318,323
10. Total budget estimate for January 1 to December 31 of incoming year	938,712	938,712
11. Miscellaneous revenue for January 1 to December 31 of incoming year	940,000	940,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,319,611	1,319,611
14. Estimated December 31 cash balance, of incoming year	1,319,611	1,319,611

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,023,519	1,023,519
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	140,080	140,080
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	140,080	140,080
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,163,599	1,163,599
10. Total budget estimate for January 1 to December 31 of incoming year	321,339	321,339

11. Miscellaneous revenue for January 1 to December 31 of incoming year	500,000	500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,342,260	1,342,260
14. Estimated December 31 cash balance, of incoming year	1,342,260	1,342,260

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES 96 TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	2,002,649	2,002,649
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,749,751	1,749,751
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		0
5. Total expenditures for current year (add lines 2-4)	1,749,751	1,749,751
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	560,000	560,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	560,000	560,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	812,898	812,898
10. Total budget estimate for January 1 to December 31 of incoming year	1,877,616	1,877,616
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,900,000	1,900,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	835,282	835,282
14. Estimated December 31 cash balance, of incoming year	835,282	835,282

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE REVOLVING LOAN DEBT SERVICE 1998A FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	452,598	452,598
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	522,597	522,597
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	522,597	522,597
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	671,084	671,084
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	671,084	671,084

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	601,085	601,085
10. Total budget estimate for January 1 to December 31 of incoming year	1,687,875	1,687,875
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,687,875	1,687,875
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	601,085	601,085
14. Estimated December 31 cash balance, of incoming year	601,085	601,085

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE REVOLVING LOAN DEBT SERVICE 1998B FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	138,798	138,798
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	267,076	267,076
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	267,076	267,076
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	672,273	672,273
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	672,273	672,273
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	543,995	543,995
10. Total budget estimate for January 1 to December 31 of incoming year	850,392	850,392
11. Miscellaneous revenue for January 1 to December 31 of incoming year	850,391	850,391
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	543,994	543,994
14. Estimated December 31 cash balance, of incoming year	543,994	543,994

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE REVOLVING LOAN DEBT SERVICE 2000 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	560,000	560,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	560,000	560,000
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	560,000	560,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	560,000	560,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	2,256,415	2,256,415
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,256,415	2,256,415
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE REVOLVING LOAN DEBT SERVICE 2001 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	245,699	245,699
11. Miscellaneous revenue for January 1 to December 31 of incoming year	245,699	245,699
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	94	94
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	390,188	390,188
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5. Total expenditures for current year (add lines 2-4)	390,188	390,188
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	390,094	390,094
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	390,094	390,094
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	5,468,760	5,468,760
11. Miscellaneous revenue for January 1 to December 31 of incoming year	5,500,000	5,500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	421,334	421,334
14. Estimated December 31 cash balance, of incoming year	421,334	421,334

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT 1999 REVENUE BONDS, SERIES A FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	117,358	117,358
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	40,375	40,375
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	40,375	40,375
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	76,983	76,983
10. Total budget estimate for January 1 to December 31 of incoming year	2,314,650	2,314,650
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,314,650	2,314,650
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	76,983	76,983
14. Estimated December 31 cash balance, of incoming year	76,983	76,983

SECTION 4. This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 456, 2001. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 456, 2001 on September 4, 2001. The proposal is the annual budget for the Marion County Office of Family and Children for 2002. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Black, for adoption.

Councillor Talley said that while it is true alternatives need to be explored for funding this office, it is the County's responsibility to take care of these children.

President SerVaas said that when the City continues to subsidize an agency, the financial situation continues to worsen sometimes, and the full picture needs to be considered. He added that the system has changed and the State runs the program and then sends the County the bill.

Proposal No. 456, 2001 was adopted on the following roll call vote; viz:

15 YEAS: Bainbridge, Black, Borst, Boyd, Brenis, Cockrum, Coughenour, Douglas, Langsford, McWhirter, Nytes, SerVaas, Short, Talley, Tilford
14 NAYS: Bradford, Conley, Coonrod, Dowden, Gibson, Gray, Horseman, Knox, Massie, Moriarty Adams, Sanders, Schneider, Smith, Soards

Proposal No. 456, 2001 was retitled FISCAL ORDINANCE NO. 102, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 2001

A FISCAL ORDINANCE creating the annual budget for the Marion County Office of Family and Children for the fiscal year beginning January 1, 2002 and ending December 31, 2002 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations for the Marion County Office of Family and Children, fixing and establishing the annual rate of taxation and tax levy for the year 2002 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. County Welfare appropriations for 2002.

For expenses of the Marion County Office of Family and Children for the year beginning January 1, 2002 and ending December 31, 2002, the sums of money herein set out are hereby appropriated and ordered set apart out of the Family and Children Fund and the Family and Children Debt Service Fund for the purposes herein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

2002 ANNUAL BUDGET MARION COUNTY OFFICE OF FAMILY AND CHILDREN		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND	
1. Personal Services		
2. Supplies		
3. Other Services and Charges	55,330,500	55,330,500
4. Capital Outlay		
TOTAL	55,330,500	55,330,500
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN DEBT SERVICE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	10,900,000	10,900,000
4. Capital Outlay	0	0
TOTAL	10,900,000	10,900,000

SECTION 2. Statements of miscellaneous revenues.

The budget contained in Section 1 for the Marion County Office of Family and Children shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in Section 6 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FAMILY AND CHILDREN FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	122,443	261,135
License Excise Tax	810,207	1,768,414
ALL OTHER REVENUE		
Federal Reimbursement	4,697,688	2,049,840
State Reimbursement	1,005,147	9,910,680
Child Welfare	15,000	506,000
Temporary Loan	20,000,000	
Repayments and Other Receipts	749,534	810,900
CVET	79,691	151,415
TOTAL	27,479,711	15,458,384

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FAMILY AND CHILDREN DEBT SERVICE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	80,479	135,445
License Excise Tax	597,202	879,800
CVET	52,265	89,027
TOTAL	729,946	1,015,245

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	2,687	5,375
Vehicle License Excise Tax	16,780	32,888
CVET	1,796	3,592
TOTAL	21,263	41,855

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HOSPITAL CARE FOR THE INDIGENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	3,185	6,375
Vehicle License Excise Tax	19,902	39,008
CVET	2,164	4,328
TOTAL	25,251	49,711

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	7,125	14,251
Vehicle License Excise Tax	44,488	87,196
CVET	4,735	9,470
TOTAL	56,348	110,917

SECTION 3. Estimates of funds to be raised and proposed tax rates.

The appropriations made in Section 1 shall be financed from the foregoing allocations of revenues and from the proposed rates of taxation calculated as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FAMILY AND CHILDREN FUND		
2002 NET ASSESSED VALUATION	28,382,776,914	
2001 BILLED NET ASSESSED VALUATION	9,493,144,590	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	<8,644,018>	<8,644,018>
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,121,345	10,241,318
3. Additional appropriations necessary to be made July 1 to December 31 of present year	17,043,199	17,043,199
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	28,164,544	27,284,517
6. Remaining property taxes to be collected present year	8,745,901	8,745,901
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	27,479,711	27,479,711
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	36,225,612	36,225,612
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	101,883	297,077
10. Total budget estimate for January 1 to December 31 of incoming year	55,330,500	55,330,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	15,458,384	15,458,384
12. Property tax to be raised from January 1 to December 31 of incoming year	39,792,653	39,792,653
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	22,420	217,614

14. Estimated December 31 cash balance, of incoming year	22,420	217,614
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1952	0.1952
Proposed tax rate for incoming year	0.1402	0.1402

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FAMILY AND CHILDREN DEBT SERVICE FUND		
2002 NET ASSESSED VALUATION	28,382,776,914	
2001 BILLED NET ASSESSED VALUATION	9,493,144,590	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	452,797	452,797
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	6,350,879	6,350,879
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,350,879	6,350,879
6. Remaining property taxes to be collected present year	5,223,777	5,223,777
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	729,946	729,946
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,953,723	5,953,723
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	55,641	55,641
10. Total budget estimate for January 1 to December 31 of incoming year	10,900,000	10,900,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,015,245	1,015,245
12. Property tax to be raised from January 1 to December 31 of incoming year	9,896,128	9,884,775
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	67,014	55,661
14. Estimated December 31 cash balance, of incoming year	67,014	55,661
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1283	0.1283
Proposed tax rate for incoming year	0.0349	0.0349

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND		
2002 NET ASSESSED VALUATION	28,382,776,914	
2001 BILLED NET ASSESSED VALUATION	9,493,144,590	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	204,945	204,945
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	21,263	21,263

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	226,208	226,208
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	226,208	226,208
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	63,118	41,855
12. Property tax to be raised from January 1 to December 31 of incoming year	432,837	427,630
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	722,163	695,693
14. Estimated December 31 cash balance, of incoming year	722,163	695,693
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0044	0.0044
Proposed tax rate for incoming year	0.0015	0.0015

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HOSPITAL CARE FOR THE INDIGENT FUND		
2002 NET ASSESSED VALUATION	28,382,776,914	
2001 BILLED NET ASSESSED VALUATION	9,493,144,590	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	246,865	246,865
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,251	25,251
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	272,116	272,116
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	272,166	272,166
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	49,711	49,711
12. Property tax to be raised from January 1 to December 31 of incoming year	519,405	513,213
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	841,232	835,040
14. Estimated December 31 cash balance, of incoming year	841,232	835,040
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0053	0.0053
Proposed tax rate for incoming year	0.0018	0.0018

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND		
2002 NET ASSESSED VALUATION	28,382,776,914	
2001 BILLED NET ASSESSED VALUATION	9,493,144,590	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	540,380	540,380
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	56,348	56,348
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	596,656	596,656
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	596,656	596,656
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	110,917	110,917
12. Property tax to be raised from January 1 to December 31 of incoming year	1,135,311	1,089,020
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,731,967	1,796,593
Estimated December 31 cash balance, of incoming year	1,731,967	1,796,593
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0116	0.0116
Proposed tax rate for incoming year	0.0040	0.0040

SECTION 5. Summary of Public Welfare appropriations and tax levies.

FUND	APPROPRIATION	AMOUNT TO BE RAISED	NET TAX RATE
Family and Children	55,330,500	39,792,653	0.1402
Family and Children Debt Service Fund	10,900,000	9,884,775	0.0349
Welfare Medical Care Assistance to Wards		427,630	0.0015
Hospital Care for the Indigent		513,213	0.0018
County Children with Special Health Care Needs		1,089,020	0.0040
TOTAL	66,230,500	51,707,291	0.1824

SECTION 6. Marion County Office of Family and Children tax levies.

(a) Family and Children Fund. For the use and benefit of the Family and Children Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of fourteen and two hundredths cents (\$0.01402) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(b) Family and Children Debt Service Fund. For the use and benefit of the Family and Children Debt Service Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of three and forty-nine hundredths cents (\$0.0349) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(c) Welfare Medical Care Assistance to Wards. For the use and benefit of the Welfare Medical Care Assistance to Wards Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of

fifteen hundredths cents (\$0.0015) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Medical Care Assistance to Wards Fund in the County Treasury and transferred to the State of Indiana.

(d) Hospital Care for the Indigent Fund. For the use and benefit of the Hospital Care for the Indigent Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of eighteen hundredths cents (\$0.0018) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Hospital Care for the Indigent Fund in the County Treasury and transferred to the State of Indiana.

(e) County Children with Special Health Care Needs Fund. For the use and benefit of the County Children With Special Health Care Needs Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of forty hundredths cents (\$0.0040) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Children With Special Health Care Needs Fund in the County Treasury and transferred to the State of Indiana.

SECTION 7. Collection of tax levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate.

SECTION 8. Effective date.

This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the Tax Boards as required by law.

Councillor Coughenour asked for consent to explain her vote. Consent was given. She said that she wants to make it clear that the Council, through this action, is simply restoring the tax rate back closer to what it was in 1995, and it is important to realize that the Council was told that these excess funds received at that time would only last a few years. She said that she does believe the State should take responsibility for funding this office, and she encouraged all members to support such a change.

Councillor Short said that it is obvious that there are people that feel strongly about this issue on both sides of the aisle. He said that there are still a lot of efforts needed to solve this problem through State legislature and he encouraged the Council to work with the administration to do so.

Councillor Bainbridge said that he does not normally support tax increases, but as Councillor Coughenour noted, this is a tax restoration. He said that he believes there are many children in desperate need of this agency's services, and he is disappointed to see so much political game-playing taking place on such a crucial issue.

Councillor Bradford said that he is not optimistic that the State is going to take over this funding, but the County Auditor is appealing the tax rate that has been set for the last three years. He said that he urges the Governor, the House Representatives, and the Senate to give more than lip service to this matter. He said that these people need to do more than just introduce a bill, but actually make their presence known and lobby for such issues. He thanked Julia Davis, the executive director of the Office of Family and Children, and Judge James Payne, Juvenile Court, for being good stewards of the taxpayers' money.

Councillor Black said that this proposal concerns the County's children, and he is glad to see this tax restoration finally come to fruition, as it should have been rectified several years ago.

PROPOSAL NO. 496, 2001. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 496, 2001 on September 5, 2001. The proposal reviews, modifies,

and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Borst, for adoption. Proposal No. 496, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 496, 2001 was retitled GENERAL RESOLUTION NO. 10, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 2001

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2002 and ending December 31, 2002, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 2002

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Airport System Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	17,947,406	17,947,406
2. Supplies	2,541,672	2,541,672
3. Other Services and Charges	120,664,162	120,664,162
4. Capital Outlay	180,000	180,000
TOTAL	141,333,240	141,333,240

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Capital Improvement Fund" the following:

INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	110,262,000	110,262,000
TOTAL	110,262,000	110,262,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE Airport Revenues	58,789,810	137,933,320
TOTAL	58,789,810	137,933,320

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Federal and State Grant Funds	12,496,318	16,400,000
Interest/Federal Payments	1,566,447	3,000,000
Transfer	12,953,244	15,980,000
Bank financing	28,729,540	55,882,000
Other financing, as necessary	508,339	2,500,000
PFC's	6,984,234	16,500,000
TOTAL	63,238,122	110,262,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
2002 NET ASSESSED VALUATION	\$9,185,364,697	
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	108,316,939	108,316,939
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	80,677,770	80,677,770
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	80,677,770	80,677,770
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	58,789,810	58,789,810
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	58,789,810	58,789,810

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	86,428,979	86,428,979
10. Total budget estimate for January 1 to December 31 of incoming year	141,333,240	141,333,240
11. Miscellaneous revenue for January 1 to December 31 of incoming year	137,933,320	137,933,320
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	83,029,059	83,029,059
14. Estimated December 31 cash balance, of incoming year	83,029,059	83,029,059
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	23,362,707	23,362,707
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	53,195,952	53,195,952
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	53,195,952	53,195,952
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	63,238,122	63,238,122
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	63,238,122	63,238,122
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	33,404,877	33,404,877
10. Total budget estimate for January 1 to December 31 of incoming year	110,262,000	110,262,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	110,262,000	110,262,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	33,404,877	33,404,877
14. Estimated December 31 cash balance, of incoming year	33,404,877	33,404,877
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Airport Authority System	141,333,240	137,933,320			
Indianapolis Airport Authority Capital Improvement	110,262,000	110,262,000			
Total	251,595,240	248,195,320			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council.

PROPOSAL NO. 497, 2001. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 497, 2001 on September 5, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Borst, for adoption. Proposal No. 497, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Boyd

Proposal No. 497, 2001 was retitled GENERAL RESOLUTION NO. 11, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 2001

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 2002, and ending December 31, 2002, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-10-9-8 provides that the City-County Council shall review, approve, or reject the operating budget of the Capital Improvement Board of Managers of Marion County, established pursuant to IC 36-10-9; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
BUDGET FOR 2002

SECTION 1. The operating budget for the expenses of the Capital Improvement Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Operating Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	15,244,700	15,244,700
2. Supplies	1,831,300	1,831,300
3. Other Services and Charges	29,745,800	29,745,800
4. Capital Outlay	6,000,000	6,000,000
TOTAL	52,821,800	52,821,800

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	30,162,100	30,162,100
TOTAL	30,162,100	30,162,100

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Interest on Investments	657,786	1,716,800
Rental Income	1,879,503	4,292,400
Food Service and Concessions Income	3,529,803	5,089,200
Labor Reimbursements	1,643,859	4,697,000
Parking Lot Receipts	25,069	63,100
Box Office, Colts Novelties, Miscellaneous	593,878	1,313,600
Income	8,133,968	19,108,400
Transfers from Bond Fund	984,404	6,978,200
Suites License Fees	0	0
Arena Lease	650,000	1,350,000
Advertising Income	375,000	500,000
Baseball Fixed Rentals	37,500	50,000
Baseball Additional Rentals	578,400	0
Cable Franchise Revenues	966,310	1,500,000
Borrowed Funds/Mall Investors		
TOTAL	20,055,480	46,658,700

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Cigarette Tax Revenues	350,000	350,000
Hotel-Motel Tax (5%)	8,439,923	17,158,600
Food and Beverage Tax	7,643,995	15,756,300
County Admissions Tax	1,611,950	4,738,300
Hotel-Motel Tax (1%)	1,688,005	3,431,700
Auto Rental Tax	879,654	1,748,500
PSDA Revenues	4,029,370	5,674,400
ALL OTHER REVENUE		
Interest on Investments	282,832	635,000
Transfers to Operating Fund	(8,133,968)	(19,108,400)
TOTAL	16,791,761	30,384,400

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	26,070,007	26,070,007
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	28,218,767	28,218,767
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	28,218,767	28,218,767
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	20,055,480	20,055,480
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	20,055,480	20,055,480
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	17,906,720	17,906,720
10. Total budget estimate for January 1 to December 31 of incoming year	52,821,800	52,821,800
11. Miscellaneous revenue for January 1 to December 31 of incoming year	46,658,700	46,658,700
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	11,743,620	11,743,620
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate		
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	6,094,716	6,094,716
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,471,262	11,471,262
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	11,471,262	11,471,262
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	16,791,761	16,791,761
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,791,761	16,791,761
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	11,415,215	11,415,215
10. Total budget estimate for January 1 to December 31 of incoming year	30,162,100	30,162,100
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,384,400	30,384,400
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	11,637,515	11,637,515
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate		
Proposed tax rate for incoming year		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
CIB Operating	52,821,800	46,658,700			
CIB Debt Service	30,162,100	30,384,400			
Total	82,983,900	77,043,100			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council.

PROPOSAL NO. 498, 2001. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 498, 2001 on September 5, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Borst, for adoption. Proposal No. 498, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 498, 2001 was retitled GENERAL RESOLUTION NO. 12, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 2001

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2002, and ending December 31, 2002, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

HEALTH AND HOSPITAL CORPORATION
BUDGET FOR 2002

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

HEALTH AND HOSPITAL GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	29,652,000	29,652,000
2. Supplies	3,440,000	3,440,000
3. Other Services and Charges	140,000,000	140,000,000
4. Capital Outlay	80,000,000	80,000,000
TOTAL	253,092,000	253,092,000

SECTION 3. For said fiscal year there is hereby appropriated out of the "Enterprise Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

HEALTH AND HOSPITAL ENTERPRISE FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	137,300,000	137,300,000
2. Supplies	71,906,000	71,906,000
3. Other Services and Charges	101,567,000	101,567,000
4. Capital Outlay	14,520,000	14,520,000
TOTAL	325,293,000	325,293,000

SECTION 4. For said fiscal year, there is hereby appropriated out of the "Bond Retirement Fund" the following:

HEALTH AND HOSPITAL BOND RETIREMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	4,692,892	4,692,892
TOTAL	4,692,892	4,692,892

SECTION 5. For said fiscal year, there is hereby appropriated out of the "Cumulative Building Fund" the following:

HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	15,000,000	15,000,000
TOTAL	15,000,000	15,000,000

SECTION 6. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 104, 2001 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedules:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	558,086	1,120,000
License Excise Tax	3,863,204	7,200,000
ALL OTHER REVENUE		
Intergovernmental Receipts	32,000,000	68,000,000
Mental Health Tax	485,165	1,070,000
Miscellaneous Receipts	1,055,115	84,000,000
Operating Transfers-In	0	0
Grant Receipts	5,000,000	10,800,000
Interest Income	1,000,000	1,200,000
TOTAL	43,961,570	173,390,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL ENTERPRISE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Wishard Patient Receipts - Net	81,785,000	162,715,000
Operating Transfers-in	27,390,145	120,000,000
Wishard Non-Patient Receipts	10,653,000	28,600,000
TOTAL	119,828,145	311,315,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL BOND RETIREMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	34,350	69,000
License Excise Tax	312,892	445,000
ALL OTHER REVENUE		
Interest Income	15,000	10,000
TOTAL	362,242	524,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	1,491	3,000
Excise Tax	9,806	19,000
ALL OTHER REVENUE		
Interest Income	875,000	1,400,000
TOTAL	886,297	1,422,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL GENERAL FUND		
2002 NET ASSESSED VALUATION 9,414,998,814 (1/3 TTV Basis)		
2001 BILLED NET ASSESSED VALUATION 9,185,364,697		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	48,429,868	48,429,868
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	98,843,707	98,843,707
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	98,843,707	98,843,707
6. Remaining property taxes to be collected present year	33,339,267	33,339,267
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	43,961,570	43,961,570

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	77,300,837	77,300,837
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	26,886,998	26,886,998
10. Total budget estimate for January 1 to December 31 of incoming year	253,092,000	253,092,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	173,390,000	173,390,000
12. Property tax to be raised from January 1 to December 31 of incoming year	70,584,220	70,584,220
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	17,769,218	17,769,218
14. Estimated December 31 cash balance, of incoming year	17,769,218	17,769,218
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.7441	.7441
Proposed tax rate for incoming year	.7497	.7497

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL ENTERPRISE FUND		
2002 NET ASSESSED VALUATION	9,414,998,814 (1/3 TTV Basis)	
2001 BILLED NET ASSESSED VALUATION	9,185,364,697	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	51,906,581	51,906,581
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	148,510,000	148,510,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	148,510,000	148,510,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	119,828,145	119,828,145
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	119,828,145	119,828,145
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	23,224,726	23,224,726
10. Total budget estimate for January 1 to December 31 of incoming year	325,293,000	325,293,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	311,315,000	311,315,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	9,246,726	9,246,726
14. Estimated December 31 cash balance, of incoming year	9,246,716	9,246,716
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0000	.0000
Proposed tax rate for incoming year	.0000	.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL BOND RETIREMENT FUND		
2002 NET ASSESSED VALUATION	9,414,998,814 (1/3 TTV Basis)	
2001 BILLED NET ASSESSED VALUATION	9,185,364,697	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	628,214	628,214
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,658,415	2,658,415
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,658,415	2,658,415
6. Remaining property taxes to be collected present year	2,052,061	2,052,061
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	362,242	362,242
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,414,303	2,414,303
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	384,102	384,102
10. Total budget estimate for January 1 to December 31 of incoming year	4,692,891	4,692,891
11. Miscellaneous revenue for January 1 to December 31 of incoming year	524,000	524,000
12. Property tax to be raised from January 1 to December 31 of incoming year	3,784,789	3,784,789
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0458	.0458
Proposed tax rate for incoming year	.0402	.0402

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
2002 NET ASSESSED VALUATION	9,414,998,814 (1/3 TTV Basis)	
2001 BILLED NET ASSESSED VALUATION	9,185,364,697	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	41,565,180	41,565,180
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	10,000,000	10,000,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	10,000,000	10,000,000
6. Remaining property taxes to be collected present year	89,609	89,609
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	886,297	886,297
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	975,906	975,906
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	32,541,086	32,541,086
10. Total budget estimate for January 1 to December 31 of incoming year	15,000,000	15,000,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,422,000	1,422,000

12. Property tax to be raised from January 1 to December 31 of incoming year	188,300	188,300
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	19,151,386	19,151,386
14. Estimated December 31 cash balance, of incoming year	19,151,386	19,151,386
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0020	.0020
Proposed tax rate for incoming year	.0020	.0020

SECTION 7. Summary

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Health & Hospital General	253,092,000	173,390,000	70,584,220	9,414,998,814	.7497
Health & Hospital Enterprise	325,293,000	311,315,000	0	9,414,998,814	.0000
Health & Hospital Bond Retirement	4,692,891	524,000	3,784,789	9,414,998,814	.0402
Health & Hospital Cumulative Building	15,000,000	1,422,000	188,300	9,414,998,814	.0020
Total	598,077,891	486,651,000	74,557,309		.7919

SECTION 8. This resolution shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council and approval by the State Tax Board as required by law.

PROPOSAL NO. 499, 2001. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 499, 2001 on September 5, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Nytes said that she will abstain from voting on Proposal No. 499, 2001 to avoid the appearance of a conflict of interest.

Councillor Tilford moved, seconded by Councillor Borst, for adoption. Proposal No. 499, 2001, as amended was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gray, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Short, Smith, Talley, Tilford
6 NAYS: Conley, Gibson, Horseman, Knox, Sanders, Soards
1 NOT VOTING: Nytes

Proposal No. 499, 2001, as amended, was retitled GENERAL RESOLUTION NO. 13, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 2001

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 2002 and ending December 31, 2002.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, established pursuant to IC 20-14; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 2002

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 2002, and ending December 31, 2002, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

LIBRARY OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	20,924,150	20,924,150
2. Supplies	828,227	828,227
3. Other Services and Charges	5,914,303	5,914,303
4. Capital Outlay	5,316,950	5,316,950
TOTAL	32,983,630	32,983,630

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

LIBRARY BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	4,883,923	4,883,923
TOTAL	4,883,923	4,883,923

SECTION 4. That foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 104, 2001, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LIBRARY OPERATING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	138,868	277,800
License Excise Tax	1,406,723	2,669,000
CVET	122,152	256,500
ALL OTHER REVENUE		
State Distribution	91,000	91,000
Fines and Fees	445,000	900,000
Photocopy Fees	69,800	147,859
Interest on Investments	99,000	200,000
Telephone Commissions	2,504	5,000

Library Service Authority	30,000	60,000
PLAC Cards	0	0
Literacy	0	0
Miscellaneous	540,000	131,459
TOTAL	2,945,047	4,475,700

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LIBRARY BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
CVET	15,269	32,065
Financial Institution Tax	17,358	34,717
License Excise Tax	175,840	333,676
Interest on Investments	16,202	18,500
TOTAL	224,669	418,958

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LIBRARY OPERATING FUND		
2002 NET ASSESSED VALUATION	9,093,977,323	NM 27,281,931,969
2001 BILLED NET ASSESSED VALUATION	8,842,132,901	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	8,697,140	8,697,140
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	18,457,345	18,457,345
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	18,457,345	18,457,345
6. Remaining property taxes to be collected present year	13,277,898	13,277,898
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,945,047	2,945,047
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,222,945	16,222,945
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	6,462,740	6,462,740
10. Total budget estimate for January 1 to December 31 of incoming year	32,983,630	32,983,630
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,475,700	4,475,700
12. Property tax to be raised from January 1 to December 31 of incoming year	26,927,267	26,927,267
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	4,882,077	4,882,077
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.3080	.3080
Proposed tax rate for incoming year NM: .0987	.2961	.2961

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LIBRARY BOND FUND		
2002 NET ASSESSED VALUATION	9,093,977,323	NM 27,281,931,969
2001 BILLED NET ASSESSED VALUATION	8,842,932,901	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	109,236	109,236
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,009,624	2,009,624
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,009,624	2,009,624
6. Remaining property taxes to be collected present year	1,659,737	1,659,737
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	224,669	224,669
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,884,406	1,884,406
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	(15,982)	(15,982)
10. Total budget estimate for January 1 to December 31 of incoming year	4,883,923	4,883,923
11. Miscellaneous revenue for January 1 to December 31 of incoming year	418,958	418,958
12. Property tax to be raised from January 1 to December 31 of incoming year	4,580,947	4,580,947
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	100,000	100,000
14. Estimated December 31 cash balance, of incoming year	100,000	100,000
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0385	.0385
Proposed tax rate for incoming year NM: .0168	.0504	.0504

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Library Operating	32,983,630	4,475,700	26,927,267	27,281,931,969	.0987
Library Bond	4,883,923	418,958	4,580,947	27,281,931,969	.0168
Total	37,867,553	4,894,658	31,508,214		.1155

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council.

PROPOSAL NO. 500, 2001. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 500, 2001 on September 5, 2001. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Borst, for adoption. Proposal No. 500, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 500, 2001 was retitled GENERAL RESOLUTION NO. 14, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 2001

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 2002, and ending December 31, 2002

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation of Marion County, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION
BUDGET FOR 2002

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 2002 and ending December 31, 2002 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
EXECUTIVE		
1. Personal Services	252,200	252,200
2. Supplies	5,000	5,000
3. Other Services and Charges	294,000	294,000
4. Capital Outlay		
TOTAL	551,200	551,200
ADMINISTRATIVE SERVICES		
1. Personal Services	2,825,250	2,825,250
2. Supplies	120,500	120,500
3. Other Services and Charges	1,948,700	1,948,700
4. Capital Outlay		
TOTAL	4,894,450	4,894,450

MAINTENANCE		
1. Personal Services	3,095,066	3,095,066
2. Supplies	3,279,500	3,279,500
3. Other Services and Charges	832,675	832,675
4. Capital Outlay		
TOTAL	7,207,241	7,207,241

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
OPERATIONS		
1. Personal Services	12,961,515	12,961,515
2. Supplies	950,000	950,000
3. Other Services and Charges	112,000	112,000
4. Capital Outlay		
TOTAL	13,083,015	13,083,015

MARKETING AND SERVICES DEVELOPMENT & Van Pool		
1. Personal Services	723,648	723,648
2. Supplies	19,000	19,000
3. Other Services and Charges	2,555,000	2,555,000
4. Capital Outlay		
TOTAL	3,297,648	3,297,648

OPEN DOOR & PARATRANSIT SERVICES		
1. Personal Services	1,992,565	1,992,565
2. Supplies	288,300	288,300
3. Other Services and Charges	5,694,494	5,694,494
4. Capital Outlay		
TOTAL	7,975,359	7,975,359

GRAND TOTAL	37,008,913	37,008,913
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SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,340,782	1,340,782
4. Capital Outlay		
TOTAL	1,340,782	1,340,782

SELF-INSURED		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,075,000	1,075,000
4. Capital Outlay	0	0
TOTAL	1,075,000	1,075,000

CAPITAL GRANTS PROJECTS		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	9,000,000	9,000,000
TOTAL	9,000,000	9,000,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 98, 2000, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	46,691	93,000
License Excise Tax	383,080	770,000
Commercial Vehicle Excise Tax	38,386	76,000
ALL OTHER REVENUE		
Federal Matching Funds P.M.	3,360,297	7,870,370
City Contract	4,697,508	9,200,000
Transportation Receipts	3,760,037	7,701,500
Route Guarantees	400,000	1,250,000
Transfer From Capital	750,000	700,000
Interest of Investments	50,000	100,000
Advertising	120,000	190,000
Non-identified (Miscellaneous)	75,000	150,000
TOTAL	13,680,999	28,100,870

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	6,239	12,414
License Excise Tax	53,234	103,896
Commercial Vehicle Excise Tax	5,077	10,153
ALL OTHER REVENUE		
Interest on Investments	8,500	8,500
Contracts to Excluded Areas	10,000	21,733
TOTAL	83,500	156,696

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Interest on Investments		
Transfer from General Fund	688,334	1,075,000
TOTAL	688,334	1,075,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Interest on Investments		
Federal Capital Grants	2,073,260	9,000,000
TOTAL	2,073,260	9,000,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
2002 NET ASSESSED VALUATION	26,742,895,466	
2001 BILLED NET ASSESSED VALUATION	8,742,658,727	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2002		
1. June 30 actual cash balance of present year	843,192	843,192
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	17,300,112	17,300,112
3. Additional appropriations necessary to be made July 1 to December 31 of present year	386,384	386,384
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	17,686,496	17,686,496
6. Remaining property taxes to be collected present year	4,071,935	4,071,935
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	13,680,999	13,680,999
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	17,752,934	17,752,934
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	909,630	909,630
10. Total budget estimate for January 1 to December 31 of incoming year	37,008,913	37,008,913
11. Miscellaneous revenue for January 1 to December 31 of incoming year	28,100,870	28,100,870
12. Property tax to be raised from January 1 to December 31 of incoming year	8,798,413	8,798,413
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	800,000	800,000
14. Estimated December 31 cash balance, of incoming year	909,630	909,630
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0983	.0983
Proposed tax rate for incoming year	.0328	.0328

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
2002 NET ASSESSED VALUATION	26,742,895,466	
2001 BILLED NET ASSESSED VALUATION	8,654,658,727	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2002		
1. June 30 actual cash balance of present year	377,205	377,205
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	995,360	995,360
3. Additional appropriations necessary to be made July 1 to December 31 of present year		

4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	995,360	995,360
6. Remaining property taxes to be collected present year	538,506	538,506
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	83,050	83,050
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	621,556	621,556
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	3,401	3,401
10. Total budget estimate for January 1 to December 31 of incoming year	1,340,782	1,340,782
11. Miscellaneous revenue for January 1 to December 31 of incoming year	156,696	156,696
12. Property tax to be raised from January 1 to December 31 of incoming year	1,180,685	1,180,685
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0130	.0130
Proposed tax rate for incoming year	.0043	.0043

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED		
2002 NET ASSESSED VALUATION	26,742,895,466	
2001 BILLED NET ASSESSED VALUATION	8,654,658,727	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2002		
1. June 30 actual cash balance of present year	-198,334	-198,334
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	56,260	56,260
3. Additional appropriations necessary to be made July 1 to December 31 of present year	433,740	433,740
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	490,000	490,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	688,334	688,334
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	688,334	688,334
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	1,075,000	1,075,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,075,000	1,075,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS		
2002 NET ASSESSED VALUATION	26,742,895,466	
2001 BILLED NET ASSESSED VALUATION	8,654,658,727	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2002		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,073,260	2,073,260
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,073,260	2,073,260
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,073,260	2,073,260
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,073,260	2,073,260
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	9,000,000	9,000,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,000,000	9,000,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Public Trans. Corp. General	37,008.91	28,100.87	8,798.41	26,742,895,466	.032
Indianapolis Public Trans. Corp. Bond	1,340.78	156.69	1,180.68	26,742,895,466	.004
Indianapolis Public Trans. Corp. Self Ins	1,075.00	1,075.00		26,742,895,466	
Indianapolis Public Trans. Corp. Capital Grants Projects	9,000.00	9,000.00		26,742,895,466	
Total	48,424.69	38,332.56	9,979.10		.0371

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council.

PROPOSAL NO. 455, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 455, 2001 on September 4, 2001. The proposal, sponsored by Councillors Borst and Coonrod, allocates certain miscellaneous revenues of the Consolidated City

and Marion County to respective funds. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 455, 2001, as amended, with the following amendments:

(1) In Section 3, amend Item (1) County General Fund to \$30,792,727; Item (3) Police Special Service District Fund to \$31,700,000; and Item (4) Fire Special Service District Fund to \$15,090,000;

(2) Renumber Sections 4, 5, and 6 as 5, 6, and 7.

(3) Add a new Section 4 to read as follows:

Section 4. Allocation of Certain Cable Franchise Fee Revenues.

The increase in cable franchise fee revenues of 50¢ per month per subscriber resulting from the expiration of the payments to the Capital Improvements Board, are hereby allocated one-half to the County General Fund and one-half to the Consolidated County Fund, as follows:

(i) to the Consolidated County Fund, \$150,000 in 2001 and \$600,000 in 2002; and

(ii) to the County General Fund, \$150,000 in 2001 and \$600,000 in 2002.

And that the respective schedules, entitled "Estimate of Miscellaneous Revenues" and "Estimate of Funds to be Raised and Proposed Tax Rates," be amended by such mathematical adjustments as necessary to conform to these amendments.

Councillor Boyd seconded the motion, and Proposal No. 455, 2001 was amended by a unanimous voice vote. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 455, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 455, 2001 was retitled FISCAL ORDINANCE NO. 103, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 2001

A FISCAL ORDINANCE allocating certain miscellaneous revenues of the Consolidated City and Marion County to respective funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Allocation of Miscellaneous Revenues of the Consolidated City.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in Section 1 of this ordinance and Section 1 of Fiscal Ordinance No. 100, 2001, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectible in 2002, the portions of

current balances and the revenues from taxation provided by the several levies fixed in Section 5 of Fiscal Ordinance No. 104, 2001, of this ordinance, are allocated to finance the amounts budgeted from each fund.

(a) **CONSOLIDATED COUNTY FUND.** The Consolidated County Fund for 2002 shall consist of all balances at the end of fiscal 2001 from the Consolidated County Fund, the Indianapolis Fleet Service Fund, Office of Youth and Family Services Fund, Air Pollution Fund, Air Pollution Title V Fund, DPW General Fund, Permits Fund, DMD General Fund, Unsafe Building Fund, Junk Vehicles Fund, Historic Preservation Fund, IMAGIS Fund, Dedicated Animal Care Special Projects Fund, and Dedicated Animal Care Donations Fund, available for transfer into said fund, a portion of the revenue from the County Option Income Tax, a portion of the receipts of state taxes on alcoholic beverages, cigarettes and inheritances, amounts received for city licenses, Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the Consolidated County Fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the county as shown in Section 1(a) of Fiscal Ordinance No. 104, 2001. All monies designated for deposit into either City General Fund or Consolidated County Fund shall be deposited into the Consolidated County Fund, and shall be considered in compliance with the legal requirement for deposits.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CONSOLIDATED COUNTY FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Auto Excise Tax	836,754	1,985,337
Financial Institutions Tax	125,789	318,299
COIT	0	0
Commercial Vehicle Excise Tax	72,499	184,184
ALL OTHER REVENUE		
Licenses and Permits	4,546,579	8,561,585
Charges for Services	4,241,004	7,006,048
Intergovernmental	1,625,770	4,302,370
Sale and Lease of Property	11,276	51,000
Fees for Services	1,162,105	2,283,948
Fines and Penalties	204,510	490,474
Miscellaneous	1,282,947	2,535,200
Intragovernmental	12,894,175	2,343,196
Transfer from Parking Meter Fund	224,863	300,000
Transfer from Sanitation Liquid Waste Fund	75,000	150,000
Transfer to Police General Fund	(1,650,000)	0
Transfer to Police General Fund (PILOT)	(8,700,000)	0
Transfer to Fire General Fund (PILOT)	(3,050,000)	0
TOTAL	13,803,271	30,861,641

(b) **FEDERAL GRANTS FUND.** The Federal Grant Fund for 2002 shall consist of JTPA Grant Fund, CDBG Grant Fund, HUD Section 108 Fund, Rental Rehabilitation Grant, HOME Grant, TRUSTEE for the Secretary of HUD, HUD Section 108 Loan Repayment, DOT Grant, HOPE Grant, HUD Section 8 Fund, EPA Fund, Department of Labor Fund, Enterprise Community Fund, Other HUD Grant, DOD Grants, Other Federal Grants, Department of Justice Grants, all balances at the end of fiscal 2001 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Federal Grants Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FEDERAL GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Charges For Services	0	0
Intergovernmental	48,963,530	39,087,661
Miscellaneous	32,000	0
TOTAL	48,995,530	39,087,661

(c) **REDEVELOPMENT GENERAL FUND.** The Redevelopment General Fund for 2002 shall consist of Redevelopment General Fund, UNWA TIF, Barrington HOTIF Fund, Fall Creek TIF, Brookville HOTIF Fund, and all balances at the end of fiscal 2001 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Neighborhood Services Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Tax Increment	0	90,000
Financial Institutions Tax	2,418	5,702
Auto Excise	24,194	56,769
Commercial Vehicle Excise Tax	2,166	5,118
ALL OTHER REVENUE		
Intergovernmental	0	0
Sale and Lease of Property	678,679	624,956
Fees for Services	0	0
Miscellaneous	70,358	51,500
TOTAL	777,815	834,045

(d) **SANITATION LIQUID WASTE FUND.** The Sanitation Liquid Waste Fund for 2002 shall consist of Sanitation Liquid Waste General Fund, Sanitation Pilot Reserve Fund, and Sanitation General Improvement Fund all balances at the end of fiscal 2001 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SANITATION LIQUID WASTE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Licenses and Permits	12,141	116,649
Charges for Services	33,033,376	70,281,098
Fines and Penalties	31,209	100,000
Miscellaneous	1,419,964	2,390,000
Transfer to Maintenance Operations	0	0

Transfer to Sanitation Revenue Sinking	(3,342,168)	(5,025,381)
Transfer to Sanitation Sinking	(3,500,000)	(7,000,000)
Transfer to Consolidated County (Permits subfund)	(75,000)	(150,000)
Transfer to AWT Reserve	(600,000)	(1,200,000)
Transfer to Police General	0	(1,650,000)
Transfer to Fire General	0	(3,350,000)
Transfer to Police Pension	0	0
Transfer to Fire Pension	0	0
TOTAL	26,979,522	54,512,366

(e) **STATE GRANTS FUND.** The State Grants Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and all Intergovernmental derived from sources connected with the operation of State Grants Fund, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Intergovernmental	9,954,626	9,677,415
Miscellaneous	(4,491,519)	0
Transfer from Transportation	0	0
TOTAL	5,463,107	9,677,415

(f) **SOLID WASTE DISPOSAL FUND.** The Solid Waste Disposal Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the construction and financing of the Resource Recovery Facility, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SOLID WASTE DISPOSAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Charges for Services	5,197,934	7,700,000
Lease and Rental of Property	93,573	190,000
Other Miscellaneous	150,000	200,000
TOTAL	5,441,507	8,090,000

(g) **STORM WATER MANAGEMENT UTILITY FUND.** The Storm Water Management Utility Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Department of Public Works, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STORM WATER MANAGEMENT UTILITY FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Charges for Services	2,500,000	10,300,000
Sale and Lease of Property	0	167,810
Fines and Penalties	0	0
Miscellaneous	0	0
Transfer to Flood Control Sinking	0	(5,382,748)
TOTAL	2,500,000	5,085,062

(h) MAINTENANCE OPERATIONS GENERAL FUND. The Maintenance Operation General Fund for 2002 shall consist of Maintenance Operations Fund, Operation Flood Fund, Operation Sanitation Fund, Operation Park Fund, Operation Solid Waste Collections Fund and Operation Transportation Fund, of funds transferred from Sanitation Liquid Waste Fund, Flood Control General Fund, and Transportation General Fund, and all fees, licenses, permits, charges, and miscellaneous revenues derived from sources connected with the operation of the Operations Division of the Department of Public Works, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES MAINTENANCE OPERATIONS GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Intragovernmental	2,881,095	0
Sale and Lease of Property	0	0
Miscellaneous Revenue	(74,000)	0
TOTAL	2,807,095	0

(i) TRANSPORTATION GENERAL FUND. The Transportation Fund for 2002 shall consist of the Transportation General Fund, Motor Vehicle Fund, Local Road and Street Fund, and the Transportation Local Grants Fund, and shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 2002 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes, and County Wheel Taxes, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES TRANSPORTATION GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Wheel Tax	6,081,650	8,000,000
ALL OTHER REVENUE		
Charges for Services	354,149	645,000
Intergovernmental	21,471,002	35,077,000
Sale and Lease of Property	15,000	25,000
Miscellaneous	1,029,000	935,000
Transfer to PMTF	0	
TOTAL	28,950,801	44,682,000

(j) **PARKING METER FUND.** The Parking Meter Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 2002, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PARKING METER FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
ALL OTHER REVENUE		
Charges for Services	1,199,709	2,250,000
Fines and Penalties	710,000	1,505,000
Miscellaneous	49,000	70,000
Transfer to Consolidated County	(224,863)	(270,000)
Transfer to Police General	(750,000)	(1,500,000)
TOTAL	983,846	2,055,000

(k) **PARK GENERAL FUND.** The Park General Fund for 2002 shall consist of Park General Fund, Park Land Fund, Recreational Fund, Parks Restricted Fund, Greenways Fund, Parks Local Grants Fund, Forestry Fund and Park Golf Fund, and all balances at the end of fiscal 2001 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in Section 6.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PARK GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	122,196	249,349
Auto Excise	812,847	1,555,272
Commercial Vehicle Excise Tax	70,429	144,286
ALL OTHER REVENUE		
Intergovernmental	0	76,638
Charges for Services	55,670	21,000
Sale and Lease of Property	74,343	210,700
Fees for Services	2,248,207	4,465,700
Miscellaneous	117,730	146,768
Transfer from Golf Revenue Bonds of 1996 Fund	100,000	0
TOTAL	3,601,422	6,869,713

(l) **CITY CUMULATIVE CAPITAL DEVELOPMENT FUND.** The City Cumulative Capital Development Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, those distribution of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by a levy of a rate of tax for this fund on all taxable property located within the consolidated city as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CITY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	61,410	123,265
Auto Excise	538,427	899,858
Commercial Vehicle Excise Tax	55,221	110,629
ALL OTHER REVENUE		
Sale and Lease of Property	150,000	0
Miscellaneous	183,540	215,000
To Redevelopment 2001 Revenue Bonds, Series A	0	0
Fund	(37,500)	(100,000)
To Landmark Building Preservation Fund	0	(2,300,000)
Transfer to Metropolitan Thoroughfare District Sinking Fund		
TOTAL	951,098	(1,051,248)

(m) CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. The Consolidated County Cumulative Capital Development Fund for 2002 shall consist of all balances at the end of fiscal 2001 available for transfer into said fund, and all distributions from the County of the County Cumulative Capital Development Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Intergovernmental	1,984,793	4,202,759
Miscellaneous	34,000	55,000
TOTAL	2,018,793	4,257,759

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CITY GENERAL SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	1,980	3,948
Auto Excise	19,795	85,822
Commercial Vehicle Excise Tax	1,773	3,544
ALL OTHER REVENUE		
Miscellaneous	7,000	5,000
TOTAL CITY GENERAL SINKING FUND	30,548	98,314

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Tax Increment	0	3,750,000
Financial Institutions Tax	44,189	109,754
Auto Excise	442,097	737,447
Commercial Vehicle Excise Tax	39,582	98,502
COIT	175,000	250,000
Miscellaneous	192,505	150,000
Transfer to Redevelopment Bonds of 1999	0	(2,300,000)
Transfer to Ameriplex Sinking	(1,386,550)	0
TOTAL	(493,177)	2,795,703

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SANITARY DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	184,131	32,014
Auto Excise	284,801	46,256
Commercial Vehicle Excise Tax	26,323	4,565
ALL OTHER REVENUE		
Miscellaneous	345,000	300,000
Transfer from Sanitation Liquid Waste	3,500,000	7,000,000
TOTAL	4,340,255	7,382,835

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FLOOD CONTROL DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	23,218	0
Auto Excise	154,441	0
Commercial Vehicle Excise Tax	13,382	0
ALL OTHER REVENUE		
Miscellaneous	38,000	10,000
Transfers	0	5,382,748
TOTAL	229,041	5,392,748

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	58,151	115,640
Auto Excise	386,819	721,285
Commercial Vehicle Excise Tax	33,515	66,915
ALL OTHER REVENUE		
Miscellaneous	54,000	75,000
Transfer from City Cumulative Fund	0	2,300,000
TOTAL	532,485	3,052,880

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN PARK DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
SPECIAL TAXES		
Financial Institutions Tax	12,292	24,718
Auto Excise	81,763	154,175
Commercial Vehicle Excise Tax	7,085	14,303
ALL OTHER REVENUE		
Miscellaneous	9,000	30,000
TOTAL	110,140	223,196

(t) **LANDMARK BUILDING PRESERVATION FUND.** The Landmark Building Preservation Fund for 2002 shall consist of all balances at the end of fiscal 2001 from the Landmark City Cumulative Development Fund and the Landmark Consolidated County Fund. This fund shall be established with a transfer from the City Cumulative Development Fund. The purpose of this fund is to set aside funding for the preservation of City owned buildings of a historic nature. The City County Council on a project basis shall establish appropriations, without regards to character, from this fund. Appropriations shall lapse at the completion of the authorized project, and the remaining balance of the project shall then lapse into the fund balance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LANDMARK BUILDING PRESERVATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
ALL OTHER REVENUE		
Transfer From City Cumulative Capital Development Fund	37,500	100,000
TOTAL	37,500	100,000

SECTION 2. Allocation of Miscellaneous Revenues of Marion County.

For purposes of determining the necessary property tax levies to finance the 2002 annual budgets for offices and agencies of Marion County, the anticipated and estimated revenues (except anticipated property tax distributions) of the Consolidated City and Marion County for the calendar year 2002, are hereby allocated, in accordance with law and the authority of the Council, to the respective funds as follows:

(a) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 through Dec. 31, 2002
TAXES		
Marion County Liens	3,500	7,000
Gross Income Taxes	2,500	5,000
Treasurer's Surplus	500,000	500,000
County Option Income Tax	13,904,151	30,792,727
License Excise	4,441,076	8,611,243
Financial Institutions Tax	600,207	1,221,256
Emergency 911	220,000	440,000
CVET	389,798	798,802
TOTAL TAXES	20,061,232	42,376,028
FEES		
Marriage License	30,000	60,000
Domestic Relations	40,000	80,000
Photocopying Fees	8,550	17,350
Auditor's Fees	45,000	90,000
Clerk's Miscellaneous	50,000	100,000
Court Cost	1,125,000	2,300,000
County Coroner Fees	10,000	460,000
County Surveyor Fees	500	1,000
County Recorder Fees	1,250,000	2,500,000
Lab Fees	110,000	270,000
Demand Fees	10,000	20,000
Cable Franchise Subscriber Fees	150,000	600,000
Ten Percent Cash Bond	5,000	10,000
Inmate Medical Co-payment	10,000	20,000
Support/Maintenance Docket Fees	40,000	80,000
Document Fees	85,000	170,000
County Fines		
Late Surrender Fees	80,000	170,000
Deferral Program Fees	730,000	0
Franchise Towing Fees	100,000	200,000
TOTAL FEES	3,879,050	7,148,350
FEDERAL		
Care of Federal Prisoners	550,000	1,100,000
TOTAL FEDERAL	550,000	1,100,000
STATE		
Care of State Prisoners	200,000	400,000
Indirect Cost Recovery	150,000	400,000
Title IV-D Reimbursement	2,372,000	3,205,615
Title IV-D Incentive	120,000	400,000
School Lunch Program	111,000	227,000
Welfare Guardian Home	828,153	1,104,204
TOTAL STATE	3,781,153	5,736,819
LOCAL GOVERNMENT		
Transfer In	60,000	490,000
Transfer Out		
Rentals		20,000
Security Chargeback	156,180	341,437
City Share MCJA	0	70,000
City Share Dispatch	2,420,660	3,944,545
City Share East Wing Security	154,174	313,293
Other Security	35,000	70,000
Other Reimbursements		
TOTAL LOCAL GOVERNMENT	2,826,014	5,249,275

INTEREST		
Investment Interest	6,650,000	9,650,000
TOTAL INTEREST	6,650,000	9,650,000
OTHER		
Telephones	120,000	240,000
Juvenile Court	20,000	40,000
Damage and Insurance Settlements	20,000	40,000
Sale Other Property	7,500	15,000
Sheriff's Miscellaneous	250,000	530,000
Other	1,346,000	2,544,225
TOTAL OTHER	1,763,500	3,409,225
TOTAL REVENUE	39,510,949	74,669,697

(b) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PROPERTY REASSESSMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	77,734	
Vehicle License Excise Tax	10,505	
CVET	6,823	
ALL OTHER REVENUE		
Interest	115,900	177,250
TOTAL	210,962	177,250

(b) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES 2001 PROPERTY REASSESSMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax		150,726
Vehicle License Excise Tax		21,376
CVET		13,982
ALL OTHER REVENUE		
Interest		25,000
TOTAL		211,084

(c) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SURVEYOR'S CORNER PERPETUATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Corner Perpetuation Fees	100,000	200,000
TOTAL	100,000	200,000

(d) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SUPPLEMENTAL ADULT PROBATION FEES FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Criminal Probation Fees	750,000	1,500,000
TOTAL	750,000	1,500,000

(e) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES JUVENILE PROBATION FEES FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Juvenile Probation Fees	25,000	50,000
TOTAL	25,000	50,000

(f) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GUARDIAN AD LITEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Guardian Ad Litem Fees	0	70,000
TOTAL	0	70,000

(g) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES AUDITOR'S ENDORSEMENT FEE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Auditor's Fees	50,000	100,000
TOTAL	50,000	100,000

(h) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY USER FEE FUND (DIVERSION) FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Pre-Trial Diversion Fees	305,000	720,000
TOTAL	305,000	720,000

(i) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES ALCOHOL AND DRUG SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Alcohol and Drug Service Fee	525,000	1,100,000
TOTAL	525,000	1,100,000

(j) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY EXTRADITION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Late Surrender Fees	80,000	150,000
Miscellaneous		
TOTAL	80,000	150,000

(k) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LAW ENFORCEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Restitution and Forfeitures	335,000	624,000
TOTAL	335,000	624,000

(l) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES DRUG FREE COMMUNITY FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Drug Free Community Fees	225,000	450,000
TOTAL	225,000	450,000

(m) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SHERIFF'S CONTINUING EDUCATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Law Enforcement Continuing Education Fees	24,000	48,000
TOTAL	24,000	48,000

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CONDITIONAL RELEASE PROGRAM FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Pre-Trial Fees	35,000	75,000
TOTAL	35,000	75,000

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
Fees	30,000	30,000

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LAW ENFORCEMENT EQUITABLE SHARE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES	271,000	115,000
(Fees may only be appropriated after receipt)		
TOTAL	271,000	115,000

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY MISDEMEANANT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
(Appropriated 8/1 - 7/31)		
Intergovernmental	600,551	600,551

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COMMUNITY CORRECTIONS HOME DETENTION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
(Funds are appropriated according to grant fiscal year.)		
Intergovernmental	506,768	80,000

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE AND FEDERAL GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
(Funds are appropriated according to grant fiscal year.)		

(t) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
(Funds are appropriated according to grant fiscal year.)		

(u) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES DEFERRAL PROGRAM FEE FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 Through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Deferral Fees	1,600,000	3,500,000
Transfer Out	(730,000)	(430,000)
TOTAL	870,000	3,070,000

(v) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
SPECIAL TAXES		
Financial Institution Tax	412,874	800,563
Vehicle License Excise Tax	55,799	113,563
CVET	36,238	74,262
ALL OTHER REVENUE		
Sale of Cars	325,000	450,000
Transfer to City of Indianapolis	(1,997,262)	(4,221,091)
TOTAL	(1,167,351)	(2,782,703)

(w) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SUPPLEMENTAL PUBLIC DEFENDER FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Public Defender Fees	110,000	220,000
Transfer from County General Fund	0	0
TOTAL	110,000	220,000

(x) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY RECORDER'S PERPETUATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
County Recorder's Fees	650,000	1,300,000
TOTAL	650,000	1,300,000

(y) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES JURY PAY FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES		
Fees	100,000	200,000
TOTAL	100,000	200,000

(z) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INFORMATION SERVICES INTERNAL SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
CHARGE FOR SERVICE		
ISA Outside Agencies	197,413	211,539
ISA County	6,302,816	13,215,890
ISA City	7,423,642	15,265,672
Telephones - City	774,326	1,341,953
Telephones - County	550,625	951,686
Telephones - Other	145,124	226,374
Other Reimbursements		400,000
TOTAL	15,393,946	31,613,114

(aa) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES ENHANCED ACCESS FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
FEES	5,000	10,000
TOTAL	5,000	10,000

(bb) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2001 AND DECEMBER 31, 2002		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2001 through Dec. 31, 2001	Jan. 01, 2002 Through Dec. 31, 2002
CHARGE FOR SERVICE	275,000	475,000
TOTAL	275,000	475,000

SECTION 3. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred Twenty-four Million Five Hundred Seventy-four Thousand Three Hundred Ten Dollars (\$124,574,310) after the County Auditor deposits Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Eighteen Million Dollars (\$18,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Ninety-one Million Thirty-two Thousand Seven Hundred Twenty-seven Dollars (\$91,032,727) is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

- (1) To the County General Fund, the sum of \$30,792,727;
- (2) To the Consolidated County Fund, the sum of \$0;
- (3) To the Police Special Service District Fund, the sum of \$31,700,000;
- (4) To the Fire Special Service District Fund, the sum of \$15,090,000;
- (5) To the Police Pension Fund, the sum of \$7,250,000; and
- (6) To the Fire Pension Fund, the sum of \$6,200,000.

The County Auditor is authorized to withhold \$700,000 from distribution to the City as compensation for transfer of the Indianapolis Police Department's East District to the Marion County Sheriff's Department's jurisdiction. The above amounts are after the \$700,000 has been withheld from the City.

SECTION 4. Allocation of Certain Cable Franchise Fee Revenues.

The increase in cable franchise fee revenues of 50¢ per month per subscriber resulting from the expiration of the payments to the Capital Improvements Board, are hereby allocated one-half to the County General Fund and one-half to the Consolidated County Fund, as follows:

- (i) to the Consolidated County Fund, \$150,000 in 2001 and \$600,000 in 2002; and
- (ii) to the County General Fund, \$150,000 in 2001 and \$600,000 in 2002.

SECTION 5. Requirement and Allocation of Payments in Lieu of Taxes Revenues and Compensation for Lost Revenues.

(a) Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities are a Capital Improvement Board, an Airport Authority and a wastewater treatment facility.

(b) The City-County council requires the wastewater treatment facility to pay PILOTS in two (2) equal installments on May 10, 2002 and November 10, 2002, in the amount of Two Million Nine Hundred Thousand Dollars (\$2,900,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,650,000;
- (2) To the Fire Service District Fund, the sum of \$3,350,000; and

SECTION 6. Assistance to Indianapolis Public Housing Agency and Parks and Recreation Department.

Pursuant to IC 36-7-19, the City-County Council authorizes aid to the Indianapolis Public Housing Agency by exempting it from solid waste collection charges and fees and to the Department of Parks and Recreation by exempting it from sewer user charges and fees.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 2002, upon adoption by the City-County Council, and approval by the Mayor (or passage over his veto).

PROPOSAL NO. 457, 2001. The proposal, sponsored by Councillor Borst, determines the tax levy for 2002 for each fund of the Consolidated City and Marion County. Councillor Borst reported that the proposal passed out of the Administration and Finance, Parks and Recreation, and Public Works Committees with do pass and do pass as amended recommendations.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 457, 2001, as amended, with the following amendments:

- (1) Amend Section 5 as follows:
 - In subsection (a), the rate for the Consolidated County Fund be changed to "seven and thirty-four hundredths cents (\$.0734)";
 - In subsection (d)(4) the rate for Park General Fund be changed to "five and seventy-five hundredths cents (\$.0575)";
 - In subsection (d)(5) the rate for Redevelopment District Sinking Fund be changed to "four and seventeen hundredths cents (\$.0417)";
 - In subsection (d)(9) the rate for the Metropolitan Thoroughfare Sinking Fund be changed to "two cents (\$0.200)."
- (2) Substitute the attached pages: 1, 11, and 15 to reflect the changes in rates.

And that the respective schedules, entitled "Estimate of Miscellaneous Revenues" and "Estimate of Funds to be Raised and Proposed Tax Rates," be amended by such mathematical adjustments as necessary to conform to these amendments.

Councillor Boyd seconded the motion, and Proposal No. 457, 2001 was amended by a unanimous voice vote. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 457, 2001, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 457, 2001 was retitled FISCAL ORDINANCE NO. 104, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 2001

A FISCAL ORDINANCE determining the tax levy for each fund of the Consolidated City and Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ESTIMATED REVENUES AND TAX LEVIES OF THE
CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

SECTION 1. Estimates of Funds to be Raised and Proposed Tax Levies for the Consolidated City.

In accordance with law and the appropriations and allocations of revenues adopted for the calendar year 2002 for the Consolidated City, the tax rates for the respective funds are calculated as follows:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONSOLIDATED COUNTY FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,185,364,697		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	34,945,778	34,945,778
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	28,977,926	28,977,926
3. Additional appropriations necessary to be made July 1 to December 31 of present year	241,000	241,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	29,218,926	29,218,926
6. Remaining property taxes to be collected present year	7,840,843	7,840,843
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	13,803,271	13,803,270
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	21,644,114	21,644,113
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	27,370,966	27,370,965
10. Total budget estimate for January 1 to December 31 of incoming year	56,282,259	55,066,348
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,372,362	30,861,641
12. Property tax to be raised from January 1 to December 31 of incoming year	21,760,129	20,832,958
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	23,221,198	23,999,215
14. Estimated December 31 cash balance, of incoming year	23,221,198	23,999,215
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1750	0.1750
Proposed tax rate for incoming year	0.0767	0.0734

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FEDERAL GRANTS FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	223,258	223,258
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	46,137,655	46,137,655
3. Additional appropriations necessary to be made July 1 to December 31 of present year	2,946,475	2,946,475
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	49,084,130	49,084,130
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	48,995,530	48,995,530
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	48,995,530	48,995,530
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	134,658	134,658
10. Total budget estimate for January 1 to December 31 of incoming year	38,071,721	38,071,721
11. Miscellaneous revenue for January 1 to December 31 of incoming year	39,087,661	39,087,661
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,150,598	1,150,598
14. Estimated December 31 cash balance, of incoming year	1,150,598	1,150,598
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT GENERAL FUND		
2002 NET ASSESSED VALUATION 26,092,361,525		
2001 BILLED NET ASSESSED VALUATION 8,526,915,531		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	4,103,278	4,103,278
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,288,564	2,288,564
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,288,564	2,288,564
6. Remaining property taxes to be collected present year	228,912	228,912
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	777,815	777,815
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,006,727	1,006,727
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,821,441	2,821,441

10. Total budget estimate for January 1 to December 31 of incoming year	1,137,058	1,137,058
11. Miscellaneous revenue for January 1 to December 31 of incoming year	834,045	834,045
12. Property tax to be raised from January 1 to December 31 of incoming year	565,334	565,334
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,083,762	3,083,762
14. Estimated December 31 cash balance, of incoming year	3,083,762	3,083,762
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0055	0.0055
Proposed tax rate for incoming year	0.0022	0.0022

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITATION LIQUID WASTE FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	50,321,299	50,321,299
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	24,244,651	24,244,651
3. Additional appropriations necessary to be made July 1 to December 31 of present year	2,423,000	2,423,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	26,667,651	26,667,651
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	26,979,522	26,979,522
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	26,979,522	26,979,522
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	50,633,170	50,633,170
10. Total budget estimate for January 1 to December 31 of incoming year	47,243,161	47,243,161
11. Miscellaneous revenue for January 1 to December 31 of incoming year	54,512,366	54,512,366
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	57,902,375	57,902,375
14. Estimated December 31 cash balance, of incoming year	57,902,375	57,902,375
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE GRANTS FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,154,301	1,154,301
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,111,207	5,111,207

3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,496,186	1,496,186
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,607,393	6,607,393
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	5,463,107	5,463,107
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,463,107	5,463,107
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	10,015	10,015
10. Total budget estimate for January 1 to December 31 of incoming year	9,677,415	9,677,415
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,677,415	9,677,415
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,015	10,015
14. Estimated December 31 cash balance, of incoming year	10,015	10,015
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SOLID WASTE DISPOSAL FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	7,285,444	7,285,444
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	7,058,042	7,058,042
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	7,058,042	7,058,042
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	5,441,507	5,441,507
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,441,507	5,441,507
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	5,668,909	5,668,909
10. Total budget estimate for January 1 to December 31 of incoming year	10,792,346	10,792,346
11. Miscellaneous revenue for January 1 to December 31 of incoming year	8,090,000	8,090,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,966,563	2,966,563
14. Estimated December 31 cash balance, of incoming year	2,966,563	2,966,563

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STORM WATER MANAGEMENT UTILITY FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,500,000	2,500,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,500,000	2,500,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,500,000	2,500,000
10. Total budget estimate for January 1 to December 31 of incoming year	2,446,208	2,446,208
11. Miscellaneous revenue for January 1 to December 31 of incoming year	5,085,062	5,085,062
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,138,854	5,138,854
14. Estimated December 31 cash balance, of incoming year	5,138,854	5,138,854
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES MAINTENANCE OPERATIONS GENERAL FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	(4,008,302)	(4,008,302)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	(1,201,207)	(1,201,207)
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	(1,201,207)	(1,201,207)
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,807,095	2,807,095
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,807,095	2,807,095
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES TRANSPORTATION GENERAL FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	43,024,325	43,024,325
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	45,325,585	45,325,585
3. Additional appropriations necessary to be made July 1 to December 31 of present year	904,000	904,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	46,229,585	46,229,585
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	28,950,801	28,950,801
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	28,950,801	28,950,801
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	25,745,541	25,745,541
10. Total budget estimate for January 1 to December 31 of incoming year	53,187,156	53,187,156
11. Miscellaneous revenue for January 1 to December 31 of incoming year	44,682,000	44,682,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	17,240,385	17,240,385
14. Estimated December 31 cash balance, of incoming year	17,240,385	17,240,385
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PARKING METER FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	2,241,650	2,241,650
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,472,732	1,472,732
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,472,732	1,472,732
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	983,846	983,846
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	983,846	983,846
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,752,764	1,752,764
10. Total budget estimate for January 1 to December 31 of incoming year	1,850,297	1,850,297
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,055,000	2,055,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,957,467	1,957,467
14. Estimated December 31 cash balance, of incoming year	1,957,467	1,957,467
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PARK GENERAL FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,185,364,697		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	4,701,747	4,701,747
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13,627,803	13,687,803
3. Additional appropriations necessary to be made July 1 to December 31 of present year	35,000	35,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13,662,803	13,722,803
6. Remaining property taxes to be collected present year	7,616,819	7,616,819
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	3,601,422	3,601,422
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,218,241	11,218,241
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,257,185	2,197,184

10. Total budget estimate for January 1 to December 31 of incoming year	23,716,637	23,716,637
11. Miscellaneous revenue for January 1 to December 31 of incoming year	6,869,713	6,869,713
12. Property tax to be raised from January 1 to December 31 of incoming year	16,320,097	16,320,097
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,730,358	1,670,357
14. Estimated December 31 cash balance, of incoming year	1,730,358	1,670,357
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1700	0.1700
Proposed tax rate for incoming year	0.0575	0.0575

(I) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CITY CUMULATIVE CAPITAL DEVELOPMENT FUND		
2002 NET ASSESSED 26,092,361,525		
2001 BILLED NET ASSESSED VALUATION 8,526,915,531		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	10,665,269	10,665,269
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,258,715	15,308,715
3. Additional appropriations necessary to be made July 1 to December 31 of present year	250,000	250,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,508,715	15,558,715
6. Remaining property taxes to be collected present year	5,847,670	5,847,670
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	951,098	951,098
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,798,768	6,798,768
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,955,322	1,905,322
10. Total budget estimate for January 1 to December 31 of incoming year	11,266,190	11,266,190
11. Miscellaneous revenue for January 1 to December 31 of incoming year	(1,065,898)	(1,051,248)
12. Property tax to be raised from January 1 to December 31 of incoming year	12,219,923	12,219,923
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,843,157	1,807,807
14. Estimated December 31 cash balance, of incoming year	1,843,157	1,807,807
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1405	0.1405
Proposed tax rate for incoming year	0.0468	0.0468

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	3,767,896	3,767,896
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,259,518	5,259,518
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	5,259,518	5,259,518
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,018,793	2,018,793
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,018,793	2,018,793
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	527,171	527,171
10. Total budget estimate for January 1 to December 31 of incoming year	3,500,000	3,500,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,257,759	4,257,759
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,284,929	1,284,929
14. Estimated December 31 cash balance, of incoming year	1,284,929	1,284,929
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CITY GENERAL SINKING FUND		
2002 NET ASSESSED VALUATION 26,092,361,525		
2001 BILLED NET ASSESSED VALUATION 8,526,915,531		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	256,606	256,606
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	424,688	424,688
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	424,688	424,688
6. Remaining property taxes to be collected present year	187,292	187,292
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,548	30,548
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	217,840	217,840
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	49,758	49,758

10. Total budget estimate for January 1 to December 31 of incoming year	459,860	459,860
11. Miscellaneous revenue for January 1 to December 31 of incoming year	98,314	98,314
12. Property tax to be raised from January 1 to December 31 of incoming year	391,385	391,385
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	79,597	79,597
14. Estimated December 31 cash balance, of incoming year	79,597	79,597
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0045	0.0045
Proposed tax rate for incoming year	0.0015	0.0015

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT DISTRICT SINKING FUND		
2002 NET ASSESSED VALUATION 26,092,361,525		
2001 BILLED NET ASSESSED VALUATION 8,526,915,531		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	8,587,319	8,587,319
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	6,935,935	6,935,935
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,935,935	6,935,935
6. Remaining property taxes to be collected present year	4,182,853	4,182,853
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(493,177)	(493,177)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	3,689,676	3,689,676
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	5,341,060	5,341,060
10. Total budget estimate for January 1 to December 31 of incoming year	16,687,183	16,687,183
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,270,433	2,795,703
12. Property tax to be raised from January 1 to December 31 of incoming year	11,524,126	10,880,515
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,448,436	2,330,095
14. Estimated December 31 cash balance, of incoming year	1,448,436	2,330,095
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1005	0.1005
Proposed tax rate for incoming year	0.0442	0.0417

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITARY DISTRICT SINKING FUND		
2002 NET ASSESSED VALUATION 25,616,282,631		
2001 BILLED NET ASSESSED VALUATION 8,371,334,193		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	11,364,246	11,364,246
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,225,956	14,225,956

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	14,225,956	14,225,956
6. Remaining property taxes to be collected present year	2,590,987	2,590,987
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	4,340,255	4,340,255
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,931,242	6,931,242
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	4,069,532	4,069,532
10. Total budget estimate for January 1 to December 31 of incoming year	9,109,355	9,109,355
11. Miscellaneous revenue for January 1 to December 31 of incoming year	7,382,835	7,382,835
12. Property tax to be raised from January 1 to December 31 of incoming year	469,632	469,632
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,812,645	2,812,645
14. Estimated December 31 cash balance, of incoming year	2,812,645	2,812,645
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0634	0.0634
Proposed tax rate for incoming year	0.0018	0.0018

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FLOOD CONTROL DISTRICT SINKING FUND		
2002 NET ASSESSED VALUATION		
2001 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	2,722,785	2,722,785
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	3,515,440	3,515,440
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,515,440	3,515,440
6. Remaining property taxes to be collected present year	1,447,196	1,447,196
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	229,041	229,041
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,676,237	1,676,237
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	883,582	883,582
10. Total budget estimate for January 1 to December 31 of incoming year	5,323,749	5,323,749
11. Miscellaneous revenue for January 1 to December 31 of incoming year	5,392,748	5,392,748
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	952,581	952,581
14. Estimated December 31 cash balance, of incoming year	952,581	952,581

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0323	0.0323
Proposed tax rate for incoming year	0.0000	0.0000

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,185,364,697		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	5,266,406	5,266,406
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	8,856,319	8,856,319
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	8,856,319	8,856,319
6. Remaining property taxes to be collected present year	3,624,710	3,624,710
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	532,485	532,485
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	4,157,195	4,157,195
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	567,282	567,282
10. Total budget estimate for January 1 to December 31 of incoming year	8,845,750	8,845,750
11. Miscellaneous revenue for January 1 to December 31 of incoming year	978,840	3,052,880
12. Property tax to be raised from January 1 to December 31 of incoming year	7,568,741	5,676,555
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	269,114	450,968
14. Estimated December 31 cash balance, of incoming year	269,114	450,968
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0809	0.0809
Proposed tax rate for incoming year	0.0267	0.0200

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN PARK DISTRICT SINKING FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,185,364,697		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,252,578	1,252,578
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,816,338	1,816,338
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,816,338	1,816,338
6. Remaining property taxes to be collected present year	766,162	766,162

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	110,140	110,140
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	876,302	876,302
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	312,542	312,542
10. Total budget estimate for January 1 to December 31 of incoming year	2,000,152	2,000,152
11. Miscellaneous revenue for January 1 to December 31 of incoming year	223,196	223,196
12. Property tax to be raised from January 1 to December 31 of incoming year	1,617,818	1,617,818
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	153,404	153,404
14. Estimated December 31 cash balance, of incoming year	153,404	153,404
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0171	0.0171
Proposed tax rate for incoming year	0.0057	0.0057

SECTION 2. Estimates of Funds to be Raised and Proposed Tax Rates for Marion County Government.

In accordance with law and the appropriations and allocations of revenues adopted for the calendar year 2002 for the Marion County government, the tax rates for the respective funds are calculated as follows:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY GENERAL FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	44,536,701	44,536,701
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	95,485,035	95,485,035
3. Additional appropriations necessary to be made July 1 to December 31 of present year	17,185,500	17,185,500
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	112,670,535	112,670,535
6. Remaining property taxes to be collected present year	42,310,091	42,310,091
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	39,360,949	39,510,949
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	81,671,040	81,821,040
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	13,537,206	13,687,206
10. Total budget estimate for January 1 to December 31 of incoming year	180,501,824	177,120,319
11. Miscellaneous revenue for January 1 to December 31 of incoming year	77,467,832	74,669,697
12. Property tax to be raised from January 1 to December 31 of incoming year	90,158,837	90,158,837
13.a. Election Board Reserve	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	662,051	1,395,421
14. Estimated December 31 cash balance, of incoming year	662,051	1,395,421

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.9541	0.9541
Proposed tax rate for incoming year	0.3177	0.3177

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PROPERTY REASSESSMENT FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	6,011,698	6,011,698
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,248,019	2,248,019
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,248,019	2,248,019
6. Remaining property taxes to be collected present year	740,571	740,571
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	210,962	210,962
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	951,533	951,533
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	4,715,212	4,715,212
10. Total budget estimate for January 1 to December 31 of incoming year	4,430,377	4,430,377
11. Miscellaneous revenue for January 1 to December 31 of incoming year	177,250	177,250
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	462,085	462,085
14. Estimated December 31 cash balance, of incoming year	462,085	462,085
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0167	0.0167
Proposed tax rate for incoming year	0.0000	0.0000

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES 2001 PROPERTY REASSESSMENT FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	211,084	211,084
12. Property tax to be raised from January 1 to December 31 of incoming year	1,687,352	1,687,352
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,898,436	1,898,436
14. Estimated December 31 cash balance, of incoming year	1,898,436	1,898,436
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0059	0.0059

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SURVEYOR'S CORNER PERPETUATION FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	351,615	351,615
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	61,895	61,895
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	61,895	61,895
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	100,000	100,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	100,000	100,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	389,720	389,720
10. Total budget estimate for January 1 to December 31 of incoming year	129,338	129,338
11. Miscellaneous revenue for January 1 to December 31 of incoming year	200,000	200,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	460,382	460,382
14. Estimated December 31 cash balance, of incoming year	460,382	460,382
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SUPPLEMENTAL ADULT PROBATION FEES FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	464,500	464,500
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,033,911	1,033,911
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,033,811	1,033,811
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	750,000	750,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	750,000	750,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	180,689	180,689
10. Total budget estimate for January 1 to December 31 of incoming year	1,542,077	1,542,077
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,500,000	1,500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	138,612	138,612
14. Estimated December 31 cash balance, of incoming year	138,612	138,612
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JUVENILE PROBATION FEES FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	97,850	97,850
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	51,032	51,032
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	51,032	51,032
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,000	25,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	25,000	25,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	71,818	71,818

10. Total budget estimate for January 1 to December 31 of incoming year	70,000	70,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	51,818	51,818
14. Estimated December 31 cash balance, of incoming year	51,818	51,818
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GUARDIAN AD LITEM FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	131,760	131,760
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	123,978	123,978
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	123,978	123,978
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	7,782	7,782
10. Total budget estimate for January 1 to December 31 of incoming year	65,918	65,918
11. Miscellaneous revenue for January 1 to December 31 of incoming year	70,000	70,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	11,864	11,864
14. Estimated December 31 cash balance, of incoming year	11,864	11,864
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY DIVERSION FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	818,026	818,026
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	447,423	447,423

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	447,423	447,423
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	305,000	305,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	305,000	305,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	675,603	675,603
10. Total budget estimate for January 1 to December 31 of incoming year	864,077	864,077
11. Miscellaneous revenue for January 1 to December 31 of incoming year	720,000	720,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	531,526	531,526
14. Estimated December 31 cash balance, of incoming year	531,526	531,526
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES ALCOHOL AND DRUG SERVICES FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	337,353	337,353
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	590,401	590,401
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	590,401	590,401
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	525,000	525,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	525,000	525,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	271,952	271,952
10. Total budget estimate for January 1 to December 31 of incoming year	1,189,982	1,189,982
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,100,000	1,100,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	181,970	181,970
14. Estimated December 31 cash balance, of incoming year	181,970	181,970

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY EXTRADITION FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	517,385	517,385
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	80,650	80,650
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	80,650	80,650
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	80,000	80,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	80,000	80,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	516,735	516,735
10. Total budget estimate for January 1 to December 31 of incoming year	139,558	139,558
11. Miscellaneous revenue for January 1 to December 31 of incoming year	150,000	150,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	527,177	527,177
14. Estimated December 31 cash balance, of incoming year	527,177	527,177
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LAW ENFORCEMENT FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,139,860	1,139,860
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	874,005	874,005
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	874,005	874,005
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	335,000	335,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	335,000	335,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	600,855	600,855
10. Total budget estimate for January 1 to December 31 of incoming year	1,060,118	1,060,118
11. Miscellaneous revenue for January 1 to December 31 of incoming year	624,000	624,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	164,737	164,737
14. Estimated December 31 cash balance, of incoming year	164,737	164,737
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(1) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES DRUG FREE COMMUNITY FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,015,409	1,015,409
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	573,458	573,458
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	573,458	573,458
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	225,000	225,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	225,000	225,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	666,951	666,951
10. Total budget estimate for January 1 to December 31 of incoming year	700,000	700,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	450,000	450,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	416,951	416,951
14. Estimated December 31 cash balance, of incoming year	416,951	416,951
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SHERIFF'S CONTINUING EDUCATION FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	<22,579>	<22,579>
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	966	966
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	966	966
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	24,000	24,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	24,000	24,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	455	455
10. Total budget estimate for January 1 to December 31 of incoming year	48,000	48,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	48,000	48,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	455	455
14. Estimated December 31 cash balance, of incoming year	455	455
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONDITIONAL RELEASE FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	451,145	451,145
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	50,848	50,848
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	50,848	50,848
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	35,000	35,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	35,000	35,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	435,297	435,297

10. Total budget estimate for January 1 to December 31 of incoming year	87,600	87,600
11. Miscellaneous revenue for January 1 to December 31 of incoming year	75,000	75,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	422,697	422,697
14. Estimated December 31 cash balance, of incoming year	422,697	422,697
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	144,843	144,843
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	51,584	51,584
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	51,584	51,584
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,000	30,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	30,000	30,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	123,259	123,259
10. Total budget estimate for January 1 to December 31 of incoming year	67,500	67,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	85,759	85,759
14. Estimated December 31 cash balance, of incoming year	85,759	85,759
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LAW ENFORCEMENT EQUITABLE SHARE FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	2,699,572	2,699,572
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	707,810	760,310

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	707,810	760,310
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	271,000	271,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	271,000	271,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,262,762	2,210,262
10. Total budget estimate for January 1 to December 31 of incoming year	2,377,000	2,324,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	115,000	115,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	762	762
14. Estimated December 31 cash balance, of incoming year	762	762
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY MISDEMEANANT FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	<254,598>	<254,598>
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	181,191	181,191
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	600,551	600,551
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	600,551	600,551
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	600,551	600,551
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	164,762	164,762
10. Total budget estimate for January 1 to December 31 of incoming year	628,615	628,615
11. Miscellaneous revenue for January 1 to December 31 of incoming year	600,551	600,551
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	136,698	136,698
14. Estimated December 31 cash balance, of incoming year	136,698	136,698

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COMMUNITY CORRECTIONS HOME DETENTION FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	1,280,331	1,280,331
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	518,013	518,013
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	518,013	518,013
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	506,768	506,768
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	506,768	506,768
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,269,086	1,269,086
10. Total budget estimate for January 1 to December 31 of incoming year	69,511	69,511
11. Miscellaneous revenue for January 1 to December 31 of incoming year	80,000	80,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,279,975	1,279,975
14. Estimated December 31 cash balance, of incoming year	1,279,975	1,279,975
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

- (s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
STATE AND FEDERAL GRANTS FUND
(This budget makes no appropriations from this fund.)

- (t) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY GRANTS FUND
(This budget makes no appropriations from this fund.)

(u) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES DEFERRAL PROGRAM FEE FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	3,581,165	3,581,165
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,489,234	2,489,234

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,489,234	2,489,234
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,489,234	2,489,234
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,600,000	1,600,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,691,931	2,691,931
10. Total budget estimate for January 1 to December 31 of incoming year	3,563,306	3,563,306
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,070,000	3,070,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,198,625	2,198,625
14. Estimated December 31 cash balance, of incoming year	2,198,625	2,198,625
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(v) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	<482,936>	<482,936>
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,724,829	1,724,829
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,724,829	1,724,829
6. Remaining property taxes to be collected present year	3,933,450	3,933,450
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	<1,167,351>	<1,167,351>
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,766,099	2,766,099
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	558,334	558,334
10. Total budget estimate for January 1 to December 31 of incoming year	5,135,212	5,485,212
11. Miscellaneous revenue for January 1 to December 31 of incoming year	<2,782,730>	<2,782,730>
12. Property tax to be raised from January 1 to December 31 of incoming year	8,391,841	8,391,841
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,032,233	682,233
14. Estimated December 31 cash balance, of incoming year	1,032,233	682,233

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0887	0.0887
Proposed tax rate for incoming year	0.0296	0.0296

(w) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SUPPLEMENTAL PUBLIC DEFENDER FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	121,205	121,205
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	205,000	205,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	205,000	205,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	110,000	110,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	110,000	110,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	26,205	26,205
10. Total budget estimate for January 1 to December 31 of incoming year	205,000	205,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	220,000	220,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	41,205	41,205
14. Estimated December 31 cash balance, of incoming year	41,205	41,205
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(x) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY RECORDER'S PERPETUATION FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	3,742,154	3,742,154
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,198,115	1,198,115
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,198,155	1,198,155
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	650,000	650,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	650,000	650,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	3,194,039	3,194,039
10. Total budget estimate for January 1 to December 31 of incoming year	808,926	808,926
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,300,000	1,300,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,685,113	3,685,113
14. Estimated December 31 cash balance, of incoming year	3,685,113	3,685,113
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(y) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JURY PAY FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	550,738	550,738
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	162,373	162,373
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	162,373	162,373
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	100,000	100,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	100,000	100,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	488,365	488,365
10. Total budget estimate for January 1 to December 31 of incoming year	250,000	250,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	200,000	200,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	438,365	438,365
14. Estimated December 31 cash balance, of incoming year	438,365	438,365
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(z) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INFORMATION SERVICES INTERNAL SERVICES FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	467,613	467,613
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,589,710	15,589,710
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,859,710	15,859,710
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	15,393,946	15,393,946
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,393,946	15,393,946
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,849	1,849
10. Total budget estimate for January 1 to December 31 of incoming year	31,613,114	31,613,114
11. Miscellaneous revenue for January 1 to December 31 of incoming year	31,613,114	31,613,114
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,849	1,849
14. Estimated December 31 cash balance, of incoming year	1,849	1,849
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(aa) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES ENHANCED ACCESS FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	275,295	275,295
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	97,739	97,739
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	97,739	97,739
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	5,000	5,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,000	5,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	182,556	182,556

10. Total budget estimate for January 1 to December 31 of incoming year	100,000	100,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	10,000	10,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	92,556	92,556
14. Estimated December 31 cash balance, of incoming year	92,556	92,556
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

(bb) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND		
2002 NET ASSESSED VALUATION 28,382,776,914		
2001 BILLED NET ASSESSED VALUATION 9,493,144,590		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2001		
1. June 30 actual cash balance of present year	185,267	185,267
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	362,875	362,875
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	362,875	362,875
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	275,000	275,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	275,000	275,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	97,392	97,392
10. Total budget estimate for January 1 to December 31 of incoming year	562,218	562,218
11. Miscellaneous revenue for January 1 to December 31 of incoming year	475,000	475,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,174	10,174
14. Estimated December 31 cash balance, of incoming year	10,174	10,174
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

SUMMARIES OF APPROPRIATIONS AND TAX LEVIES

SECTION 3. Summary of Consolidated City Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Consolidated County	55,066,348	30,861,641	20,832,958	28,382,776,914	0.0734
Federal Grants	38,071,721	39,087,661	0		0

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Redevelopment General	1,137,058	834,045	565,334	26,092,361,525	0.0022
Sanitation General	47,243,161	54,512,366	0	0	0
State Grants	9,677,415	9,677,415	0	0	0
Solid Waste Disposal	10,792,346	8,090,000	0	0	0
Storm Water Management Utility	2,446,208	5,085,062	0	0	0
Maintenance Operations General	0	0	0	0	0
Transportation General	53,187,156	44,682,000	0	0	0
Parking Meter	1,850,297	2,055,000	0	0	0
Park General	23,716,637	6,869,713	16,320,097	28,382,776,914	0.0575
City Cumulative Capital Development	11,266,190	(1,051,248)	12,219,923	26,092,361,525	0.0468
Consolidated County Cumulative Capital Dev	3,500,000	4,257,759	0	0	0
City General Sinking	459,860	98,314	391,385	26,092,361,525	0.0015
Redevelopment General Sinking	16,687,183	2,795,703	10,880,515	26,092,361,525	0.0417
Sanitary District Sinking	9,109,355	7,382,835	469,632	25,616,282,631	0.0018
Flood Control District Sinking	5,323,749	5,392,748	0	0	0
Metropolitan Thorough-fare District Sinking	8,845,750	3,052,880	5,676,555	28,382,776,914	0.0200
Metropolitan Park District Sinking	2,000,152	223,196	1,617,818	28,382,776,914	0.0057
Total	300,380,586	223,907,090	68,974,217		0.2506

SECTION 4. Summary of County Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
County General	177,120,319	74,067,832	90,158,837	28,382,776,914	.3177
Property Reassessment	4,430,377	177,250			
2001 Property Reassessment		211,084	1,687,352	28,382,776,914	0.0059
Surveyor's Corner Perpetuation	129,338	200,000	0		0.0000
Supplemental Adult Probation Fees	1,542,077	1,500,000	0		0.0000
Juvenile Probation Fees	70,000	50,000	0		0.0000
Guardian Ad Litem	65,918	70,000	0		0.0000
County Diversion	864,077	720,000	0		0.0000

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Alcohol and Drug Services	1,189,982	1,100,000	0		0.0000
County Extradition	139,558	150,000	0		0.0000
Law Enforcement	1,060,118	624,000	0		0.0000
Drug Free Community	700,000	450,000	0		0.0000
Sheriffs Continuing Education	48,000	48,000	0		0.0000
Conditional Release Fund	87,600	75,000	0		0.0000
Local Emergency Planning and Right to Know	67,500	30,000	0		0.0000
Law Enforcement Equitable Share	2,324,500	115,000	0		0.0000
Deferral Program Fee	3,563,306	3,070,000	0		0.0000
Marion County Cumulative Capital Development	5,485,212	-2,782,730	8,391,841	28,382,766,914	0.0296
Supplemental Public Defender	205,000	220,000	0		0.0000
County Recorder's Perpetuation	808,926	1,300,000	0		0.0000
Jury Pay Fund	250,000	200,000	0		0.0000
Information Services Agency	31,613,114	31,613,114	0		0.0000
Enhanced Access	100,000	10,000	0		0.0000
Juvenile Court Alternative School Services Fund	562,218	475,000	0		0.0000
County Misdemeanant	628,615	600,551	0		0.0000
Home Detention	69,511	80,000	0		0.0000
Total	233,125,266	114,374,010	100,238,030		0.3532

LEVY OF PROPERTY TAXES

SECTION 5. Tax Levies for Consolidated City and Its Special Taxing Districts.

(a) CONSOLIDATED COUNTY FUND. For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 2001, collectible in the year 2002, the sum of seven and thirty-four hundredths cents (\$.0734) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

(b) CITY SINKING FUND. For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 2001, collectible in the year 2002, the sum of fifteen hundredths cents (\$.0015) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

(c) INDIANAPOLIS CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Indianapolis Cumulative Capital Development Fund, there is hereby levied and assessed, in the year 2001, collectible in the year 2002, the sum of four and sixty-eight hundredths cents (\$.0468) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Cumulative Capital Development Fund.

(d) SPECIAL TAXING DISTRICTS' FUNDS. For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 2001, collectible in the year 2002, on the

assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

- (1) REDEVELOPMENT GENERAL FUND: Twenty-two hundredths cents (\$.0022) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;
- (2) FLOOD CONTROL GENERAL FUND: Zero cents (\$.0000) for the Flood Control General Fund for each one hundred dollars (\$100.00) valuation of the flood control special taxing district, taxable property, County Assessed Valuation;
- (3) TRANSPORTATION GENERAL FUND: Zero cents (\$.0000) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;
- (4) PARK GENERAL FUND: Five and seventy-five hundredths cents (\$.0575) for the Park General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;
- (5) REDEVELOPMENT DISTRICT SINKING FUND: Four and seventeen hundredths cents (\$.0417) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;
- (6) SANITARY DISTRICT SINKING FUND: Eighteen hundredths cents (\$.0018) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district;
- (7) FLOOD CONTROL DISTRICT SINKING FUND: Zero cents (\$.0000) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;
- (8) PARK DISTRICT SINKING FUND: Fifty-seven hundredths cents (\$.0057) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation;
- (9) METROPOLITAN THOROUGHFARE SINKING FUND: Two cents (\$.0200) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

SECTION 6. Tax Levies for Marion County Government for 2002.

(a) COUNTY GENERAL FUND. For the use and benefit of the County General Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of thirty-one and seventy-seven hundredths cents (\$.3177) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

(b) MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Marion County Cumulative Capital Development Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of two and ninety-six hundredths cents (\$.0296) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Marion County Cumulative Capital Development Fund in the County Treasury.

(c) COUNTY BOND SINKING FUND. For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of zero hundredths cents (\$.0000) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

(d) PROPERTY REASSESSMENT FUND. For the use and benefit of the 2002 Reassessment Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of one and fifty-nine hundredths cents (\$.0059) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Property Reassessment Fund.

SECTION 7. Tax Levies for Municipal Corporations.

(a) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY OPERATING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Operating Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 2001, collectible in the year 2002, a tax rate of nine and eighty-seven hundredths cents (\$0.0987) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(b) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOND SINKING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Bond Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 2001, collectible in the year 2002, a tax rate of one and sixty-eight hundredths cents (\$0.0168) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(c) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND. For the use and benefit of the Indianapolis Public Transportation Corporation General Fund, there is hereby levied and assessed, in the year 2001, collectible in the year 2002, the sum of three and twenty-eight hundredths cents (\$0.0328) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation General Fund.

(d) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND SINKING FUND. For the use and benefit of the Indianapolis Public Transportation Corporation Bond Sinking Fund, there is hereby levied and assessed, in the year 2001, collectible in the year 2002, the sum of forty-three hundredths cents (\$0.0043) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation Bond Sinking Fund.

(e) HEALTH AND HOSPITAL GENERAL FUND. For the use and benefit of the Health and Hospital General Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of seventy-four and ninety-seven hundredths cents (\$0.7497) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

(f) HEALTH AND HOSPITAL BOND FUND. For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of forty and two hundredths cents (\$0.0402) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

(g) HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND. For the use and benefit of the Health and Hospital Cumulative Building Fund, there is hereby levied and assessed in 2001, collectible in the year 2002, the sum of twenty hundredths cents (\$0.0020) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Cumulative Building Fund.

COLLECTION AND EFFECTIVE DATE

SECTION 8. Collection of Tax Levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate. The County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Section 5 for the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

SECTION 9. Effective Date.

This ordinance shall be in full force and effect beginning January 1, 2002, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the State Board of Tax Commissioners as required by law.

PROPOSAL NO. 458, 2001. The proposal, sponsored by Councillor Borst, authorizes the payment of certain dues for the city and county offices and agencies. Councillor Borst reported that the proposal passed out of the Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees with do pass recommendations. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 458, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
2 NAYS: Bradford, Schneider

Proposal No. 458, 2001 was retitled FISCAL ORDINANCE NO. 105, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 2001

A FISCAL ORDINANCE authorizing the payment of certain dues for the City and County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Authorization of Dues and Memberships.

In accordance with Sec. 181-602 of the Revised Code of the Consolidated City and County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefor:

ADMINISTRATION

Alliance for Community Media
American Gas Association
American Institute of Certified Public Accountants
American Management Association
American Production and Inventory Control Society, Inc.
American Public Works Association
American Society for Training and Development
American Society of Personnel Administration
American Society of Safety Engineers
American Society for Quality Control
Associated Public-Safety Communications Officers, Inc.
Association of Government Accountants
Association for Information Image Management
Association for Quality & Participation
Automotive Fleet & Leasing Association
Center for Leadership Development (Annual Minority Business & Professional Achievers)
Central Indiana Wang Users Association
Central Indiana American Society for Training and Development
Compensation and Benefits Professionals of Indiana
Equipment Maintenance Council
Government Finance Officers Association
Greater Indianapolis Employers Against Domestic Violence
Hoosier Minority Chamber of Commerce
Human Resource Association of Central Indiana
Indiana Affirmative Action Association
Indiana Association for Community Economic Development
Indiana Association of Cities & Towns

Indiana Civil Liberties Union Foundation
Indiana CPA Society
Indiana Employers Quality Health Alliance
Indiana Economic Development Association
Indiana Government Finance Officers Association
Indiana Help Desk Professionals
Indiana Mayors Association
Indiana Municipal Lawyers Association
Indiana Notary Association
Indiana Notary Service & Bonding Company
Indiana Regional Minority Supplier Development Council
Indiana Telecommunications Users Association
Indianapolis Hispanic Chamber of Commerce
Indianapolis Media Relations Council
Industrial Television/Video Association
Institute of Action Research for Community Health
Institute of Electrical/Electronics Engineers
Institute of Internal Auditors
International Association of Official Human Rights Agencies
International City/County Management Association
International Institute of Municipal Clerks
International Municipal Lawyers Association
International Parking Institute
International Personnel Management Association
International Right of Way Association
International Society of Certified Employee Benefits Specialists
Local & State Consortium of Civil Rights
Metropolitan Cities Conference
Motorola Trunked Users Group
National Academy of Cable Programming
National Association of Charter School Authorizers
National Association of Counties
National Association of Fleet Administration
National Association of Purchasing Management, Inc.
National Association of Telecommunication Officers & Advisors
National Council for Urban Economic Development
National Emergency Number Association
National Federation of Local Cable Programmers
National Fire Protection Agency
National Institute of Government Purchasing
National Institute of Government Purchasing - Indiana Chapter
National Institute of Municipal Clerks
National League of Cities
National Press Photographers Association
National Safety Council
National School Age Care Alliance
National Society for Quality Control
Notary Public
Neighborhoods USA
Partners for Livable Places
Public Relations Society of America
Public Risk & Insurance Management Association
Public Technology, Inc.
Public Risk and Insurance Management Association
Service Technical Society
Society of American Archivists
Society of Broadcast Engineers
Society of Cable Telecommunication Engineers
Society for Human Resource Management
Society of Motion Picture & Television Engineers
State and Local Government Benefits Association
Town Affiliation Association
U.S. Conference of Mayors Employment and Training Council
U.S. Conference of Mayors

Urban League
WEB Network of Benefit Professionals
WorkdatWork

METROPOLITAN DEVELOPMENT

American Association of Water Resources
American Chemical Society
American Institute of Architects
American Institute of Certified Public Accountants
American Planning Association
American Public Works Association
American Society of Civil Engineers
American Waterworks Association
Apartment Association of Indiana
Association for Information Management Professionals (ARMA International)
Association of Local Housing Finance Agencies
Association of Major City Building Officials
Association of State Floodplain Managers
Builders Association of Greater Indianapolis
Building Officials for Code Administration
Building Officials & Management Association
Chamber of Commerce
Electrical League of Indiana
Enterprise Content Management Association (AJIM International)
Government Finance Officer Association
Homeless Network of Indianapolis
Indiana Association of Building Officials, Inc.
Indiana Association for Community Economic Development
Indiana Association of Electrical Inspectors
Indiana Association for Floodplain and Storm-Water Management
Indiana Association of Cities and Towns
Indiana Chapter of the National Institute of Governmental Purchasing
Indiana Help Desk Professionals
Indiana Historic Society
Indiana Housing Coalition
Indiana Neighborhood Coalition
Indiana Planning Association
Indiana Society of Certified Public Accountants
Indiana Water Resources Association
Indianapolis Chamber of Commerce
Institute of Real Estate Management
International Association of Electrical Inspectors
International Conference of Building Officials
International Right of Way Association
International Transportation Engineers
Metropolitan Indianapolis Board of Realtors
National Alliance of Preservation Commissions
National Association of Housing & Redevelopment Officials
National Association of Housing & Redevelopment Officials - Indiana Chapter
National Association of Housing & Urban Development Officials
National Association of Local Government Environmental Professionals
National Association of Installation Developers
National Community Development Association
International Conference of Building Officials
National Conference of States on Building Codes / Standards
National Council for Urban Economic Development
National Fire Protection Association
National Housing & Rehabilitation Association
National Housing Conference
National Leased Housing Association
National Low Income Housing Coalition
National Society of Professional Engineers
National Trust Historic Preservation
Preservation Forum
Sagamore Associates
Society of Women Engineers

Southern Building Code Association (SBC)
State Community Development Association
United Way – Central Indiana Regional Citizens League
Urban and Regional Information System Association
Urban Land Institute

PARKS AND RECREATION

Amateur Boxing Association
Amateur Hockey Association
Amateur Softball Association
American Academy for Parks and Recreation Administration
American Association of Botanical Gardens and Arboreturns
American Bicycling Association
American Horticultural Society
American Horticulture Therapy Association
Association of American Accountants
Association of Performing Arts Presenters
Association of Zoological Horticulture
Bicycle Racing Indiana/Kentucky
Central Indiana Association of Volunteer Administrators
Central Indiana Bicycle Association
Central Indiana Network Users Group
Construction Specification Institute
Indiana Association of Event Professionals
Indiana Association of Nurserymen
Indiana CPA Society
Indiana Donors Alliance
Indiana Parks and Recreation Association
Indiana Youth Soccer Association
Indianapolis Chamber of Commerce
Institute of Internal Auditors
Lawrence Chamber of Commerce
LERN (Learning Resources Network)
Midwest Regional Turf Foundation
National Association of County Park and Recreation Officials
National Association of Fund Raising Executives
National Association of Interpreters
National Golf Foundation
National Recreation and Park Association
National Youth Sports Coaches Association
Pro - Am National Basketball Association
Professional Plant Growers Association
Rainforest Action Network
Roger Tory Peterson Institute
The Roundtable Associates, Inc.
Sagamore Associates
United States Amateur Soccer Association
United States Cycling Federation
United States Golf Association
United States Tennis Association
USA Track and Field

PUBLIC SAFETY

AAA Ambulance Association
Airborne Law Enforcement Association
American Polygraph Association
Association for Fitness in Business
Association Public Safety Communications Officers
Central Weights and Measures Association
Divers Alert Network
Domestic Violence Network
Emergency Management Alliance (EMA)
Fire Department Safety Officer's Association
Fire Department Training Network
Fire Industry Equipment Research Organization
Fire Inspectors Association of Indiana

Government Finance Officers Association
Idea Today for Fitness Trainer
Indiana Association of Animal Control Personnel (IAACP)
Indiana Association of Chiefs of Police, Inc.
Indiana Association of Inspectors of Weights and Measures
Indiana Association of Fire Service
Indiana Coalition Against Sexual Assault
Indiana Fire Chiefs' Association
Indiana Fire Instruction Association
Indiana Fire Safety Association
Indiana Notary Association
Indiana Polygraph Association
Indiana Victim Assistance Network
Instrument Society of America
International Association of Chiefs of Police
International Association of Dive Rescue Specialist, Inc.
International Association of Emergency Managers (IAEM)
International Association of Fire Chiefs
International Association for Civilian Oversight of Law Enforcement
International Association for Identification
International Society of Fire Service Instructors
Law enforcement Intelligence Unit
Major Cities Chiefs
Marion County Fire Prevention & Arson Association
Marion County Fire Chiefs' Association
Midwest Contingency Planners (MCP)
Motorola DATA Users Group
Motorola TRUNK Users Group
National Association of Bunco Investigations
National Association of EMS Educators
National Association of EMS Physicians
National Association of Fleet Administrators
National Association of Search and Rescue
National Association of Underwater Instructors
National Conference on Weights and Measures
National Association for Civilian Oversight of Law Enforcement
National Executive Institute Association
National Fire Protection Association
National Information Officers Association
National Institute of Governmental Purchasing
National Organization for Victim Assistance
National Safety Council
National Tactical Officers Association
Police Executive Research Forum
Professionals Against Confidence Crime
Society of Fire Protection Engineers
Society of National Fire Academy Instructors

PUBLIC WORKS

Academy of Certified Hard Materials
Air & Waste Management Association
AM/FM International
American Association of Construction Engineers
American Chemical Society
American Concrete Institute
American Institute of Professional Geologists
American Management Association
American Planning Association
American Public Works Association
American Road & Transportation
American Society for Quality Control
American Society for Testing Materials
American Society for Training and Development, Inc. (Central Indiana)
American Society of Civil Engineers
American Society of Public Administration
American Water Works Association

Appraisal Institute
Association for Commuter Transportation
Association for Government Accountants
Association of Metropolitan Sewage Agencies
Association of State Floodplain Managers
Association of State Wetlands
Central Indiana Network Users
Coalition of Resource Recovery and the Environment
Combined Sewer Overflow Partnership
Construction Specifications Institute
Cryogenic Society of America
Geological Society of America
Government Finance Officers Association
Indiana Association of County Engineers
Indiana Chamber of Commerce
Indiana County Highway Supervisors Association
Indiana Ready Mixes Concrete Association
Indiana Society of Hazardous Materials Managers
Indiana Society of Professional Land Surveyors
Indiana State Bar Association
Indiana State Commissioners
Indiana Water Pollution Control Association
Indiana Water Resources Association
Institute of Hazardous Materials Management
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
Instrument Society of America
Instrumentation Testing Association
International Association of Synercom Users
International City/County Management Association
International Erosion Control Association
International Ozone Institute
International Parking Institute
International Right of Way Association
Metropolitan Indianapolis Board of Realtors
Municipal Waste Management Association
National Association of Female Executives
National Association of Fleet Administrators
National Association of Flood and Stormwater Management Agencies
National Association of Sewer Service Companies
National Environment Training Association
National Fire Protection Association
National Ground Water Association
National Institute of Governmental Purchasing
National Notary Association
National Roadside Vegetation Management Association
National Safety Council
National Society of Professional Engineers
National Society of Professional Executives
National Water Well Association
Refrigeration Service Engineers Society
Sagamore Associates
Society of Women Engineers
Solid Waste Association of North America
Synercom Midwest User Group
Transportation Research Board
Urban and Regional Information Systems Association
Urban Land Institute
Water & Wastewater Instrumentation Testing Association
Water Environment Federation
Water Environment Federation (Financial Management)
Water Governmental Research Federation

COUNTY AUDITOR

American Institute of Certified Public Accountants
American Management Association

American Payroll Association
Association of Indiana Counties, Inc.
Central Indiana Personnel Association
Employee Services Management, Central Indiana Chapter
Greater Indianapolis Employers Against Domestic Violence
Government Finance Officers' Association
Human Resources Association of Central Indiana
Indiana Assessor's Association
Indiana Association of County Councils
Indiana Association of County Commissioners
Indiana Auditors' Association
Indiana Certified Public Accountants Society
Indiana Government Finance Officers' Association
National Criminal Justice Association
National Association of Counties
Public Risk Management Association
State and Local Government Benefits Association
Society for Human Resource Management

COUNTY COMMISSIONERS

Indiana Association of County Commissioners

COUNTY TREASURER

Association of Indiana Counties
Central Indiana Cash Management Association
Government Finance Officers Association
Indiana County Treasurer's Association
Indiana Government Finance Officers Association
Municipal Treasurers' Association
National Associations of County Treasurers and Finance Officers

CLERK OF CIRCUIT COURT

Association of Indiana Clerks of Circuit Court
Association of Indiana Counties
International Association of Clerks, Recorders,
National Association of Counties
National association of Clerks and Recorders
The Election Center

COUNTY RECORDER

Association of Indiana Counties
Indiana Recorders' Association
International Association of Clerks, Recorders,
National Association of County Clerks and Recorders
Property Records Industry Joint Task Force

COUNTY EXTENSION SERVICE

Association for Supervision and Curriculum Development
The American Dietetics Association
The Community Development Society
Farm Bureau Insurance
Indiana Agricultural Leadership Institute
Indiana Association of School Age Child Care
Indiana Extension Agents' Association
Irrigation Association
Indianapolis Chamber of Commerce
National Association of County Agricultural Agents
National Association of Extension Home Economists
National Association of Extension 4-H Agents
National Science Teachers Association
Sam's Club

COUNTY SURVEYOR

American Congress on Surveying and Mapping
AM/FM International
Central Indiana Chapter of ISPLS

County Surveyors' Association
International Right-of-Way Association
National Association of County Surveyors
Professional Engineers and Land Surveyors
IN-KY-OH Chapter, Automated Mapping and Facility Management
Indiana Society of Professional Land Surveyors
Urisa

COUNTY SHERIFF

American Correctional Association
American Polygraph Association
American Society of Law Enforcement Trainers
Associated Public Safety Communications Officers, Inc.
Community Service Council
Government Finance Officers Association
Indiana Association of Chiefs of Police
Indiana Correctional Association
Indiana Polygraph Association
Indiana Sheriffs' Association
Indiana State Board of Health
Indianapolis Chamber of Commerce
International AFIS Users Association (NEC)
International Arson Association
International Association of Bomb Investigators
International Association of Identification Officer
International Chiefs of Police
International Narcotics Enforcement Association
International Television Association
Internet, Inc.
Law Enforcement Intelligence Unit
Magoclen Intelligence Association
Midwest Gang Investigator's Association
National Bunko Investigator's Association
National Rifle Association (The)
National Sheriffs' Association
Personnel Association of Indianapolis
Professional Photographers' Association

COUNTY CORONER

American Academy of Forensic Sciences, Inc.
Association of Indiana Counties
Indiana Coroners' Association
International Association of Coroners and Medical Examiners
International Association for Identification (Indiana Chapter)
International Homicide Investigators Association
International Reference Organization in Forensic Medicine (INFORM)
National Association of Chiefs of Police
National Association of Counties
National Association of Medical Examiners

COUNTY PROSECUTOR

Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
Community Service Council
Domestic Violence Network
Eastern Regional Interstate Child Support Association (ERICSA)
Indiana Victim Assistance Network
Indianapolis Bar Association
International Association of Chiefs of Police
Marion County Council on Adolescent Pregnancy
National Association of Chiefs of Police
National Child Support Enforcement Association
National Council on Crime & Delinquency
National District Attorneys' Association
National Victim Center
Public Relations Society of America

MARION COUNTY COMMUNITY CORRECTIONS AGENCY

- American Correctional Association
- American Jail Association
- Association of Indiana Counties
- Indiana Correctional Association
- Indiana Association of Community Corrections Act Counties (IACCAC)
- National Association of Counties

ASSESSORS

- AM/FM International
- American Society of Surveyors and Mappers
- Association of Indiana Counties
- Central Indiana Autocad Users Alliance
- Generation 5 Users Group (National)
- GEO/SQL Users Group - Midwest Region
- IN-KY-OH Chapter, Automated Mapping and Facility Management
- Indiana Assessors' Association
- Indiana County Assessors' Association
- International Association of Assessing Officials
- International Association of Assessing Officials (Indiana Chapter)
- National Association of Counties
- National Association of Independent Fee Appraisers
- North Central Regional Association of Assessing Officers
- Urban and Regional Information Systems Association

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY

- Association of Public Safety Communications Officials International, Inc.
- PRI Users Group
- Motorola Data Users Group
- Motorola Trunked Users Group
- National Emergency Number Association
- National Institute of Governmental Purchasing Inc.
- STATAGY (Stratus Users Group)
- Tiburon Users Group

PUBLIC WELFARE

- American Public Welfare Association
- Child Abuse and Neglect Council of Marion County
- Family Support Center
- Indiana State Association of County Welfare Directors
- National Center for the Prevention of Child Abuse - Indiana Chapter
- National Welfare Fraud Association

INFORMATION SERVICES AGENCY

- American Management Association
- Association for Information and Image Management
- Ernest & Young Management Forum on Information Technology
- FAMIS User Group
- Gartner Group
- Geospatial Information Technology Association
- Government Finance Officers Association
- Government Management Information Systems
- Government Technology Association
- Information management Affiliates-IU School of Business
- Public Technology, Inc.
- Society for Information Management
- Specialty Technical Publishing
- Urban & regional Information Systems Association

JUDICIARY

- Academy of Family Mediators
- American Association of Law Libraries
- American Bar Association
- American Correctional Association
- America Correctional Training

American Court Alcohol and Drug Coalition
American Judges Association
American Judicature Society
American Management Association
American Probation and Parole Association
American Trial Lawyers' Association
Association of Family and Conciliation Courts
Central Indiana Area Library Services Authority
Child Abuse and Neglect Council
Correctional Accreditation Managers Association
Court Alcohol & Drug Coalition
Domestic Violence Network
Indiana Association of Mediators
Indiana Correctional Association
Indiana Council of Juvenile and Family Court Judges
Indiana Counseling Association on Alcohol and Drug Abuse
Indiana Court Coalition of Alcohol and Drug Services
Indiana Judges' Association
Indiana Public Defender Council-Case Update
Indiana State Bar Association
Indiana Supreme Court Disciplinary Commission
Indiana Trial Lawyers' Association
Indianapolis Bar Association
Indianapolis Substance Abuse Forum
Institute for Court Management
International Association of Family Law
Marion County Bar Association
Marion County Juvenile Delinquency Prevention Council
Mediation Association of Indiana
National Association of Community Service Sentencing
National Association for Court Management
National Association of Pretrial Services Agencies
National Association of Social Workers
National Association for Victims' Assistance
National Association of Women Judges
National Bar Association
National Council on Family Relations
National Council of Juvenile and Family Court Judges
National Council on Crime and Delinquency
National CASA Association
National College of Probate Judges
National Criminal Justice Association
National Institute for Trial Advocacy
National Juvenile Detention Association
National Legal Aid and Defenders' Association
National Reciprocal and Family Support Enforcement Association
Ohio Regional Association of Law Libraries
P.A.C.E.
Probation Officers Professional Association of Indiana, Inc.

FORENSIC SERVICES AGENCY

American Academy of Forensic Sciences (AAFS)
American Society for Quality (ASQ)
American Society of Crime Laboratory Directors (ASCLD)
American Society of Testing and Materials (ASTM)
American Society of Questioned Document Examiners (ASQDE)
Association of Firearms & Toolmark Examiners (AFTE)
Biological Photographer's Association (BPA)
British Forensic Science Society (BFSS)
California Association of Criminalists (CAC)
Canadian Society of Forensic Sciences (CSFS)
Clandestine Laboratory Investigating Chemists (CLIC)
Integrated Ballistics Identification System Int'l Users Group (IBIS – IUG)
International Association of Bloodstain Pattern Analysts (IABPA)
International Association of Arson Investigators (IAAI)
International Wound Ballistics Association (IWBA)

International Association of Identification (IAI) & Indiana Division (IAI)
International Cartridge Collectors' Association (ICCA)
Mid-Atlantic Association of Forensic Science (MAAFS)
Midwestern Association of Forensic Sciences (MAFS)
National Automatic Pistol Collectors' Association (NAPCA)
National Fire Protection Association (NFPA)
National Rifle Association (NRA)
Northeastern Association of Forensic Scientists (NEAFS)
Northwestern Association of Forensic Scientists (NWAFS)
Southern Association of Forensic Scientists (SAFS)
Southern California Association of Fingerprint Officers (SCAFO)
Southwestern Association of Forensic Scientists (SWAFS)

PUBLIC DEFENDER AGENCY

American Court Alcohol and Drug Coalition
American Trial Lawyers Association
American Management Association
American Society for Training and Development
American Management Association
American Bar Association
Association of Indiana Counties
Association of Government Attorneys in Capital Litigation
Central Indiana American Society for Training and Development
Chamber of Commerce
Court Alcohol & Drug Coalition
Domestic Violence Network
Indiana Trial Lawyers Association
Indiana Association of Criminal Defense Lawyers (IACDL)
Indiana Bar Association
Indiana Public Defender Council-Case Update
Indiana State Bar Association
Indiana Notary Association
Indiana Municipal Lawyers Association
Indianapolis Hispanic Chamber of Commerce
Indianapolis Bar Association
Indianapolis Bar Association
Marion County Bar Association
National Association of Counties
National Legal Aid and Defenders Association
National Bar Association
National Criminal Justice Association
National Association of Criminal Defense Lawyers
National Criminal Defense Lawyers
National Legal Aid & Defender Association (NLADA)
National Defender Investigator Association
Notary Public
P.A.C.E.
Public Relations Society of America

VOTERS REGISTRATION

Indiana Voter Registration Association, Inc.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Borst made the following motion:

Mr. President:

Because of the complexity of the budget proposals and amendments just adopted, I move that the General Counsel is authorized with the concurrence of the appropriate financial officer, the City Controller or County Auditor, to correct any technical errors in the budget ordinances and resolutions as necessary to accurately reflect the actions of this Council.

Councillor Boyd seconded the motion, and the motion carried by a unanimous voice vote.

Councillor Coughenour said that she would like to point out that the tax decrease just approved comes as a result of the Stormwater utility fee proposal that was recently passed.

Councillor Conley commended both parties on working together to reach a compromise so that the citizens benefit.

Councillor Horseman said that she voted for Proposal No. 450, 2001 with some reservations, as the discretionary fund and salary of the Marion County Sheriff were not considered as an option for funding the additional Sheriff's deputies.

Councillor Dowden commended the Public Safety and Criminal Justice Committee for being able to put public safety above politics. He said that he was disappointed by a recent press conference held by the administration saying that public safety was being cut by \$11 million by a Council committee. He said that the press conference alluded that police funding was stripped to help a cash-strapped County budget. He said that this is simply not true, and he applauded the Public Safety and Criminal Justice Committee for voting unanimously to recommend the public safety departments' budgets.

Councillor Langsford said that the Council should look toward some creative financing mechanisms to make the 2003 Budget process a little less complicated.

Councillor Nytes said that her biggest concern through the entire budget discussion is that the Council take a long-term view in the decisions being made. She said that she believes some amendments were made this evening that show that the Council is starting to take a look at the impact of immediate decisions on fund balances.

Councillor Massie said that he appreciates the bi-partisan efforts to reach a compromise, but he, too, is upset by the press release and conference presented by the Mayor this weekend. He said that he felt this press release used flagrant scare tactics to try and influence sensitive negotiations. He said that the reference to threatening pensions for retired heroes bothers him the most. He said that he even thought for a minute that someone had stolen administration letterhead to type this press release and present such scare tactics to the public. He said that he believes it is shameless to use political game-playing and scare tactics to affect budget negotiations.

Councillor Boyd said that the minority caucus decided they would not be baited into conversations such as this, and he simply wants to thank the people that played a major role in reaching compromises on some very serious budget issues. He commended the County Auditor, City Controller, Council Financial Consultant James Steele, and Councillor Borst for all of their hard work in reaching these compromises.

Councillor Borst said that the Council staff does an outstanding job and works very hard during the budget process. He thanked each Council staff member and commended Mr. Steele for doing such a "yeoman's job" on handling all the numbers and negotiations. He also thanked the County Auditor and the City Controller and their staffs for keeping the process running smoothly.

Councillor Bradford said that he would like to take time to also thank the families, co-workers, employees, and friends of Council members for their patience and support during a time when Councillors spend most of their time in this building.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 362, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances. Councillor Dowden reported that the Public Safety and Criminal Justice Committee has not yet heard Proposal No. 362, 2001. He moved, seconded by Councillor Talley, to postpone Proposal No. 362, 2001 until October 1, 2001. Proposal No. 362, 2001 was postponed by a unanimous voice vote.

Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal Nos. 468-472, 2001 on September 6, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 468, 2001. The proposal, sponsored by Councillors Cockrum and Douglas, approves an appropriation of \$105,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund a summer lunch program at 17 different sites, financed by federal funds. PROPOSAL NO. 469, 2001. The proposal, sponsored by Councillors Cockrum, Massie, and Gray, approves an appropriation of \$35,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to finance the purchase of additional park maintenance vehicles, financed by a reduction in fund balance. PROPOSAL NO. 470, 2001. The proposal, sponsored by Councillors Soards and Gray, approves an appropriation of \$100,000 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park, financed by a grant from the Build Indiana Fund. PROPOSAL NO. 471, 2001. The proposal, sponsored by Councillors Cockrum and Gray, approves an appropriation of \$37,800 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road, financed by federal funds. PROPOSAL NO. 472, 2001. The proposal, sponsored by Councillors Cockrum and Douglas, approves an appropriation of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108, financed by federal funds. The Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal Nos. 468-472, 2001 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
2 NAYS: Bradford, Schneider
2 NOT VOTING: Borst, Gray

Proposal No. 468, 2001 was retitled FISCAL ORDINANCE NO. 106, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating One Hundred Five Thousand Dollars (\$105,000) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund a summer lunch program at 17 different sites.

SECTION 2. The sum of One Hundred Five Thousand Dollars (\$105,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>105,000</u>
TOTAL INCREASE	105,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>105,000</u>
TOTAL REDUCTION	105,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 469, 2001 was retitled FISCAL ORDINANCE NO. 107, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Thirty-five Thousand Dollars (\$35,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to finance the purchase of additional park maintenance vehicles.

SECTION 2. The sum of Thirty-five Thousand Dollars (\$35,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
4. Capital Outlay	<u>35,000</u>
TOTAL INCREASE	35,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>35,000</u>
TOTAL REDUCTION	35,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 470, 2001 was retitled FISCAL ORDINANCE NO. 108, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating One Hundred Thousand dollars (\$100,000) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated the purposes of the Department of Parks and Recreation for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park.

SECTION 2. The sum of One Hundred Thousand dollars (\$100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANTS FUND</u>
2. Materials and Supplies	20,000
3. Other Services and Charges	3,000
4. Capital Outlay	<u>77,000</u>
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>100,000</u>
TOTAL REDUCTION	100,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 471, 2001 was retitled FISCAL ORDINANCE NO. 109, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Thirty-seven Thousand Eight Hundred Dollars (\$37,800) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road.

SECTION 2. The sum of Thirty-seven Thousand Eight Hundred Dollars (\$37,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	37,800
TOTAL INCREASE	37,800

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	37,800
TOTAL REDUCTION	37,800

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 472, 2001 was retitled FISCAL ORDINANCE NO. 110, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Sixty Thousand Dollars (\$60,000) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	48,078
2. Supplies and Materials	3,200
3. Other Services and Charges	8,722
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to vote on Proposal Nos. 473-484 and 486, 2001 together. Consent was given.

PROPOSAL NO. 473, 2001. The proposal approves an increase of \$321,672 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program, funded by a grant from the Indiana Criminal Justice Institute (Local match is funded by existing appropriations in the County Auditor and Prosecuting Attorney's budgets.). PROPOSAL NO. 474, 2001. The proposal approves an increase of \$95,799 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army, funded by a grant from the Indiana Criminal Justice Institute. (Victims of Crime Act funds) (This is a pass through grant.). PROPOSAL NO. 475, 2001. The proposal approves an increase of \$45,352 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's therapist program, funded by an Indiana Criminal Justice Institute grant (This is a pass through grant.). PROPOSAL NO. 476, 2001. The proposal approves an increase of \$42,609 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the Child's Haven (a waiting room for children for families of domestic violence), funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 477, 2001. The proposal approves an increase of \$346,062 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide support for the efforts of the Adult Protective Services Unit, funded by a grant from Family and Social Services Agency. PROPOSAL NO. 478, 2001. The proposal approves an increase of \$231,400 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals), funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.). PROPOSAL NO. 479, 2001. The proposal approves an increase of \$112,707 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center, funded by a grant from Indiana Criminal Justice Institute (This is a pass through grant.). PROPOSAL NO. 480, 2001. The proposal approves an

increase of \$104,511 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 481, 2001. The proposal approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance. PROPOSAL NO. 482, 2001. The proposal approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund. PROPOSAL NO. 483, 2001. The proposal approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 484, 2001. The proposal approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 486, 2001. The proposal approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant. Councillor Dowden reported that the Public Safety and Criminal Justice Committee has not yet heard Proposal Nos. 473-484 and 486, 2001. He moved, seconded by Councillor Smith, to postpone Proposal Nos. 473-484 and 486, 2001 until October 1, 2001. Proposal Nos. 473-484 and 486, 2001 were postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 447, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 447, 2001 on September 4, 2001. The proposal amends Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 447, 2001, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Borst, Gray, Short, Talley

Proposal No. 447, 2001 was retitled GENERAL ORDINANCE NO. 98, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 98, 2001

A PROPOSAL FOR A GENERAL ORDINANCE amending Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA.

SECTION 1. Chapter 281 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by adding a new Article V, to read as follows:

ARTICLE V. SALARIES OF ELECTED OFFICIALS

Sec. 281-501. Elected County Officers.

(a) Effective January 1, 2001, the annual compensation of the elected county officers for the calendar year 2001 and thereafter until modified shall be as follows:

(1) an annual salary of:

a.	County Assessor	\$62,500
b.	County Auditor	\$66,667
c.	County Clerk	\$66,667
d.	County Coroner	\$34,265
e.	County Recorder	\$62,500
f.	County Surveyor	\$51,411
g.	County Treasurer	\$66,667
h.	Center Township Assessor	\$62,500
i.	Decatur Township Assessor	\$52,314
j.	Franklin Township Assessor	\$52,314
k.	Lawrence Township Assessor	\$57,870
l.	Perry Township Assessor	\$57,870
m.	Pike Township Assessor	\$57,870
n.	Warren Township Assessor	\$57,870
o.	Washington Township Assessor	\$61,574
p.	Wayne Township Assessor	\$61,574

(2) and a deferred compensation plan funded by contributions equaling eight percent (8%) of the officer's annual salary.

(3) The county assessor, county auditor and county treasurer, as ex-officio county commissioners, in addition to other compensation may be provided the use of an automobile.

(4) The salary for the county sheriff shall be Forty-nine Thousand Three Hundred Twenty-five Dollars (\$49,325), which shall be increased to Ninety-nine Thousand Three Hundred Twenty-five Dollars (\$99,325) per annum if the sheriff has entered into a salary contract pursuant to either an applicable ordinance or IC 36-2-13-2.5

(5) All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.

(b) Effective January 1, 2002, the annual compensation of the elected county officers for the calendar year 2002 and thereafter until modified shall be as follows:

(1) an annual salary of:

a.	County Assessor	\$63,750
b.	County Auditor	\$68,000
c.	County Clerk	\$68,000
d.	County Coroner	\$34,950
e.	County Recorder	\$63,750
f.	County Surveyor	\$52,439
g.	County Treasurer	\$68,000
h.	Center Township Assessor	\$63,750
i.	Decatur Township Assessor	\$53,360
j.	Franklin Township Assessor	\$53,360
k.	Lawrence Township Assessor	\$59,027
l.	Perry Township Assessor	\$59,027

m. Pike Township Assessor	\$59,027
n. Warren Township Assessor	\$59,027
o. Washington Township Assessor	\$62,805
p. Wayne Township Assessor	\$62,805

- (2) and a deferred compensation plan funded by contributions equaling eight percent (8%) of the officer's annual salary.
- (3) The county assessor, county auditor and county treasurer, as ex-officio county commissioners, in addition to other compensation may be provided the use of an automobile.
- (4) The salary for the county sheriff shall be Fifty-one Thousand Three Hundred Twelve Dollars (\$51,312), which shall be increased to One Hundred One Thousand Three Hundred Twelve Dollars (\$101,312) per annum if the sheriff has entered into a salary contract pursuant to either an applicable ordinance or IC 36-2-13-2.5
- (5) All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.

Sec. 281-502. Elected judges and prosecuting attorneys. The salaries of the judges of the circuit and superior courts are established by statute and paid by the state, provided that pursuant to IC 36-3-6-3(c), the council may appropriate the amounts necessary to increase the salary of each such judge and prosecuting attorney by the sum of Five Thousand Dollars (\$5,000) per year.

SECTION 2. Sec. 291-502 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Sec. 291-502. General duties and responsibilities of the board in implementing and reviewing the classification and compensation system.

The board shall:

- (1) Promulgate rules and regulations to implement compliance with the classification system adopted pursuant to paragraph (6) and with the schedule of compensation, and to govern the performance of its responsibilities.
- (2) Adopt a written system to classify the position of each county employee pursuant to the following criteria:
 - a. The amount of experience and training required;
 - b. The amount of independent judgment required;
 - c. The amount of supervisory responsibility involved;
 - d. The type and quantity of interrelated networking involved;
 - e. The type of working conditions involved;
 - f. Any other consideration material to the successful performance of the particular position.
- (3) Classify the position of each county employee pursuant to the current schedule of compensation which shall be kept on file in the auditor's office.
- (4) Review and classify "new positions" proposed by a department head except where the new position has the same job description as a position in existence. In this case, the department head shall notify the chairman of the board of such a position and the chairman of the board may assign to the new position a temporary classification which shall be presented to the board at the board's next meeting where the agenda can accommodate the topic. Any changes in classification that the board makes shall be effective prospectively but no later than the earliest time that payroll can administer the changes during the payroll period in which the changes are made by the board.
- (5) Periodically review all job positions with input from the appropriate agency. The board shall review each job position at least once every five (5) years. After completing its review of each job position, the board shall determine whether the position requires reclassification.

- (6) Review the schedule of compensation as often as considered necessary by the board but at least every five (5) years and recommend to the council salary ranges in the schedule of compensation based upon statistical analyses of the range of salaries actually paid by employers in the Indianapolis, Marion County, Indiana, area for each respective classification. To make the statistical analysis, the board shall either hire a consultation firm or appoint the auditor and his staff to evaluate all pertinent factors which influence the salary market and to recommend to the board a modified schedule of compensation. The board may recommend a new schedule of compensation which reflects the statistical analysis and recommendations made by the auditor and/or the consultation firm. ~~Such schedule of compensation shall, if approved by the council, govern the salaries of county employees. County employees' salaries shall be adjusted pursuant to the new schedule of compensation effective on such date as established by the council. The salary figures and any salary in between the ranges will be translated into hourly rates to determine the proper compensation for any given pay period.~~
- (7) Recommend that the council amend the salaries approved in this chapter to reflect new schedules approved by the board.

SECTION 3. Chapter 291 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by adding a new Sec. 291-703 to read as follows:

Sec. 291-703. County employee compensation.

(a) The annual compensation for the calendar year 2001 for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

- (1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,
- (2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration	\$ 55,725
chief deputy prosecutor/child support director	range \$ 63,000 - \$ 65,000
superintendent, children's guardian home	range \$ 63,000 - \$ 66,000
director, forensics services agency	\$ 82,000
executive director, community corrections	range \$ 62,000 - \$ 65,000
director, metropolitan communications agency	range \$ 72,000 - \$ 73,000
chief information officer	range \$100,000 - \$125,000

- (3) as set forth in the following schedule:

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2001			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
A12	\$12,259	\$14,710	\$17,162
A13	\$13,838	\$16,606	\$19,372
B21	\$15,076	\$18,466	\$21,859
B22	\$16,510	\$20,225	\$23,942
B23	\$18,084	\$22,153	\$26,222
B24	\$19,807	\$24,261	\$28,718
B31	\$22,702	\$27,809	\$32,917
B32	\$26,479	\$32,438	\$38,395
C41	\$28,489	\$35,186	\$41,881
C42	\$30,402	\$37,547	\$44,690
C43	\$32,442	\$40,066	\$47,690
C51	\$34,768	\$43,460	\$52,153
C52	\$38,329	\$47,911	\$57,493
D61	\$38,616	\$49,235	\$59,854
D62	\$40,292	\$51,371	\$62,451
D63	\$42,995	\$54,818	\$66,641

D71	\$44,180	\$57,435	\$70,688
D72	\$48,706	\$63,317	\$77,929
E81	(Chief Public Defender=90% of total salary for County Prosecutor)		
E81	\$52,833	\$68,682	\$84,532
E82	\$56,376	\$73,290	\$90,203
E83	\$60,159	\$78,208	\$96,257

- (4) hourly employees in a bargaining unit shall be paid in accordance with the terms of the previously approved Master Agreement.

(b) The annual compensation for the calendar year 2002 for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

- (1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,
- (2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration	\$ 56,846
chief deputy prosecutor/child support director	\$ 67,014
superintendent, children's guardian home	range \$ 64,000 - \$ 67,000
director, forensics services agency	\$ 83,640
executive director, community corrections	range \$ 63,000 - \$ 66,000
director, metropolitan communications agency	range \$ 75,000 - \$ 76,000
chief information officer	range \$100,000 - \$115,000

- (3) as set forth in the following schedule:

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2002			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
A12	\$12,504	\$15,004	\$17,505
A13	\$14,115	\$16,938	\$19,759
B21	\$15,378	\$18,835	\$22,296
B22	\$16,840	\$20,630	\$24,421
B23	\$18,446	\$22,596	\$26,746
B24	\$20,203	\$24,746	\$29,292
B31	\$23,156	\$28,365	\$33,575
B32	\$27,009	\$33,087	\$39,163
C41	\$29,059	\$35,890	\$42,719
C42	\$31,010	\$38,298	\$45,584
C43	\$33,091	\$40,867	\$48,644
C51	\$35,463	\$44,329	\$53,196
C52	\$39,096	\$48,869	\$58,643
D61	\$39,388	\$50,220	\$61,051
D62	\$41,098	\$52,398	\$63,700
D63	\$43,855	\$55,914	\$67,974
D71	\$45,064	\$58,584	\$72,102
D72	\$49,680	\$64,583	\$79,488
E81	\$53,890	\$70,056	\$86,223
E81*	Chief Public Defender -- 90% of Total Salary of Prosecutor		
E82	\$57,504	\$74,756	\$92,007
E83	\$61,362	\$79,772	\$98,182

- (4) hourly employees in a bargaining unit shall be paid in accordance with the terms of the previously approved Master Agreement.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 461, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 461, 2001 on August 28, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves a transfer of \$10,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 461, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Borst, Short

Proposal No. 461, 2001 was retitled FISCAL ORDINANCE NO. 111, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Ten Thousand Dollars (\$10,000) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	<u>10,000</u>
TOTAL INCREASE	10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Materials and Supplies	<u>10,000</u>
TOTAL REDUCTION	10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 462, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 462, 2001 on August 28, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 462, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Borst, Short

Proposal No. 462, 2001 was retitled SPECIAL RESOLUTION NO. 65, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 2001

A SPECIAL RESOLUTION approving of a public purpose grant in the amount of \$50,000.00 to Indiana University for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchise cable television systems within Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 105, 2000 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 105, 2000, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$50,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 465, 2001. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 465, 2001 on September 4, 2001. The proposal, sponsored by Councillor Langsford, approves a transfer of \$40,000 in the 2001 Budget of the Marion County Children's Guardian Home (County General Fund) to pay for the unanticipated increase in utilities and other contractual services. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Bradford moved, seconded by Councillor Langsford, for adoption. Proposal No. 465, 2001 was adopted on the following roll call vote; viz:

September 10, 2001

24 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

5 NOT VOTING: Bainbridge, Borst, Knox, Short, Talley

Proposal No. 465, 2001 was retitled FISCAL ORDINANCE NO. 112, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Marion County Children's Guardian Home and reducing certain other appropriations from that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ee) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Children's Guardian Home to pay for the unanticipated increase in utilities and other contractual services.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY CHILDREN'S GUARDIAN HOME</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	40,000
TOTAL INCREASE	40,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY CHILDREN'S GUARDIAN HOME</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	40,000
TOTAL DECREASE	40,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 463, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 463, 2001 on August 28, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves a public purpose grant in the amount of \$25,000 to Indiana Reading and Information Services to provide radio reading programs for the blind and print-disabled in Marion County. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 463, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Borst, Short, Talley

Proposal No. 463, 2001 was retitled SPECIAL RESOLUTION NO. 66, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 2001

A SPECIAL RESOLUTION approving a public purpose grant to Indiana Reading and Information Services (IRIS), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to IRIS to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 105, 2000 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 105, 2000, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$25,000 to Indiana Reading and Information Services, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 490 and 491, 2001 on September 6, 2001.

PROPOSAL NO. 490, 2001. The proposal, sponsored by Councillor Knox, authorizes a multi-way stop at Ida Street and Warman Avenue (District 17). By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Knox, for adoption. Proposal No. 490, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Borst, Short

Proposal No. 490, 2001 was retitled GENERAL ORDINANCE NO. 99, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Ida St Warman Av	Warman Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Ida St Warman Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 491, 2001. The proposal, sponsored by Councillor Nytes, authorizes two-way traffic flow on Carrollton Avenue between 15th Street and 16th Street (District 22). By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 491, 2001 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Soards, Tilford

0 NAYS:

8 NOT VOTING: Borst, Conley, Gray, Massie, Nytes, Short, Smith, Talley

Proposal No. 491, 2001 was retitled GENERAL ORDINANCE NO. 100, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

ONE-WAY SOUTHBOUND
Carrollton Avenue, from Thirtieth Street to Tenth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

ONE-WAY SOUTHBOUND
Carrollton Avenue, from Thirtieth Street to Sixteenth Street
Carrollton Avenue, from Fifteenth Street to Tenth Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford stated that the Community Affairs Committee scheduled for September 25 will be cancelled in light of a joint meeting with the Metropolitan Development Committee to be held September 24 at 5:00 p.m., where an update will be presented by Community Centers of Indianapolis.

Councillor Horseman invited all Council members to attend this coming weekend's Fiesta celebration featuring a rich heritage of hispanic culture.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Talley in memory of Guy Looper; and
- (2) Councillor Brents in memory of Laverne E. Newsome.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Guy Looper and Laverne E. Newsome. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:56 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of September, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, OCTOBER 1, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, October 1, 2001, with President SerVaas presiding.

Councillor Soards led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Massie recognized Perry Township Trustee Jack Sandlin. Councillor Nytes introduced Luis Castiglioni, a member of the congress of Paraguay, South America, and his interpreter Don McMahan. President SerVaas stated that Mr. Castiglioni is a deputy in the parliament of Paraguay and a member of the Colorado Party, which is the majority political party in Paraguay. He read a letter from the president of the Council of Paraguay which sends a message of unity, noting that other countries are standing behind this country's fight against terrorism.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 1, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 11, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, September 14, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 485, 501, 512, and 514, 2001, said hearing to be held on Monday, October 1, 2001, at 7:00 p.m. in the City-County Building and a copy of a Legal Notice of General Ordinance No. 77, 2001.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 21, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 95, 2001 - the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified

FISCAL ORDINANCE NO. 97, 2001 - the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified

FISCAL ORDINANCE NO. 98, 2001 - the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified

FISCAL ORDINANCE NO. 99, 2001 - the annual budget for the Metropolitan Emergency Communications Agency for 2002

FISCAL ORDINANCE NO. 100, 2001 - appropriates the amounts necessary for payments for city sinking funds for the calendar year 2002

FISCAL ORDINANCE NO. 101, 2001 - appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002

FISCAL ORDINANCE NO. 102, 2001 - the annual budget for the Marion County Office of Family and Children for 2002

FISCAL ORDINANCE NO. 103, 2001 - allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

October 1, 2001

FISCAL ORDINANCE NO. 104, 2001 - determines the tax levy for 2002 for each fund of the Consolidated City and Marion County

FISCAL ORDINANCE NO. 105, 2001 - authorizes the payment of certain dues for the city and county offices and agencies

FISCAL ORDINANCE NO. 106, 2001 - approves an appropriation of \$105,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund a summer lunch program at 17 different sites, financed by federal funds

FISCAL ORDINANCE NO. 107, 2001 - approves an appropriation of \$35,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to finance the purchase of additional park maintenance vehicles, financed by a reduction in fund balance

FISCAL ORDINANCE NO. 108, 2001 - approves an appropriation of \$100,000 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park, financed by a grant from the Build Indiana Fund

FISCAL ORDINANCE NO. 109, 2001 - approves an appropriation of \$37,800 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road, financed by federal funds

FISCAL ORDINANCE NO. 110, 2001 - approves an appropriation of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108, financed by federal funds

FISCAL ORDINANCE NO. 111, 2001 - approves a transfer of \$10,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses

FISCAL ORDINANCE NO. 112, 2001 - approves a transfer of \$40,000 in the 2001 Budget of the Marion County Children's Guardian Home (County General Fund) to pay for the unanticipated increase in utilities and other contractual services

GENERAL ORDINANCE NO. 98, 2001 - amends Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County

GENERAL ORDINANCE NO. 99, 2001 - authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)

GENERAL ORDINANCE NO. 100, 2001 - authorizes two-way traffic flow on Carrollton Avenue between 15th Street and 16th Street (District 22)

SPECIAL RESOLUTION NO. 63, 2001 - recognizes Fiesta Indianapolis, Inc.'s "Fiesta 2001"

SPECIAL RESOLUTION NO. 64, 2001 - recognizes the 25th anniversary year of Habitat for Humanity

SPECIAL RESOLUTION NO. 65, 2001 - approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County

SPECIAL RESOLUTION NO. 66, 2001 - approves a public purpose grant in the amount of \$25,000 to Indiana Reading and Information Services to provide radio reading programs for the blind and print-disabled in Marion County

SPECIAL RESOLUTION NO. 67, 2001 - authorizes the City to apply for a source reduction and recycling grant to establish an additional household hazardous waste collection site on the east side of Indianapolis

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001 - the annual budget for the Police Special Service District for 2002

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001 - the annual budget for the Fire Special Service District for 2002

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001 - the annual budget for the Solid Waste Collection Special Service District for 2002

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

President SerVaas proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 535, 2001. The proposal, sponsored by All Councillors, condemns the September 11th terrorist attack upon America and celebrates the nation's unity. President SerVaas read the proposal and moved for its adoption. Councillor Cockrum seconded the motion. Councillor Horseman said that she would also like to note that a member of the Indianapolis community was specifically attacked because people believed him to be a Muslim. She encouraged Councillors and the public to discourage such stereotyping and unwarranted attacks. Proposal No. 535, 2001 was adopted by a unanimous voice vote.

Proposal No. 535, 2001 was retitled SPECIAL RESOLUTION NO. 68, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 2001

A SPECIAL RESOLUTION condemning the September 11th terrorist attack upon America and celebrating the nation's unity.

WHEREAS, on Tuesday, September 11, 2001, the United States was suddenly and brutally attacked by American-hating terrorists who steered hijacked commercial airplanes into high profile buildings that represent America's success and strength, causing tremendous destruction and loss of life; and

WHEREAS, these terrorists acts were the most deadly acts ever launched against America since Pearl Harbor; and

WHEREAS, Americans were horrified, flights were grounded, the stock market closed and sporting events were postponed, but soon the American people rallied in support of the victims, rescue workers risked their lives, stores sold out of American flags, church prayer services and vigils were everywhere, blood banks ran overtime hours, individuals and companies opened their checkbooks wide for relief efforts, people waved flags from interstate overpasses, and at the disaster scenes, acts of heroism were commonplace, including individual passengers on board the ill-fated Flight 93 that crashed in Pennsylvania; and

WHEREAS, terrorism must not be allowed to break the spirit of what America stands for. President Bush told us all that the best way to show these terrorists that they have failed is for the people of this great nation to go about their daily routines, and those who are soldiers to respond to their new duties; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council condemns the terrorist September 11th attack upon the people of the United States as an act of war, and supports the President and Congress in our work to defend America against any additional "copycat" acts of violence.

SECTION 2. The Council extends its deepest sympathy to those who suffer and grieve, and notes with extreme pride how the citizens of Indianapolis rallied in their homes, churches, schools and workplaces with an immediate response of patriotism and an outpouring of generosity to those fellow Americans who suffer from the actions of those fanatical thugs.

SECTION 3. We join the spontaneous reaction of millions of Americans who waved the American flag, sang patriotic songs, backed the President, and reflected the same unity that swept our country after Pearl Harbor.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 536, 2001. The proposal, sponsored by Councillors Langsford, Dowden, and Gray, recognizes the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site. Councillor Dowden read the proposal and presented representatives with copies of the document and Council pins. Lieutenant Mark Rapp, Indianapolis Fire Department, thanked the Council for the honor and said that they continue to try to make this team one that will bring honor to the City. Councillors Langsford and Gray thanked the team for its service. Chief Louis Dezelan, Indianapolis Fire Department, said that there are only 28 teams like this in the entire nation, and this group brought honor to themselves, the City, and the entire nation by helping the rescue efforts in New York working 12-hour shifts. Councillor Dowden moved, seconded by Councillor Langsford, for adoption. Proposal No. 536, 2001 was adopted by a unanimous voice vote.

Proposal No. 536, 2001 was retitled SPECIAL RESOLUTION NO. 69, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 2001

A SPECIAL RESOLUTION recognizing the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site.

WHEREAS, the public safety agencies in Marion County have long been recognized for their volunteerism and cooperation; and

WHEREAS, firefighters, police officers, medical personnel, and civilians with expertise in dealing with man-made and natural disasters came together to share resources and personnel and trained extensively to respond to such emergencies; and

WHEREAS, the Federal Emergency Management Agency recognized the value of such groups located throughout the country and certified the Marion County Urban Search and Rescue Team as one of the 28 such teams which can be activated and deployed anywhere in the nation; and

WHEREAS, the Marion County Urban Search and Rescue Team responded within hours to the call for help in New York City on September 11th, and provided immeasurable help to that city's beleaguered forces; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks all those who volunteer for the Marion County Urban Search and Rescue Team and who deployed to New York City fully aware of the risks and dangers they faced.

SECTION 2. Hoosiers are proud of these men and women who willingly place themselves in harms way for their fellow man, and we ask God's blessing upon them as they return to their families and regular duties.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith stated that Franklin Township Fire Department Chief Paul Bailey also travelled to New York and assisted with the rescue efforts. He said that Chief Bailey just returned this week, and he will honor him at the next Council meeting.

PROPOSAL NO. 537, 2001. The proposal, sponsored by Councillor Soards, expresses concern and best wishes for Pike Township fireman Steven Tardiff for his injuries suffered while on search and rescue work at the New York World Trade Center disaster. Councillor Soards read the proposal and presented Bill Burkhart, Pike Township Fire Department, with a copy of the document and a Council pin. Mr. Burkhart said that he is proud to accept this honor on Mr. Tardiff's behalf, and Mr. Tardiff is recovering nicely and eager to be back at work. Councillor Soards moved, seconded by Councillor Talley, for adoption. Proposal No. 537, 2001 was adopted by a unanimous voice vote.

Proposal No. 537, 2001 was retitled SPECIAL RESOLUTION NO. 70, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 2001

A SPECIAL RESOLUTION expressing concern and best wishes for Pike Township fireman Steven Tardiff who was injured while on search and rescue work at the New York World Trade Center disaster.

WHEREAS, Steven Tardiff of the Pike Township Fire Department is a volunteer member of the Marion County Urban Search and Rescue Team that traveled to New York City the same day that terrorists steered commandeered airplanes into that city's World Trade Center buildings; and

WHEREAS, Tardiff was working the night shift at the around-the-clock search and rescue scene when a 30-foot high sheet of flame unexpectedly shot up from the rubble briefly engulfing him; and

WHEREAS, Steve was rushed to a hospital in an ambulance, and hours later returned to the Indiana team of search and rescue workers where he was able to complete the Team's ten-day commitment doing light duty work; and

WHEREAS, firefighters and rescue workers know full well the risks and dangers inherent with the job, and Steven Tardiff is front and center in his chosen profession; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and hopes for a speedy recovery to Pike Township fireman Steven Tardiff.

SECTION 2. The Council thanks Steve and all the other Indianapolis and Marion County public safety personnel who day in and day out do their important jobs with a high degree of dedication and skill.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 544, 2001. The proposal, sponsored by Councillor Langsford, appoints Colette Anita Johnson to the Equal Opportunity Advisory Board. Councillor Coonrod stated that an appointment proposal was previously passed by the Administration and Finance Committee and subsequently by the full Council at their last meeting. The term expiration date was incorrect in the previous proposal and a technical amendment needs to be made through this proposal. Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal No. 544, 2001 was adopted by a unanimous voice vote.

Proposal No. 544, 2001 was retitled COUNCIL RESOLUTION NO. 70, 2001, and reads as follows:

October 1, 2001

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 2001

A COUNCIL RESOLUTION appointing Colette Anita Johnson to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Colette Anita Johnson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 522, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Trilithic, Inc. in an amount not to exceed \$6,500,000 consisting of the construction of an approximately 120,000 sq. ft. manufacturing facility for the production of electrical test equipment and components which will be located at 9710 Park Davis Drive (District 5)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 523, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Bessie H. Anderson as hearing officer for adjudication of parking tickets"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 524, 2001. Introduced by Councillors Dowden, Moriarty Adams, and Talley. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an appropriation of \$870,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to cover expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001, funded by a reimbursement from FEMA (Federal Emergency Management Agency)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 525, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$260,999 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to fund the start-up costs for Legacy House and to provide advocate and support staff for victims of accidents caused by drunk drivers who are referred to Legacy House, funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 526, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$60,000 in the 2001 Budget of the Forensic Services Agency (County General Fund) to pay for various laboratory expenses including costs associated with relocating the biology unit to a new location"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 527, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,700,000 in the

2001 Budget of the Department of Public Works, Engineering Division (Flood General and Storm Water Management Funds) to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to complete the calculation of user fees for non-residential properties, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 528, 2001. Introduced by Councillors Coughenour and Brents. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a re-appropriation of \$1,680,002 in the 2001 Budget of the Department of Public Works, Engineering Division (Transportation General and State Grant Funds) to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 529, 2001. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 9300 North Meridian (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 530, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Candy Spots Drive and Hill Rise Drive (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 531, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Appleby Lane and Hadway Drive, and a stop sign on Champton Drive at Appleby Lane (District 4)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 532, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Goodlet Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 533, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes rush hour parking restrictions on Ohio Street, on the north side, from Hudson Street to East Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 534, 2001. Introduced by Councillors Bainbridge and Gibson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Rules of the Council to adopt a new rule relating to approval of charter schools"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 538, 2001, PROPOSAL NO. 539, 2001, and PROPOSAL NOS. 540-543, 2001. Introduced by Councillor Smith. Proposal No. 538, 2001, Proposal No. 539, 2001, and Proposal Nos. 540-543, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 26, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 138-

143, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 138, 2001.

2001-ZON-082

701 AND 705 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

2ND GLOBE STRUCTURES, L.L.C., by Aaron J. Dixon, requests a rezoning of 0.4 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for overflow parking.

REZONING ORDINANCE NO. 139, 2001.

2001-ZON-090 (2001-DP-010)

4741 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

MEMPHIS MINI STORAGE, L.L.C. D/B/A ENCORE III, by Raymond Good, requests a rezoning of 5.230 acres, being in the D-A District, to the D-P classification to provide for multi-family residential development on 4.62 acres (9.96 units/acre) and C-1 uses on 0.61 acre.

REZONING ORDINANCE NO. 140, 2001.

2001-ZON-097

703 EAST 30TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

SAINT CHRISTOPHER CENTER, by Kurt F. Pantzer, III, requests a rezoning of 2.2 acres, being in the D-5 (FW) District, to the C-I (FW) classification to provide for a neighborhood, community and multi-service center which provides at risk children and their families with child care, early childhood development programs, after school services, health screening, transportation and food services, parenting and self-improvement programs; as well as office space for support services; use of gymnasium as auditorium and assembly hall; rental space for office use; use of space by membership organizations and clubs; and accessory uses and structures.

REZONING ORDINANCE NO. 141, 2001.

2001-ZON-098

4602 SOUTH EMERSON AVENUE (approximate address), CITY OF BEECH GROVE.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

VICTORY PARK, INC., by David A. Retherford, requests a rezoning of 0.92 acre, being in the SU-1 District, to the C-4 classification to provide for commercial uses.

REZONING ORDINANCE NO. 142, 2001.

2001-ZON-099

9042 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

KOCOLENE MARKETING, L.L.C., by Matthew M. Price, requests a rezoning of 2.444 acres, being in the D-A, SU-43, and C-4 (FW) District, to the C-4 (FW) classification to provide for the refurbishment of an existing service station.

REZONING ORDINANCE NO. 143, 2001.

2001-ZON-102

5521 CHURCHMAN AVENUE (approximate address), CITY OF BEECH GROVE.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

FIRST BAPTIST CHURCH OF BEECH GROVE requests a rezoning of 6.106 acres, being in the D-3 (FW) (FF) District, to the SU-1 (FW) (FF) classification to provide for a religious uses and the placement of two 1,056 square foot temporary classrooms.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 362, 473-486, 488, and 512-514, 2001 on September 12, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 362, 2001. The proposal approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances. PROPOSAL NO. 473, 2001. The proposal approves an increase of \$321,672 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program, funded by a grant from the Indiana Criminal Justice Institute (Local match is funded by existing appropriations in the County Auditor and Prosecuting Attorney's budgets.). PROPOSAL NO. 474, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$95,799 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army, funded by a grant from the Indiana Criminal Justice Institute. (Victims of Crime Act funds) (This is a pass through grant.). PROPOSAL NO. 475, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$45,352 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's therapist program, funded by an Indiana Criminal Justice Institute grant (This is a pass through grant.). PROPOSAL NO. 476, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$42,609 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the Child's Haven (a waiting room for children for families of domestic violence), funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 477, 2001. The proposal approves an increase of \$346,062 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide support for the efforts of the Adult Protective Services Unit, funded by a grant from Family and Social Services Agency. PROPOSAL NO. 478, 2001. The proposal approves an increase of \$231,400 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals), funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.). PROPOSAL NO. 479, 2001. The proposal approves an increase of \$112,707 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center, funded by a grant from Indiana Criminal justice Institute (This is a pass through grant.). PROPOSAL NO. 480, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$104,511 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 481, 2001. The proposal approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance. PROPOSAL NO. 482, 2001. The proposal approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund. PROPOSAL NO. 483, 2001. The proposal approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 484, 2001. The proposal approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 485, 2001. The proposal approves an

increase of \$75,000 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the increase in appropriation for food for the remainder of 2001, funded by revenue from School Lunch Program. PROPOSAL NO. 486, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant. PROPOSAL NO. 512, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$200,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for seat belt and drunk driving enforcement in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving and the National Traffic Safety Administration. PROPOSAL NO. 514, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$6,381 in the 2001 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) for Child Advocates, Inc., funds received from State of Indiana. PROPOSAL NO. 488, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a transfer of \$36,500 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase food and other supplies for the animals cared for at the city's animal shelter facility. PROPOSAL NO. 513, 2001. The proposal approves a transfer of \$5,250 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the purpose of transferring excess fringe dollars from the County Auditor to the Prosecuting Attorney for salaries. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal Nos. 362, 473-486, 488, and 512-514, 2001 were adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brens, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 362, 2001 was retitled FISCAL ORDINANCE NO. 88, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-nine Thousand One Hundred Twelve Dollars (\$99,112) in the Home Detention Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002.

SECTION 2. The sum of Ninety-nine Thousand One Hundred Twelve Dollars (\$99,112) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>HOME DETENTION FUND</u>
1. Personal Services - Fringes	12,522
<u>COMMUNITY CORRECTIONS</u>	
3. Other Services and Charges	86,590
TOTAL INCREASE	99,112

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>HOME DETENTION FUND</u>
Unappropriated and Unencumbered	
Home Detention Fund	99,112
TOTAL REDUCTION	99,112

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 473, 2001 was retitled FISCAL ORDINANCE NO. 113, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Twenty-one Thousand Six Hundred Seventy-two Dollars (\$321,672) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program.

SECTION 2. The sum of Ninety-five Thousand Dollars (\$321,672) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	51,677
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	269,995
TOTAL INCREASE	321,672

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	321,672
TOTAL REDUCTION	321,672

SECTION 5. The local match of \$80,418 is funded by the following existing appropriations in the County Auditor's Budget and Prosecuting Attorney's Budget:

	<u>COUNTY GENERAL FUND</u>
Existing appropriation for the County Auditor	
1. Personal Services – fringes	6,904
Existing appropriation for the Prosecuting Attorney	
1. Personal Services	27,617
3. Other services and charges	<u>45,897</u>
TOTAL MATCH	80,418

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 474, 2001 was retitled FISCAL ORDINANCE NO. 114, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-five Thousand Seven Hundred Ninety-nine Dollars (\$95,799) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army.

SECTION 2. The sum of Ninety-five Thousand Seven Hundred Ninety-nine Dollars (\$95,799) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>PROSECUTOR</u>	
3. Other Services and Charges	<u>95,799</u>
TOTAL INCREASE	95,799

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>95,799</u>
TOTAL REDUCTION	95,799

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 475, 2001 was retitled FISCAL ORDINANCE NO. 115, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-five Thousand Three Hundred Fifty-two Dollars (\$45,352) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding the Julian Center's therapist program.

SECTION 2. The sum of Forty-five Thousand Three Hundred Fifty-two Dollars (\$45,352) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	<u>45,352</u>
TOTAL INCREASE	45,352

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>45,352</u>
TOTAL REDUCTION	45,352

SECTION 5. Matching funds in the amount of \$15,118.00 will come from the budget of the Julian Center.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 476, 2001 was retitled FISCAL ORDINANCE NO. 116, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-two Thousand Six Hundred Nine Dollars (\$42,609) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the

increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the operation of the Child's Haven (a waiting room for children for families of domestic violence).

SECTION 2. The sum of Forty-two Thousand Six Hundred Nine Dollars (\$42,609) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>42,609</u>
TOTAL INCREASE	42,609

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>42,609</u>
TOTAL REDUCTION	42,609

SECTION 5. The local match of \$14,203 is funded from the budget of Volunteers of America.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 477, 2001 was retitled FISCAL ORDINANCE NO. 117, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Forty-six Thousand Sixty-two Dollars (\$346,062) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to support the efforts of the of the Adult Protective Services Unit.

SECTION 2. The sum of Three Hundred Forty-six Thousand Sixty-two Dollars (\$346,062) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	<u>51,750</u>
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	207,000
3. Other Services and Charges	20,000
4. Capital Outlay	<u>67,312</u>
TOTAL INCREASE	346,062

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>346,062</u>
TOTAL REDUCTION	346,062

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 478, 2001 was retitled FISCAL ORDINANCE NO. 118, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Thirty-one Thousand Four Hundred Dollars (\$231,400) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals).

SECTION 2. The sum of Two Hundred Thirty-one Thousand Four Hundred Dollars (\$231,400) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>231,400</u>
TOTAL INCREASE	231,400

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>231,400</u>
TOTAL REDUCTION	231,400

SECTION 5. Matching funds in the amount of \$57,850 will come from the budgets of Methodist, Wishard, St. Francis, St. Vincent, and Community East Hospitals.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 479, 2001 was retitled FISCAL ORDINANCE NO. 119, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Twelve Thousand Seven Hundred Seven Dollars (\$112,707) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center.

SECTION 2. The sum of One Hundred Twelve Thousand Seven Hundred Seven Dollars (\$112,707) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>112,707</u>
TOTAL INCREASE	112,707

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>112,707</u>
TOTAL REDUCTION	112,707

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 480, 2001 was retitled FISCAL ORDINANCE NO. 120, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Four Thousand Five Hundred Eleven Dollars (\$104,511) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program.

SECTION 2. The sum of One Hundred Four Thousand Five Hundred Eleven Dollars (\$104,511) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>104,511</u>
TOTAL INCREASE	104,511

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>104,511</u>
TOTAL REDUCTION	104,511

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 481, 2001 was retitled FISCAL ORDINANCE NO. 121, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-two Thousand Seven Hundred Ninety-two (\$22,792) in the Home Detention User Fee Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area.

SECTION 2. The sum of Twenty-two Thousand Seven Hundred Ninety-two Dollars (\$22,792.) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>HOME DETENTION USER FEE FUND</u>
3. Other Services & Charges	<u>22,792</u>
TOTAL INCREASE	22,792

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>HOME DETENTION USER FEE FUND</u>
Unappropriated and Unencumbered	
Home Detention User Fee Fund	<u>22,792</u>
TOTAL REDUCTION	22,792

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 482, 2001 was retitled FISCAL ORDINANCE NO. 122, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-two Thousand Five Hundred Dollars (\$52,500) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to purchase laptop computers for the Marion County Sheriff's Department.

SECTION 2. The sum of Fifty-two Thousand Five Hundred Dollars (\$52,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
4. Capital Outlay	<u>52,500</u>
TOTAL INCREASE	52,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Equitable Share Fund	<u>52,500</u>
TOTAL REDUCTION	52,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 483, 2001 was retitled FISCAL ORDINANCE NO. 123, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-three Thousand Six Hundred Twenty-five Dollars (\$23,625) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to fund the Pathway to Recovery program, which offers indigent adults individualized counseling in order to work through victimization issues such as domestic violence.

SECTION 2. The sum of Twenty-three Thousand Six Hundred Twenty-five Dollars (\$23,625) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	<u>23,625</u>
TOTAL INCREASE	23,625

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>23,625</u>
TOTAL REDUCTION	23,625

SECTION 5. Matching funds in the amount of \$5,907.00 will come from the budget of Pathway to Recovery.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 484, 2001 was retitled FISCAL ORDINANCE NO. 124, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-eight Thousand Three Hundred Fifty-seven Dollars (\$28,357) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to assist the Julian Center in funding the Respite Care Program for Children.

SECTION 2. The sum of Twenty-eight Thousand Three Hundred Fifty-seven Dollars (\$28,357) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>28,357</u>
TOTAL INCREASE	28,357

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>28,357</u>
TOTAL REDUCTION	28,357

SECTION 5. Matching funds in the amount of \$7,090.00 will come from the budget of the Julian Center.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 485, 2001 was retitled FISCAL ORDINANCE NO. 125, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to purchase food for the remainder of 2001.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>75,000</u>
TOTAL INCREASE	75,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>75,000</u>
TOTAL REDUCTION	75,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 486, 2001 was retitled FISCAL ORDINANCE NO. 126, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) reappropriating Ninety Thousand Nine Hundred Seventy-six Dollars (\$90,976) in the Federal Grants Fund for purposes of the Department of Public Safety, Emergency Management Planning Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety,

Emergency Management Planning Division, to purchase a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program.

SECTION 2. The sum of Ninety Thousand Nine Hundred Seventy-six Dollars (\$90,976) be, and the same is hereby, reappropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
4. Capital Outlay	90,976
TOTAL INCREASE	90,976

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	90,976
TOTAL REDUCTION	90,976

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 512, 2001 was retitled FISCAL ORDINANCE NO. 127, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney for seat belt and drunk driving enforcement in Marion County.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	7,368
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	64,500
2. Supplies	2,000
3. Other Services and Charges	126,132
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>200,000</u>
TOTAL REDUCTION	200,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 514, 2001 was retitled FISCAL ORDINANCE NO. 128, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Six Thousand Three Hundred Eighty-one Dollars (\$6,381) in the Guardian Ad Litem Fund for purposes of the Marion County Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court, Juvenile Division for Child Advocates, Inc.

SECTION 2. The sum of Six Thousand Three Hundred Eighty-one Dollars (\$6,381) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>GUARDIAN AD LITEM FUND</u>
3. Other Services and Charges	<u>6,381</u>
TOTAL INCREASE	6,381

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>GUARDIAN AD LITEM FUND</u>	
Unappropriated and Unencumbered	
Guardian Ad Litem Fund	<u>6,381</u>
TOTAL REDUCTION	6,381

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 488, 2001 was retitled FISCAL ORDINANCE NO. 129, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating Thirty-six Thousand Five Hundred Dollars (\$36,500) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Care and Control Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Care and Control Division, to purchase food and other supplies for the animals cared for at the city's animal shelter facility.

SECTION 2. The sum of Thirty-six Thousand Five Hundred Dollars (\$36,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>ANIMAL CARE AND CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Materials and Supplies	36,500
TOTAL INCREASE	36,500

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>ANIMAL CARE AND CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	36,500
TOTAL DECREASE	36,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 513, 2001 was retitled FISCAL ORDINANCE NO. 130, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Five Thousand Two Hundred Fifty Dollars (\$5,250) in the State and Federal Grant Fund for purposes of the County Auditor and Prosecuting Attorney and reducing certain other appropriations from that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecutor to transfer excess fringe dollars from the Auditor to the Prosecutor's Character One for salaries.

SECTION 2. The sum of Five Thousand Two Hundred Fifty Dollars (\$5,250) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
I. Personal Services	<u>5,250</u>
TOTAL INCREASE	5,250

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personnel Services-Fringes	<u>5,250</u>
TOTAL DECREASE	5,250

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 501, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant. Councillor Coonrod stated that the Administration and Finance Committee has not yet heard Proposal No. 501, 2001. He moved, seconded by Councilor Nytes, to postpone Proposal No. 501, 2001 until October 22, 2001. Proposal No. 501, 2001 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 516, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 516, 2001 on October 1, 2001. The proposal, sponsored by Councillor SerVaas, determines the need to lease a building at 521 West McCarty Street and a nearby parking lot at 734 South West Street for personnel of the Marion County Coroner. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor SerVaas, for adoption. Proposal No. 516, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 516, 2001 was retitled SPECIAL RESOLUTION NO. 71, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 2001

A SPECIAL RESOLUTION determining the need to lease a building (comprised of approximately 25,000 square feet) at 521 W. McCarty Street and a nearby parking lot at 734 S. West Street for personnel of the Marion County Coroner.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7(2), has investigated the conditions requiring the subject lease and hereby determines the lease of the building and parking lot for the use of personnel of the Marion County Coroner is necessary.

SECTION 2. The building to be leased is located at 521 West McCarty Street, and the parking lot is located at 734 S. West Street, in Indianapolis, and is owned by TING Holdings, LLC, a Colorado limited-

liability corporation, which is owned entirely by a William S. Boatman, 1515 Arapahoe St., Tower 3 Suite 620, Denver, CO 80202.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Knox in memory of Rosemary Dotts; and
- (2) Councillor Soards in memory of Deputy Jason Baker; and
- (3) Councillor Talley in memory of Eugenia Carswell.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Rosemary Dotts, Deputy Jason Baker, and Eugenia Carswell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 1st day of October, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, OCTOBER 22, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, October 22, 2001, with President SerVaas presiding.

Councillor Brents introduced Reverend Dr. Philip L. Showe, St. John Missionary Baptist Church, who led the opening prayer. Councillor Brents then invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Conley

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Talley recognized Lawrence Township Board member Imogene Hymes. Councillor Cockrum introduced Boy Scout Troop 894 from the West Newton United Methodist Church working on their Citizenship and Community Badge. Councillor Horseman recognized Troop 894 member Alex Terrell, who is the son of a co-worker. Councillor Langsford introduced fellow firefighters Dan Feeney, Chief Nancy Rasmussen, and Tom Miller, president of Local 416 of the Indianapolis Professional Firefighter's Union. Councillor Soards recognized former Councillor, State Representative Phillip Hinkle. Councillor Gibson introduced Dr. Mary Bush, a member of the Indianapolis Public School board.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 22, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

October 2, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 5, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 524, 525, 527, and 528, 2001, said hearing to be held on Monday, October 22, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 10, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 88, 2001 - approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances

FISCAL ORDINANCE NO. 121, 2001 - approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance

FISCAL ORDINANCE NO. 122, 2001 - approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund

FISCAL ORDINANCE NO. 123, 2001 - approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 124, 2001 - approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 126, 2001 - approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of

October 22, 2001

mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant

FISCAL ORDINANCE NO. 129, 2001 - approves a transfer of \$36,500 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase food and other supplies for the animals cared for at the city's animal shelter facility

SPECIAL RESOLUTION NO. 68, 2001 - condemns the September 11th terrorist attack upon America and celebrates the nation's unity

SPECIAL RESOLUTION NO. 69, 2001 - recognizes the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site

SPECIAL RESOLUTION NO. 70, 2001 - expresses concern and best wishes for Pike Township fireman Steven Tardiff for his injuries suffered while on search and rescue work at the New York World Trade Center disaster

SPECIAL RESOLUTION NO. 71, 2001 - determines the need to lease a building at 521 West McCarty Street and a nearby parking lot at 734 South West Street for personnel of the Marion County Coroner

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of September 10 and October 1, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 577, 2001. The proposal, sponsored by Councillor Talley, recognizes Daughter Lydia Y. Andrews, Illustrious Commandress of Persian Court No. 24. Councillor Talley read the proposal and presented Ms. Andrews with a copy of the document and a Council pin. Ms. Andrews thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 577, 2001 was adopted by a unanimous voice vote.

Proposal No. 577, 2001 was retitled SPECIAL RESOLUTION NO. 72, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 2001

A SPECIAL RESOLUTION recognizing Daughter Lydia Y. Andrews, Illustrious Commandress of Persian Court No. 24.

WHEREAS, on Saturday, October 27, 2001, the Daughters of Persian Court No. 24, Daughters of Isis, Auxiliary of the Ancient Egyptian Arabic Order Nobles Mystic Shrine of North and South America and its Jurisdictions, Inc., will honor Daughter Lydia Y. Andrews, the Illustrious Commandress of Persian Court No. 24; and

WHEREAS, the Daughters of Isis is a non-profit and charitable organization that gives scholarships to deserving students, clothing to children, and food for the poor in both our community and around the world; and

WHEREAS, Illustrious Commandress Daughter Lydia Y. Andrews has lived and worked in the Indianapolis community for over thirty years, and has given much to the community and to Persian Court No. 24; and

WHEREAS, on October 27th, friends and well-wishers will recognize Daughter Andrews' lifetime achievement and service to others during a most memorable night at the Quality Inn on North Shadeland Avenue; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the dedicated service of Daughters of Isis, Persian Court No. 24, Illustrious Commandress Lydia Y. Andrews.

SECTION 2. May the life of Daughter Andrews serve as an inspiration and influence upon all of those who witness this important event to an even higher level of dedication and service both within Persian Court No. 24, and to the community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 578, 2001. The proposal, sponsored by Councillor Talley, recognizes the 25th Anniversary of Keep Indianapolis Beautiful. Councillor Talley read the proposal and presented David Forsell, Vice President of Community Programs, with a copy of the document and a Council pin. Mr. Forsell thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Soards, for adoption. Proposal No. 578, 2001 was adopted by a unanimous voice vote.

Proposal No. 578, 2001 was retitled SPECIAL RESOLUTION NO. 73, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 2001

A SPECIAL RESOLUTION recognizing the 25th Anniversary of Keep Indianapolis Beautiful.

WHEREAS, years ago, a travel writer described Indianapolis as a "city unworthy of a visit from a traveler making his or her way through America's heartland."; and

WHEREAS, in 1976, Mayor William Hudnut and a large number of community leaders created the Indianapolis Clean City Committee that launched a variety of cleanups and beautification activities, personified by the Mayor himself in plaid pants, white belt and shoes, doing the "Hudnut Hook" lobbing litter into a trash can; and

WHEREAS, the people of Indianapolis responded, and the organization later changed its name to Keep Indianapolis Beautiful to more clearly reflect what it is doing now by planting trees and flowers, painting homes, recycling, graffiti prevention, litter cleanup and a number of other initiatives; and

WHEREAS, Keep Indianapolis Beautiful marshals over 20,000 volunteers a year, who along with a small staff and a dedicated group of Board members and corporate financial partners, has earned awards from the Environmental Education Association of Indiana, the Marion County Soil and Water Conservation District Board, the Indiana Arborists Association and from the Indiana Urban Forest Council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION I. The Indianapolis City-County Council recognizes and applauds the good work of Keep Indianapolis Beautiful during the past quarter of a century.

SECTION 2. Visitors often comment about how clean Indianapolis is, which is good; but the more important result of the work of Keep Indianapolis Beautiful and others is the quality of life of the people who live here every day in a more clean, healthy, safe and beautiful city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 579, 2001. The proposal, sponsored by Councillors Horseman, SerVaas, and Nytes, congratulates George Haerle for earning the Marion County Alliance of Neighborhood Associations' Steve West Torchlight Award. Councillor Horseman read the proposal and presented Mr. Haerle with a copy of the document and a Council pin. Mr. Haerle thanked the Council for the recognition. Councillor Horseman moved, seconded by Councillor Nytes, for adoption. Proposal No. 579, 2001 was adopted by a unanimous voice vote.

Proposal No. 579, 2001 was retitled SPECIAL RESOLUTION NO. 74, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 2001

A SPECIAL RESOLUTION congratulating George Haerle for earning the Marion County Alliance of Neighborhood Associations' Steve West Torchlight Award.

WHEREAS, some people choose to be active in the life of the community, to try to make things better, and to constantly learn and grow; and

WHEREAS, Indianapolis' George Haerle is such an individual. He is a graduate of Shortridge High School and Wabash College; a retired businessman; an active Optimist Club member since Eisenhower was President; has served on Washington Township Schools study committees; and, on an IUPUI Earth and Environmental Science Advisory Board; and

WHEREAS, Mr. Haerle's landmark contribution has been as an informed volunteer watchdog of planning and land use, where since before UNIGOV he has given countless hours to three Washington Township Comprehensive Plan updates, signage review committees, the Nora Northside Community Council of which he is currently Treasurer and Land Use Chair, which are identical positions that he also holds with the Marion County Alliance of Neighborhood Associations; and

WHEREAS, for his years of steady commitment, focus, and grasp of neighborhood development issues, his rational and pleasant bearing, and steady judgement, Mr. Haerle was awarded the Steve West Torchlight Award by the Marion County Alliance of Neighborhood Associations; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates George Haerle for being the honored recipient of the Steve West Torchlight Award.

SECTION 2. It is people like Mr. Haerle with research and knowledge, patience and vision that help make Indianapolis a better place in which to call home.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 580, 2001. The proposal, sponsored by Councillor Bradford, recognizes Indianapolis' top ghostly entertainer Bob Carter a.k.a. Sammy Terry. Councillor Bradford read the proposal and presented Mr. Carter and his wife Phyllis with a copy of the document and Council pins. Mr. Carter thanked the Council for the honor and wished them all "many pleasant nightmares," followed by his trademark ghoulish laugh. Mrs. Carter thanked the Council for

recognizing her husband of 50 years. Councillor Bradford moved, seconded by Councillor Horseman, for adoption. Proposal No. 580, 2001 was adopted by a unanimous voice vote.

Proposal No. 580, 2001 was retitled SPECIAL RESOLUTION NO. 75, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 2001

A SPECIAL RESOLUTION recognizing Indianapolis' top ghostly entertainer Bob Carter a.k.a. Sammy Terry

WHEREAS, every Friday night for nearly 30 years during the 1960's, 1970's and 1980's a local television personality on WTTV Channel 4 by the name of Bob Carter would change his name to Sammy Terry, be costumed and ready to raise a coffin lid, crack some puns, deliver his very distinctive laugh, and introduce that night's B-grade horror movie; and

WHEREAS, as a young man growing up in Decatur, Illinois, Carter was very interested in music until a broken wrist ended his snare drumming career with a local band; and

WHEREAS, after degrees in Millikin and Syracuse Universities, he served as a TV weatherman in Peoria, then later at a Fort Wayne, Indiana, TV station where while doing a live commercial for Kentucky Fried Chicken, someone forgot the napkins, and he graphically introduced the advertising world to the "finger lickin' good" slogan for Colonel Sanders; and

WHEREAS, in Indianapolis, Bob Carter not only scared and entertained two generations of kids with his Sammy Terry gig, but also owned a music store on Shadeland Avenue for 29 years, is an active Church member, a grandfather, and in retirement still continues to don his makeup and costume to do Sammy Terry appearances; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Bob Carter, who disguised as a friendly ghoul Sammy Terry, reigns as the city's leading ghostly entertainer.

SECTION 2. Indianapolis is enriched because it is the home of so many professional, caring, and involved citizens like Bob Carter.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 591, 2001. The proposal, sponsored by Councillor Boyd, recognizes the Indianapolis Convention of the Federated King's Daughters group of the Seventh-Day Adventist Church. Councillor Boyd said that this resolution will be presented during Thursday's activities of the Convention by Councillor Gibson. He moved, seconded by Councillor Gibson, for adoption. Proposal No. 591, 2001 was adopted by a unanimous voice vote.

Proposal No. 591, 2001 was retitled SPECIAL RESOLUTION NO. 76, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 2001

A SPECIAL RESOLUTION recognizing the Indianapolis Convention of the Federated King's Daughters branch of the Seventh-Day Adventist Church.

WHEREAS, The Seventh-Day Adventist Church is a fast growing century and a half old Christian denomination of eight million members in 209 nations headquartered in Silver Spring, Maryland; and

WHEREAS, King's Daughters is the organization of women of the Church, who since it was organized 81 years ago, has worked to bring comfort and cheer to the sick, the shut-ins and to the elderly; and

WHEREAS, the Eastern Regional Convention of King's Daughters is being held in Indianapolis to plan, learn, grow, and to be inspired; and

WHEREAS, Indianapolis welcomes King's Daughters to a city with professional sports teams, a renewed downtown, three of the top auto races in the world, world class museums of art, America's West and children, and shopping must be included in such a list of amenities; and

WHEREAS, we are proud of the achievements of our city, but must state that like everywhere else, there are hurts, people without hope or direction, the unchurched, the addicted, the frail, and we ask that as leaders of a Church with Christian values, love and witness, that you seek out those people who need a helping hand here, in your home towns, and in the many parts of the world that your great denomination can put your compassion to work; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and welcomes the King's Daughters to Indianapolis.

SECTION 2. May this King's Daughters Convention be very uplifting, motivating and memorable to every one present.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 593, 2001. The proposal, sponsored by Councillor Smith, recognizes Franklin Township's Fire Chief Paul Bailey. Councillor Smith read the resolution and presented Chief Bailey with a copy of the document and a Council pin. Mr. Bailey said that it was his honor to represent Indianapolis and this was an experience that will stay with him for a lifetime. He thanked the Council for the recognition. Councillor Smith moved, seconded by Councillor Gray, for adoption. Proposal No. 593, 2001 was adopted by a unanimous voice vote.

Proposal No. 593, 2001 was retitled SPECIAL RESOLUTION NO. 77, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 2001

A SPECIAL RESOLUTION recognizing Franklin Township's Fire Chief Paul Bailey.

WHEREAS, Franklin Township Fire Chief Paul Bailey also serves as an Operations Chief of an Incidence Support Team of the Federal Emergency Management Agency; and

WHEREAS, as such, Chief Bailey worked directly for FEMA in the management of emergency efforts at the New York World Trade Center disaster site; and

WHEREAS, in New York, he helped determine where the urban search and rescue teams command posts needed to be set up, directed the operations of the command posts, and made sure that the search and rescue task forces received the equipment needed to do their jobs; and

WHEREAS, Paul was the Night Operations Section Chief, directly supervising nine FEMA urban search and rescue teams, with normal working hours of six at night until six the next morning, but on two occasions worked 54 hours straight; and

WHEREAS, Chief Bailey is nationally recognized for the knowledge and skills that he brings to the site of a disaster; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the talent and skills of Franklin Township Fire Chief Paul Bailey.

SECTION 2. The initiative and experience of the members of the Marion County Urban Search and Rescue Team, and FEMA Section Chief Paul Bailey, serves as an inspiration as well as brings home practical know-how that will benefit the citizens of Indianapolis and Marion County far into the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 492, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 492, 2001 on October 2, 2001. The proposal reappoints Olga Villa Parra to the Board of Ethics. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 492, 2001 was adopted by a unanimous voice vote.

Proposal No. 492, 2001 was retitled COUNCIL RESOLUTION NO. 71, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 71, 2001

A COUNCIL RESOLUTION reappointing Olga Villa Parra to the Board of Ethics.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Ethics, the Council reappoints:

Olga Villa Parra

SECTION 2. The appointment made by this resolution is for a term ending April 13, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 523, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 523, 2001 on October 9, 2001. The proposal, sponsored by Councillor Nytes, approves the Mayor's appointment of Bessie H. Anderson as hearing officer for adjudication of parking tickets. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Coonrod moved, seconded by Councillor Nytes, to strike. Proposal No. 523, 2001 was stricken by a unanimous voice vote.

PROPOSAL NO. 576, 2001. The proposal, sponsored by Councillor Cockrum, appoints David A. Coppess to the Common Construction Wage Committee for Decatur Township. Councillor Massie reported that the Rules and Public Policy Committee has not yet heard Proposal No. 576, 2001, but that these appointments are routinely approved by the Whole Committee. He moved, seconded by Councillor Talley, to suspend the rules to consider the appointment this evening.

Councillor Cockrum said that the former appointee to this Committee passed away, and although it is not an emergency that a replacement be made immediately, it would certainly benefit the school system in Decatur, as they are working on some construction projects at this time. He said that he has known Mr. Coppess for several years, and he believes his military background, his

experience in managing hourly employees, and his willingness to serve will be an asset to this Committee.

Councillor Sanders said that she has concerns that this individual has no experience in the construction industry. Councillor Borst said that he believes this position is for an ordinary citizen, and there is no requirement for expertise in the construction industry. Councillor Sanders said that she believes an ordinary citizen with experience in construction would be better suited to this position.

Councillor Cockrum said that this appointee must come from Decatur Township, and he has contacted many individuals with backgrounds in construction, who were either unwilling or unable to serve. He said that Mr. Coppess is the only person he could find with experience closest matched to this position. Councillor Sanders said that she would be willing to help Councillor Cockrum find a more suitable candidate.

President SerVaas said that he would like Councillor Cockrum to work with Councillor Sanders to resolve this issue and find the most suitable candidate. Councillor Massie withdrew his motion to suspend the rules, and Councillor Talley withdrew his second.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 545, 2001. Introduced by Councillors Coonrod and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2002, through December 31, 2002"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 546, 2001. Introduced by Councillors Coonrod and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2002, through December 31, 2002"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 547, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 548, 2001. Introduced by Councillors Borst and Boyd. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$75,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) to provide for professional services in conjunction with the proposed purchase of the Indianapolis Water Company by the City"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 549, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,400,000 in the 2001 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund the technology based pass-through costs of City and County agencies"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 550, 2001. Introduced by Councillors Smith and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 551, 2001. Introduced by Councillors Smith and Gray. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the City to accept a state loan for remediation of brownfield sites"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 552, 2001. Introduced by Councillors Smith and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$302,000 in the 2001 Budget of the Department of Metropolitan Development, (State Grants, Federal Grants, and Redevelopment General Funds) for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments, financed by federal and state grants and by insurance proceeds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 553, 2001. Introduced by Councillors Cockrum and Brents. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$1,000,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to begin architectural and engineering design for numerous capital improvements, financed by a grant from the Lilly Endowment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 554, 2001. Introduced by Councillors Soards and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$400,000 in the 2001 Budget of the Department of Parks and Recreation (Redevelopment Tax Increment Financing Fund) to construct phase 1 of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township, financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 555, 2001. Introduced by Councillors Cockrum, Brents, and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$25,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis, financed by a donation from the Marion County Health and Hospital Corporation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 556, 2001. Introduced by Councillors Cockrum and Brents. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$20,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to prepare an inventory of street trees in Center Township, financed by federal funds (Local match is \$20,000 and is funded by existing appropriation in the Department of Parks and Recreation budget.)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 557, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$500,000 and a transfer of \$220,000 in the 2001 Budget of the County Sheriff (County General Fund) to fund the shortage in fuel, funded by a transfer and a reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 558, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$8,821 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (County General Fund) to continue partial funding of a grants manager position, funded by reimbursements for administrative fees from six different grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 559, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$244,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund DUI enforcement in Marion County, funded by a grant through the Prosecuting Attorney and including other law enforcement agencies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 560, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$6,683 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide salary dollars from excess fringe money in the County Auditor's budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 561, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$360,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Community Gun Violence Prosecution Program, funded by a federal grant (Local match is \$90,000 and will be funded by the Prosecuting Attorney.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 562, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,000 in the 2001 Budget of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to fund domestic violence probation sweeps, funded by a federal grant (Violence Against Women Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 563, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$19,607 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund - Juvenile Div \$15,883; Auditor \$3,724) to provide for expenses in the Juvenile Accountability Incentive Block Grant #2"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 564, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$51,987 and a transfer of \$389,340 in the 2001 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to provide for expenses in the Juvenile Accountability Incentive Block Grant #3, funded by a transfer and a reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 565, 2001. Introduced by Councillors Coonrod and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of

\$570,000 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Sinking Fund) to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 566, 2001. Introduced by Councillors Dowden, Moriarty Adams, and Talley. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an appropriation of \$1,500,000 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System, financed by a grant from the US Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 567, 2001. Introduced by Councillors Dowden, Moriarty Adams, and Talley. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an appropriation of \$236,188 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department, financed by federal funds (Local match for one of the grants is \$1,196 and is funded by existing appropriation in the Police General Fund Budget.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 568, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which seeks to establish procedures regarding consideration of proposals for grants from the Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 569, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Galaxy Lane and Morningstar Drive (District 5)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 570, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Harding Lane (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 571, 2001. Introduced by Councillors Moriarty Adams and Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Colorado Avenue and Euclid Avenue, between Michigan Street and St. Clair Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 572, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Northeastern Avenue between Franklin Road and Southeastern Avenue (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 573, 2001. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of the weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 574, 2001. Introduced by Councillors Short and Massie. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which recognizes that the City of Indianapolis and the State of Indiana should observe Daylight Savings Time"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 575, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which amends the City-County Annual Budget for 2001 regarding payments in lieu of taxes ("PILOT") revenues"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 592, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves a schedule of regular council meetings for the year 2002"; and the President referred it to the Committee of the Whole Council.

PROPOSAL NO. 594, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which establishes procedures for the redistricting process"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 595, 2001. Introduced by Councillors Massie and Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec 293-104 to provide for terms of members of the ethics board to expire on December 31"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 596, 2001. Introduced by Councillors SerVaas and Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which adopts the provisions of IC Chapter 8-1.5-4 and establishes a city department of waterworks"; and the President referred it to the Public Works Committee.

Councillor Borst said that it seems Proposal No. 596, 2001 is a policy decision and therefore should be referred to the Rules and Public Policy Committee instead of the Public Works Committee. President SerVaas said that the policy decision regarding the purchase of the water company has pretty much been made, and he assigned this proposal to the Public Works Committee because he believes it is a function of this Committee.

Councillor Schneider said that he believes the Administration and Finance Committee would be a better fit for this issue if the policy decision has already been made. He said that he believes the establishment of a new department would be an administrative initiative.

Councillor Coughenour said that she believes this action parallels the action taken when the White River Environmental Partnership was formed. She said that the Public Works Department administers this kind of contract, and therefore she believes it is appropriate that the proposal be sent to the Public Works Committee. She added that the Rules and Public Policy Committee already dealt with the policy issue regarding the purchase of the water company, and this is an administrative function that falls under the purview of Public Works.

Councillor Bradford said that he does not really care which Committee this issue is referred to, but he believes there needs to be more dialogue with the public before a decision of this magnitude is made, and he does not believe that has taken place.

Councillor Dowden said that he supports the referral of this proposal to the Rules and Public Policy Committee. He said that he believes this proposal is beyond the Public Works initiative, as the policy to create the department has not yet been established.

Councillor Coonrod asked if a motion is in order to refer this proposal to a different committee. Councillor Horseman said that there is no provision in the Rules of the Council for the full Council to refer proposals to certain committees. She said that she believes it is the President's prerogative. President SerVaas said that he agrees with Councillor Horseman and is not sure the chair has ever been overruled before on a referral to committee.

Councillor Gray said that he believes it was a wise decision to refer the proposal to the Public Works Committee, and he believes this is where it belongs.

Robert Elrod, General Counsel, said that there is no provision in the rules to overrule the President's assignment to a committee. He said that a motion to do so at this time is out of order, and would be more appropriate during new business at the end of the meeting.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 581, 2001, PROPOSAL NO. 582, 2001, PROPOSAL NO. 583, 2001, and PROPOSAL NOS. 584-590, 2001. Introduced by Councillor Smith. Proposal No. 581, 2001, Proposal No. 582, 2001, Proposal No. 583, 2001, and Proposal Nos. 584-590, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 17, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 144-153, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 144, 2001.

2001-ZON-060

11151 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DENNIS L. BARKER and DELL BYRON BARKER request a rezoning of 5.553 (+) acres, being in the D-5 District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 145, 2001.

2001-ZON-829

9238, 9242, 9244, 9246, and 9500 EAST 16TH STREET (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12.

METROPOLITAN SCHOOL DISTRICT OF WARREN TOWNSHIP, by Philip A. Nicely, requests a rezoning of 16.5 acres, being in the D-2 District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 146, 2001.

2001-ZON-847

6666 and 6668 CORNELL AVENUE (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2.

JACOB ACQUISITIONS, LLC, by Stephen D. Mears, requests a rezoning of 0.7 acres, being in the D-4 (FF) District, to the D-8 classification to provide for multifamily development.

REZONING ORDINANCE NO. 147, 2001.

2001-ZON-089 (2001-DP-009)

6730 EAST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

C.P. MORGAN COMMUNITIES, L.P., by Brian J. Tuohy, requests a rezoning of 114.92 acres, being in the D-A (FW) (FF) District, to the D-P (FW) (FF) classification to provide for the construction of 275 single-family dwellings (2.39 units/acre).

REZONING ORDINANCE NO. 148, 2001.

2001-ZON-091

5236 VICTORY DRIVE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

JAMES R. SPEISER, by Lawrence A. Vanore, requests a rezoning of 0.9 acre, being in the C-3 District, to the C-4 classification to provide for the construction of a veterinary emergency center.

REZONING ORDINANCE NO. 149, 2001.

2001-ZON-100

4400 BETHEL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23

EMERSON REDEVELOPMENT, L.L.C., by Thomas Michael Quinn, requests a rezoning of 35 acres, being in the SU-3 (FW) (FF) District, to the C-S (FW) (FF) classification to provide for a mixed commercial use project consisting of an office, showroom and warehouse, self-storage facility, an outdoor vehicle training and education course, and a recreational vehicle dealership, with outdoor storage, display, and sales.

REZONING ORDINANCE NO. 150, 2001.

2001-ZON-103

7423 EAST 86TH STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

KGH PROPERTY GROUP, L.L.C. requests a rezoning of 1.41 acres, being in the D-A and D-611 Districts, to the C-1 classification to provide for the development of three professional office buildings.

REZONING ORDINANCE NO. 151, 2001.

2001-ZON-106

5401 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

REACH FOR YOUTH, INC. requests a rezoning of 2.705 acres, being in the SU-2 District, to the SU-7 classification to provide for a youth and family counseling center and to allow one or more non-profit youth/family counseling agencies to occupy space in an existing 12,000 square foot educational building.

REZONING ORDINANCE NO. 152, 2001.

2001-ZON-832

841 WEST SUMNER AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25

W.R. BEECH GENERAL CONTRACTOR INC., by Ray Good, requests a rezoning of 13.545 acres, being in the D-A (FF) District, to the D-A (GSB) (FF) classification, to provide for the extraction and processing of gravel and sand deposits.

REZONING ORDINANCE NO. 153, 2001.

2001-ZON-845

1605-21 NORTH SHADELAND AVENUE (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12.

SPEEDWAY SUPERAMERICA, L.L.C., by Philip A. Nicely, requests a rezoning of 0.74 acre, being in the D-4 District, to C-3 classification to provide for a gasoline station / convenience store.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 501, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 501, 2001 on October 9, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or

Governmental Access Facilities (P.E.G.) grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 501, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Talley

1 ABSENT: Conley

Proposal No. 501, 2001 was retitled FISCAL ORDINANCE NO. 131, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 131, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Nine-two Thousand Dollars (\$92,000) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to purchase digital studio cameras and pedestals for the Channel 16 facility.

SECTION 2. The sum of Nine-two Thousand Dollars (\$92,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following additional appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	92,000
TOTAL INCREASE	92,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	92,000
TOTAL DECREASE	92,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 525, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 525, 2001 on October 9, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$260,999 in the 2001 Budget of the County Auditor (State and Federal Grants Fund) to fund the start-up costs for Legacy House and to provide advocate and support staff for victims of accidents caused by drunk drivers who are referred to Legacy House, funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.). By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coonrod said that he voted against the

proposal in Committee, as there were some contract issues that he felt had not been resolved. The Committee was supposed to receive a copy of a contract agreement before this full Council hearing and the paperwork that was provided was not adequate. Councillor Coonrod said that he would like to return the proposal to committee for further review.

President SerVaas asked if the sponsor of the proposal is in agreement with returning the proposal to committee, or if there are timing issues involved. Councillor Dowden said that he is in agreement. He added that the proposal was originally sent to the Public Safety and Criminal Justice Committee, because the pass-through for the grant was originally noted as the Sheriff's Department. When the Sheriff decided they did not want this grant to pass through their department, the County Auditor agreed to handle the pass-through in their office, and now it seems as though there are complications with this, as well.

Councillor Short asked why the proposal passed out of committee with a do pass recommendation. Councillor Coonrod said that the Auditor had agreed to let the money pass through their office, but there have since been some complications arise with the executed agreement and contract that manages these grant dollars.

Councillor Talley asked if the grant is time sensitive. Donna Moore, executive director of Legacy House, said that the grant was originally submitted by the Health and Hospital Corporation, but because Health and Hospital is not a County Agency, the money could not be awarded through this organization. Councillor Coonrod said that he is not trying to hold up the grant money from being awarded and spent, and he has nothing against the goals and projects of the Legacy House. He said that his concern is that the grant agreement contract is not adequate and does not properly monitor how these dollars are spent. Marty Womacks, County Auditor, said that she is willing for this grant to pass through her office, but Councillor Coonrod has expressed concerns that the paperwork is inadequate to properly manage this grant.

Councillor Sanders said that she is a member of the Administration and Finance Committee, and the committee was led to believe that this was a simple pass-through and all of this additional paperwork was not needed. She said that she agrees that the proposal should be returned to Committee.

Councillor Borst said that Mr. Elrod has advised that due to advertising requirements, the proper motion would be to postpone the proposal until the next Council meeting, which would allow the Committee to hear further testimony, as well.

Councillor Coughenour asked if postponing the proposal will jeopardize the receipt of the grant. She asked when the grant runs out. Ms. Moore said that the grant runs out December 31, 2001, and she believes if the proposal is passed at the November 12th meeting, there will be time to complete all the paperwork.

Councillor Coonrod moved, seconded by Councillor Dowden, to postpone Proposal No. 525, 2001 until November 12, 2001. Proposal No. 525, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 527, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 527, 2001 on October 18, 2001. The proposal approves an increase of \$1,450,000 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood General Fund) to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to

complete the calculation of user fees for non-residential properties, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 8:42 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 527, 2001, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Talley, Tilford
1 NAY: Bradford
3 NOT VOTING: Boyd, Sanders, Soards
1 ABSENT: Conley

Proposal No. 527, 2001, as amended, was retitled FISCAL ORDINANCE NO. 132, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 132, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional One Million Four Hundred Fifty Thousand Dollars (\$1,450,000) in the Flood General Fund for purposes of the Department of Public Works, Engineering Division, and decreasing the unappropriated and unencumbered balance in the Flood General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to complete the calculation of user fees for non-residential properties.

SECTION 2. The sum of One Million Four Hundred Fifty Thousand Dollars (\$1,450,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

3. Other Services and Charges
TOTAL INCREASE

FLOOD GENERAL FUND
1,450,000
1,450,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
Flood General Fund
TOTAL DECREASE

FLOOD GENERAL FUND
1,450,000
1,450,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 528, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 528, 2001 on October 18, 2001. The proposal, sponsored by Councillors Coughenour and Brents, approves a re-appropriation of \$1,680,002 in the 2001 Budget of the

Department of Public Works, Engineering Division (Transportation General and State Grant Funds) to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:45 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Brents, for adoption. Proposal No. 528, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

4 NOT VOTING: Bradford, Sanders, Soards, Talley

1 ABSENT: Conley

Proposal No. 528, 2001 was retitled FISCAL ORDINANCE NO. 133, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 133, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) re-appropriating One Million Six Hundred Eighty Thousand Two Dollars (\$1,680,002) in the Transportation General and State Grant Funds for purposes of the Department of Public Works, Engineering Division, and decreasing the unappropriated and unencumbered balance in those funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Engineering Division, to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus.

SECTION 2. The sum of One Million Six Hundred Eighty Thousand Two Dollars (\$1,680,002) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS

ENGINEERING DIVISION

4. Capital Outlay
TOTAL INCREASE

TRANSPORTATION GENERAL FUND

904,141
904,141

DEPARTMENT OF PUBLIC WORKS

ENGINEERING DIVISION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND

775,861
775,861

SECTION 4. The said additional appropriation is funded by the following reductions:

TRANSPORTATION GENERAL FUND

Unappropriated and Unencumbered
Transportation General Fund
TOTAL REDUCTION

904,141
904,141

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

STATE GRANTS FUND
775,861
775,861

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 464, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 464, 2001 on October 9, 2001. The proposal determines the need to lease approximately 284 square feet of office space at the Forest Manor Multi-Service Center, 5603 East 38th Street, for home-detention personnel of the Marion County Community Corrections Agency. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor McWhirter, for adoption. Proposal No. 464, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

4 NOT VOTING: Boyd, Sanders, Soards, Talley

1 ABSENT: Conley

Proposal No. 464, 2001 was retitled SPECIAL RESOLUTION NO. 78, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 2001

A SPECIAL RESOLUTION determining the need to lease approximately 283.5 square feet of office space at the Forest Manor Multi-Service Center, 5603 East 38th Street, for home-detention personnel of the Marion County Community Corrections Agency.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-I-10-7(2), has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of home-detention personnel of the Marion County Community Corrections Agency is necessary.

SECTION 2. The property to be leased is within the Forest Manor Multi-Service Center, 5603 East 38th Street in Indianapolis, and is owned by Forest Manor Multi-Service Center, Inc., an Indiana non-profit corporation.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

PROPOSAL NO. 466, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 466, 2001 on October 18, 2001. The proposal, sponsored by Councillor Tilford, prohibits sidewalk cafe sale areas from blocking handicap ramps. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Smith moved, seconded by Councillor Tilford, to return Proposal No.

466, 2001 to committee. Proposal No. 466, 2001 was returned to committee by a unanimous voice vote.

PROPOSAL NO. 487, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 487, 2001 on October 3, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a transfer of \$10,000 in the 2001 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) for design of a new facility for the IPD Mounted Patrol unit, including housing for the horses. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Moriarty Adams for adoption. Proposal No. 487, 2001, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Brents, Cockrum, Coonrod, Coughenour, Douglas,
Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams,
Nytes, Sanders, Schneider, Short, Smith, Soards, Tilford
0 NAYS:
4 NOT VOTING: Boyd, Bradford, SerVaas, Talley
1 ABSENT: Conley

Proposal No. 487, 2001, as amended, was retitled FISCAL ORDINANCE NO. 134, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 134, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating Ten Thousand Dollars (\$10,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for design of a new facility for the IPD Mounted Patrol unit, including housing for the horses.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>CITY CUMULATIVE CAPITAL</u>
<u>POLICE DIVISION</u>	<u>DEVELOPMENT FUND</u>
3. Other Services and Charges	10,000
TOTAL INCREASE	10,000

Section 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>CITY CUMULATIVE CAPITAL</u>
<u>POLICE DIVISION</u>	<u>DEVELOPMENT FUND</u>
4. Capital Outlay	10,000
TOTAL DECREASE	10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 511, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 511, 2001 on October 18, 2001. The proposal, sponsored by Councillors Nytes and Smith, authorizes the City to accept a state loan of \$60,000 for remediation of a brownfield site located at 1520 Central Avenue. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Nytes, for adoption. Proposal No. 511, 2001 was adopted on the following roll call vote; viz:

22 YEAS: *Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Tilford*

0 NAYS:

6 NOT VOTING: *Boyd, Coonrod, Gray, Horseman, SerVaas, Talley*

1 ABSENT: *Conley*

Proposal No. 511, 2001 was retitled GENERAL RESOLUTION NO. 9, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 2001

PROPOSAL FOR A GENERAL RESOLUTION authorizing the City of Indianapolis and Marion County, Indiana, to accept a loan from the Environmental Remediation Revolving Loan Fund administered by the Indiana Development Finance Authority, and to loan the proceeds therefore to Titan Homes, Inc. for the purpose of remediating contaminated soils and demolishing structures at an abandoned gas station located 1520 Central Avenue, Indianapolis, Indiana, to construct single-family and multi-family residences.

WHEREAS, the State of Indiana has established an Environmental Remediation Revolving Loan Fund ("ERRLF") through IC 13-9-5 as amended (the "Authority Act"), for the purpose of providing funding for the assessment and remediation of "brownfield sites" in Indiana communities which sites contain environmental contamination; and

WHEREAS, the ERRLF contemplates "pass through" loans from the State of Indiana to private entities through local government entities; and

WHEREAS, the Consolidated City of Indianapolis ("City") has made application for a loan from the Environmental Remediation Revolving Loan Fund administered by the Indiana Development Finance Authority and to loan the proceeds thereof to Titan Homes, Inc. for the purpose of remediating the environmental contamination and demolishing the structure at the former an abandoned gas station located at 1520 Central Avenue; and

WHEREAS, Central 13 Redevelopment Corporation has acquired a "brownfields site" in the City of Indianapolis - Marion County commonly known as the former Mobil gas station, 1520 Central Avenue, consisting of less than one acre acres at the corner of 16th Street and Central Avenue, which site is in need of environmental remediation and building demolition (the "Property"); and

WHEREAS, Central 13 Redevelopment Corporation shall hold the Property for redevelopment in a partnership with Titan Homes, Inc.; and

WHEREAS, Titan Homes, Inc. has requested the City to obtain a loan not to exceed Sixty Thousand Dollars (\$60,000) from the Indiana Development Finance Authority ("IDFA") pursuant to the ERRLF for the purpose of re-lending those funds to Titan Homes, Inc. (the "Authority Loan"); and

WHEREAS, the proceeds of the Authority Loan will be used by Titan Homes, Inc. for the purpose of funding the soil remediation and building demolition on the Property; and

WHEREAS, the Authority Loan may consist of a non-forgivable loan (the "Authority Non-forgivable Loan") in an amount not less than eighty percent (80%) of the principal amount of the Authority Loan and a forgivable loan (the "Authority Forgivable Loan") in an amount not more than twenty percent (20%) of the principal amount of the Authority Loan; and

WHEREAS, the Authority Forgivable Loan will be forgiven if the City achieves certain economic development goals in accordance with those goals set forth at "Exhibit A," attached hereto and incorporated herein by reference; and

WHEREAS, it will be beneficial to the health, safety and general welfare of the City of Indianapolis-Marion County and its citizens if the environmental contamination of the Property is remediated; and

WHEREAS, IDFA requires that the governmental entity sponsoring an ERRLF Loan adopt an ordinance confirming the ultimate source of repayment of the loan; and

WHEREAS, Titan Homes, Inc. has agreed to secure a letter of credit on the Authority Loan in the full amount of the Authority Loan which will run in favor of the City; and

WHEREAS, IDFA further requires assurance of the obligations of the governmental entity to repay an ERRLF loan from the entity's own funds in the unlikely event that the primary source or repayment (being backed by the letter of credit) should fail; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City hereby finds and determines that Central 13 Redevelopment Corporation is the owner of the abandoned gas station located at 1520 Central Avenue, Indianapolis, Marion County, Indiana (the "Property") and that the Property is in need of environmental remediation and building demolition

SECTION 2. Central 13 Redevelopment Corporation shall hold the Property for redevelopment in a partnership with Titan Homes, Inc. until remediation and demolition activities have been completed on the Property.

SECTION 3. The City has requested the State of Indiana, through the Environmental Remediation Revolving Loan Fund administered by the IDFA, to lend the City, a sum not to exceed Sixty Thousand Dollars (\$60,000), and the City hereby ratifies and approves the Authority Loan. The Authority Loan will be a partially forgivable loan and up to twenty percent (20%) of the Sixty Thousand Dollars (\$60,000) may be forgiven subject to the Borrower attaining the economic development goals in "Exhibit A."

SECTION 4. The City-County Council hereby authorizes and approves the loan of the proceeds of the Authority Loan to Titan Homes, Inc. (the "City Loan") on the condition that the money be used for the environmental remediation and building demolition on the Property and on the further condition that Titan Homes, Inc. provide the City with an irrevocable letter of credit in the amount of Sixty Thousand Dollars (\$60,000) (the "Letter of Credit") and the principals of Titan Homes, Inc. agree to secure the Letter of Credit as further security for the Authority Loan in the event that Titan Homes, Inc. does not repay the Authority Loan.

SECTION 5. In the unlikely event that the primary source of repayment (being the promise of Titan Homes, Inc., backed by the Letter of Credit and the personal guarantees) are unable to repay the City Loan, the City-County Council hereby authorizes and approves the repayment of the Authority Loan to IDFA with funds from the City's Brownfields Program.

SECTION 6. The City-County Council hereby authorizes the President of the Council or his designee to execute such documents as may be necessary to carry out the purpose of this Ordinance, including without limitation, a Loan, Servicing and Disbursement Agreement between the City and IDFA, a Promissory Note in favor of IDFA and/or such other documents as shall constitute the financial assistance agreement under IC 13-19-5-9, and a Loan Agreement and related documents between the City and Titan Homes, Inc.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 522, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 522, 2001 on October 18, 2001. The proposal is an inducement resolution for Trilithic, Inc. in an amount not to exceed \$6,500,000 consisting of the construction of an approximately 120,000 sq. ft. manufacturing facility for the production of electrical test equipment and components which will be located at 9710 Park Davis Drive (District 5). By a 7-

0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Tilford said that he has some concerns regarding some information he received today regarding recent layoffs at Trilithic. He said that since this proposal is an inducement only, he will vote in support of it, but he would like an explanation of layoffs before the final approval since the developer is committed to adding 170 new jobs. President SerVaas said that the economy is very difficult at this time, and there may be temporary reasons for layoffs.

Councillor Smith moved, seconded by Councillor Nytes, for adoption. Proposal No. 522, 2001 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

5 NOT VOTING: Bainbridge, Black, Boyd, Coughenour, Talley

1 ABSENT: Conley

Proposal No. 522, 2001 was retitled SPECIAL RESOLUTION NO. 79, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 2001

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development Bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-12 (the "Act") to issue revenue its economic development and pollution control revenue bonds to assist in the financing of certain economic development and manufacturing facilities in the City of Indianapolis, Indiana (the "City") for the benefit of Trilithic, Inc.; and

WHEREAS, Trilithic, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Company or lend the proceeds of an economic development financing to the Company for the same, said economic development and manufacturing facilities consists of the construction of an approximately 103,000 sq. ft. manufacturing facility. The Project will be located at 9710 Park Davis Drive, Indianapolis, Indiana (District 5) (the "Project") all for use by the Company in its production of electrical test equipment and components; and

WHEREAS, the diversifications of industry and creation and retention of opportunities for gainful employment, to be achieved by the construction and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the construction of the Project will not have an adverse competitive effect on any similar facility already constructed or operating within the jurisdiction of the Issuer; now, therefor:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$6,500,000 under the Act to be privately placed or publicly offered with credit enhancement for the construction and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the construction and equipping of the Project, it urges the City-County Council of the Issuer to (i) take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant, and (b) subject to the further caveat that the proposed inducement expires February 28, 2002, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action extends the term of this Inducement resolution; and (ii) it will adopt such resolution and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding or refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the cost of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the date of adoption of the special resolution to be adopted by the City-County council of the Issuer, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and rehabilitation, underwriting, expenses, attorney and bond counsel fees, and acquisition, rehabilitation and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T-8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular, Section 1.150-2.

SECTION 5. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 526, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 526, 2001 on October 3, 2001. The proposal approves a transfer of \$60,000 in the 2001 Budget of the Forensic Services Agency (County General Fund) to pay for various laboratory expenses including costs associated with relocating the biology unit to a new location. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 526, 2001 was adopted on the following roll call vote; viz:

25 YEAS: *Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford*
0 NAYS:
3 NOT VOTING: *Boyd, Horseman, Talley*
1 ABSENT: *Conley*

Proposal No. 526, 2001 was retitled FISCAL ORDINANCE NO. 135, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 135, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Sixty Thousand Dollars (\$60,000) in the County General Fund for purposes of Forensic Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to provide for various laboratory expenses including costs associated with relocating the biology unit to a new location.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>FORENSIC SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>60,000</u>
TOTAL INCREASE	60,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>FORENSIC SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>60,000</u>
TOTAL DECREASE	60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 489, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 489, 2001 on October 18, 2001. The proposal, sponsored by Councillor Cockrum, requires that the placement of speed humps on residential streets must be approved by the council. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Coughenour moved, seconded by Councillor Cockrum, to strike. Proposal No. 489, 2001 was stricken by a unanimous voice vote.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 529-533, 2001 on October 18, 2001. She said that all proposals passed out of committee with 8-0 do pass recommendations. She asked for consent to vote on these proposals together.

Councillor Soards said that he would prefer to vote on Proposal No. 533, 2001 separately. He said that he has some concerns about the lack of available parking Downtown, and does not like to see parking eliminated in that area. Councillor Coughenour said that this proposal simply restricts parking during rush hour to relieve traffic congestion due to the closing of Market Street.

Consent was given to vote on Proposal Nos. 529-532, 2001 together.

PROPOSAL NO. 529, 2001. The proposal, sponsored by Councillor Schneider, authorizes a traffic signal at 9300 North Meridian (District 3). PROPOSAL NO. 530, 2001. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Candy Spots Drive and Hill Rise Drive (District 23). PROPOSAL NO. 531, 2001. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Appleby Lane and Hadway Drive, and a stop sign on Champton Drive at Appleby Lane (District 4). PROPOSAL NO. 532, 2001. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and Goodlet Avenue (District 16). Councillor Coughenour moved, seconded by Councillor Brents, for adoption. Proposal Nos. 529-532, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Talley

1 ABSENT: Conley

Proposal No. 529, 2001 was retitled GENERAL ORDINANCE NO. 101, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	Meridian St 9300 N Meridian St	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 530, 2001 was retitled GENERAL ORDINANCE NO. 102, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Candy Spots Dr Hill Rise Dr	Candy Spots Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Candy Spots Dr Hill Rise Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 531, 2001 was retitled GENERAL ORDINANCE NO. 103, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Appleby Ln Champton Dr	Champton Dr	Stop
6	Appleby Ln Hadway Dr	Hadway Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Appleby Ln Champton Dr	Appleby Ln	Stop
6	Appleby Ln Hadway Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 532, 2001 was retitled GENERAL ORDINANCE NO. 104, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12 th St Goodlet Av	12 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12 th St Goodlet Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 533, 2001. The proposal, sponsored by Councillor Brents, authorizes rush hour parking restrictions on Ohio Street, on the north side, from Hudson Street to East Street (District 16). Councillor Coughenour moved, seconded by Councillor Brents, for adoption. Proposal No. 533, 2001 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Borst, Brents, Cockrum, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Tilford

5 NAYS: Bradford, Coonrod, Dowden, Schneider, Soards

3 NOT VOTING: Boyd, Smith, Talley

1 ABSENT: Conley

Proposal No. 533, 2001 was retitled GENERAL ORDINANCE NO. 105, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the north side, from Alabama Street to East Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the north side, from Hudson Street to East Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 524, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 524, 2001 on October 3, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Talley, approves an appropriation of \$870,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to cover

expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001, funded by a reimbursement from FEMA (Federal Emergency Management Agency). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:07 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 524, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Tilford

0 NAYS:

4 NOT VOTING: Boyd, Gray, Smith, Talley

1 ABSENT: Conley

Proposal No. 524, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) appropriating Eight Hundred Seventy Thousand (\$870,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Fire Special Service District Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to cover expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001. All expenses will be reimbursed by the Federal Emergency Management Agency.

SECTION 2. The sum of Eight Hundred Seventy Thousand Dollars (\$870,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

- 1. Personal Services
- 2. Materials and Supplies
- 3. Other Services and Charges
- 4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

200,000
50,000
570,000
50,000
870,000

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

- Unappropriated and Unencumbered
- Federal Grants Fund
- TOTAL REDUCTION

870,000
870,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

October 22, 2001

project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

Councillor Langsford invited all Councillors to attend the Irvington Historic Halloween Festival from 10:00 a.m. to 4:00 p.m. this Saturday, October 27, 2001.

Councillor Gibson congratulated fellow Councillor Short on his appointment as Vice Chairman of the National Board of Trustees for the Leukemia Society.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas said that the docketed agenda for this meeting of the Council is therefore completed, and in the absence of Councillor Boyd, he has been asked to offer the following motion for adjournment by:

- (1) Councillor Horseman in memory of Joanne Burrow; and
- (2) Councillor Boyd in memory of Bill Barnard; and
- (3) Councillor Coonrod in memory of John Jena.

President SerVaas moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Joanne Burrow, Bill Barnard, and John Jena. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:11 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 22nd day of October, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, NOVEMBER 12, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, November 12, 2001, with President SerVaas presiding.

Councillor Smith led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Talley introduced Winnie and Paul Sanders of the Zale Construction Company. He said that Ms. Sanders is here observing Council proceedings as a part of her Civics program at Indianapolis University-Purdue University of Indianapolis (IUPUI). Councillor Massie asked all veterans in attendance to stand and be recognized. Councillor Horseman recognized Deloris Beaver, a long-time neighborhood advocate on the eastside. Councillor Moriarty Adams introduced Rosie Stockdale, Near East Side Community Organization (NESCO).

OFFICIAL COMMUNICATIONS

President SerVaas said that he has been asked to find ways to expedite the Council meetings. He said that when Committee public hearings produce unanimous recommendations for passage, he

would like to see an abbreviated report from the Chairman without much elaboration. He said that such proposals could be called out for further discussion if needed, but keeping reports to a minimum would expedite the agenda.

President SerVaas called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 12, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

October 23, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 26, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 549, 552-556, and 559-567, 2001, said hearing to be held on Monday, November 12, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 29, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 31, 2001 and in the *Indianapolis Star* on Thursday, November 1, 2001, a copy of a Notice of Public Hearing on Proposal No. 597, 2001, said hearing to be held on Monday, November 12, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 2, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 131, 2001 - approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant

FISCAL ORDINANCE NO. 132, 2001 - approves an increase of \$1,450,000 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood General Fund) to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to complete the calculation of user fees for non-residential properties, financed by fund balances

FISCAL ORDINANCE NO. 133, 2001 - approves a re-appropriation of \$1,680,002 in the 2001 Budget of the Department of Public Works, Engineering Division (Transportation General and State Grant Funds) to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant

FISCAL ORDINANCE NO. 134, 2001 - approves a transfer of \$10,000 in the 2001 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) for design of a new facility for the IPD Mounted Patrol unit, including housing for the horses

FISCAL ORDINANCE NO. 135, 2001 - approves a transfer of \$60,000 in the 2001 Budget of the Forensic Services Agency (County General Fund) to pay for various laboratory expenses including costs associated with relocating the biology unit to a new location

GENERAL ORDINANCE NO. 101, 2001 - authorizes a traffic signal at 9300 North Meridian (District 3)

GENERAL ORDINANCE NO. 102, 2001 - authorizes a multi-way stop at Candy Spots Drive and Hill Rise Drive (District 23)

GENERAL ORDINANCE NO. 103, 2001 - authorizes a multi-way stop at Appleby Lane and Hadway Drive, and a stop sign on Champton Drive at Appleby Lane (District 4)

GENERAL ORDINANCE NO. 104, 2001 - authorizes a multi-way stop at 12th Street and Goodlet Avenue (District 16)

GENERAL ORDINANCE NO. 105, 2001 - authorizes rush hour parking restrictions on Ohio Street, on the north side, from Hudson Street to East Street (District 16)

GENERAL RESOLUTION NO. 9, 2001 - authorizes the City to accept a state loan of \$60,000 for remediation of a brownfield site located at 1520 Central Avenue

SPECIAL RESOLUTION NO. 72, 2001 - recognizes Daughter Lydia Y. Andrews, Illustrious Commandress of Persian Court No. 24

SPECIAL RESOLUTION NO. 73, 2001 - recognizes the 25th Anniversary of Keep Indianapolis Beautiful

SPECIAL RESOLUTION NO. 74, 2001 - congratulates George Haerle for earning the Marion County Alliance of Neighborhood Associations' Steve West torchlight award

SPECIAL RESOLUTION NO. 75, 2001 - recognizes Indianapolis' top ghostly entertainer Bob Carter a.k.a. Sammy Terry

SPECIAL RESOLUTION NO. 76, 2001 - recognizes the Indianapolis Convention of the Federated King's Daughters group of the Seventh-Day Adventist Church

SPECIAL RESOLUTION NO. 77, 2001 - recognizes Franklin Township's Fire Chief Paul Bailey

SPECIAL RESOLUTION NO. 78, 2001 - determines the need to lease approximately 284 square feet of office space at the Forest Manor Multi-Service Center, 5603 East 38th Street, for home-detention personnel of the Marion County Community Corrections Agency

SPECIAL RESOLUTION NO. 79, 2001 - an inducement resolution for Trilithic, Inc. in an amount not to exceed \$6,500,000 consisting of the construction of an approximately 120,000 sq. ft. manufacturing facility for the production of electrical test equipment and components which will be located at 9710 Park Davis Drive (District 5)

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001 - approves an appropriation of \$870,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to cover expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001, funded by a reimbursement from FEMA (Federal Emergency Management Agency)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 22, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 633, 2001. The proposal, sponsored by Councillor Gray, recognizes the successful minority business development career of Donald E. Jones. Councillor Gray said that he will present this resolution to Mr. Jones at a later date. He moved, seconded by Councillor Talley, for adoption. Proposal No. 633, 2001 was adopted by a unanimous voice vote.

Proposal No. 633, 2001 was retitled SPECIAL RESOLUTION NO. 80, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 2001

A SPECIAL RESOLUTION recognizing the successful minority business development career of Donald E. Jones.

WHEREAS, Shortridge High School and Tennessee State University graduate Donald E. Jones was a successful young businessman in real estate and insurance through the 1960's and early 1970's, but he defined "success" a lot differently than many others; and

WHEREAS, with a personal dedication to helping small minority business men and women, Mr. Jones proceeded to spend the rest of his work career helping minority firms with loans, planning, marketing and selling their goods and services to the government and to large corporations; and

WHEREAS, in 1972, he became the Business Development Specialist with the Urban League's Business Development Center of Indianapolis, and then through the years he was with a number of organizations with similar goals, including being the Executive Director since 1984 of the Indiana Regional Minority Supplier Development Council; and

WHEREAS, during the past quarter century the known minority supplier firms to big corporations in the state has increased in annual sales volume from six million dollars to 250 million; and

WHEREAS, within the Indianapolis community, Donald Jones' drive and energy can be felt at the Alpha Home, Flanner House, the Indianapolis Division of Equal Opportunity, the Alpha Phi Alpha Fraternity, and at Witherspoon and Tabernacle Presbyterian Churches; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Donald E. Jones for his nearly three decades of leadership in assisting minority businesses to succeed.

SECTION 2. Indianapolis is very fortunate that this Tennessee-born gentleman decided a long time ago to call the Crossroads of America his home, and the Council wishes Mr. Jones the very best in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 634, 2001. The proposal, sponsored by Councillor Gray, recognizes American Red Cross disaster information officer Nancy Retherford. Councillor Gray stated that Ms. Retherford could not be present this evening. He moved, seconded by Councillor Soards, to postpone Proposal No. 634, 2001 until November 26, 2001. Proposal No. 634, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 550, 2001. President SerVaas reported that the Metropolitan Development Committee heard Proposal No. 550, 2001 on November 5, 2001. The proposal, sponsored by Councillors Smith and Gray, approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 550, 2001 was adopted by a unanimous voice vote.

Proposal No. 550, 2001 was retitled COUNCIL RESOLUTION NO. 72, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 72, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development for a term ending December 31, 2001, and until his successor is appointed and qualified.

WHEREAS, pursuant to IC 36-3-5-2 and Section 231-212 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Maury Plambeck to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2001, and until his successor is appointed and qualified; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Maury Plambeck is approved and confirmed by the City-County Council to serve as the Director of the Department of Metropolitan Development for a term ending December 31, 2001, and until his successor is appointed and qualified.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 2001. The proposal, sponsored by Councillor SerVaas, approves a schedule of regular council meetings for the year 2002. Councillor Borst moved, seconded by Councillor Gray, for adoption. Proposal No. 592, 2001 was adopted by a unanimous voice vote.

Proposal No. 592, 2001 was retitled COUNCIL RESOLUTION NO. 73, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 73, 2001

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2002.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 2002:

(1)	Monday, January 07, 2002	(11)	Monday, July 22, 2002
(2)	Monday, January 28, 2002	(12)	Monday, August 05, 2002
(3)	Monday, February 11, 2002	(13)	Monday, August 26, 2002
(4)	Monday, February 25, 2002	(14)	Monday, September 16, 2002
(5)	Monday, March 18, 2002	(15)	Monday, October 07, 2002
(6)	Monday, April 08, 2002	(16)	Monday, October 28, 2002
(7)	Monday, April 29, 2002	(17)	Monday, November 11, 2002
(8)	Monday, May 20, 2002	(18)	Monday, November 25, 2002
(9)	Monday, June 03, 2002	(19)	Monday, December 16, 2002
(10)	Monday, June 24, 2002		

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 599, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curtis Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 600, 2001. Introduced by Councillors Boyd, McWhirter, and Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which extends by four years the age at which taxicabs and limousines must be removed from service, with the requirement of annual inspections during each of the four years"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 601, 2001. Introduced by Councillors Soards and Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which extends by one year certain dates associated with the initial licensure of pedal cabs in the Regional Center, and the study and report thereon"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 602, 2001. Introduced by Councillors Coonrod and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary for cable connection to Educational Television's ("ETC") new broadcasting location"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 603, 2001. Introduced by Councillors Coonrod and Boyd. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$210,000 in the 2001 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to provide for increased costs of vehicle maintenance"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 604, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$50,401 in the 2001 Budget of the Election Board (County General Fund) to provide consulting and attorney fees associated with the negotiation of a contract to procure optical scan voting technology"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 605, 2001. Introduced by Councillors Smith, Moriarty Adams, and Black. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$250,000 in the 2001 Budget of the Department of Metropolitan Development (Consolidated County Fund) to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the

permits and inspections staffs into one location"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 606, 2001. Introduced by Councillors Smith and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds for 2002"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 607, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which repeals Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 608, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$75,980 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills, financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 609, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$48,078 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 610, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$50,000 in the 2001 Budget of the Department of Parks and Recreation (Transportation General Fund) to contract for street tree and shrub removal services"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 611, 2001. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$377,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay current year obligations of utility bills"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 612, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Charles Neill to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 613, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling \$700,000 to various organizations and entities for calendar year 2002 from the Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 614, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$345,000 in the 2001 Budget of the County Sheriff (County General Fund) to pay food service bills for the remainder of 2001, financed by fund balances (County General Fund will be reimbursed \$200,356 by a federal grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Dowden made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 614, 2001, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on November 26, 2001.

Councillor Talley seconded the motion, and the Rules were suspended by a unanimous voice vote.

PROPOSAL NO. 615, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$58,327 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for a one-time reimbursement to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, funded by a FBI grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 616, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$24,000 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff, funded by a grant from Youth Emergency Services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 617, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 618, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$11,178 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Fathers that Work " program, funded by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 619, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$161,887 in the 2001 Budget of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Indianapolis Partners for Fragile Families," funded by a federal grant (represents 3 years of funding)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 620, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,000 in the 2001

Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program), funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 621, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$14,067 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 622, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an appropriation of \$850,000 in the 2001 Budget of the Department of Public Safety, Police Division (Police Pension Fund) to pay police pension costs for the balance of 2001, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 623, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves a reduction of \$850,000 in the 2001 Budget of the Department Public Safety, Fire Division (Fire Pension Fund) to allow a transfer of those appropriations to the Police Pension Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 624, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Valley Creek Subdivision (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 625, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 36th Street and Harvest Avenue (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 626, 2001. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Lafayette Road and Pilgrim Drive (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 627, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 10th Street and New Jersey Street (west leg), and one-way traffic on 10th Street from Alabama Street to Central Avenue (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 628, 2001. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at 31st Street and Bolton Avenue and at 32nd Street and Bolton Avenue (District 10)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 629, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 60 degree angled parking on

Shelby Street from Prospect Street to Woodlawn Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 630, 2001. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes one-way traffic flow on Sanders Street from Hartford Street to Leonard Street; and on Leonard Street from Sanders Street to Morris Street (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 631, 2001. Introduced by Councillors Douglas and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Rural Street, on the west side, from 13th Street to a point 320 feet north of Brookside Parkway South Drive (Districts 10, 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 632, 2001. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which repeals the weight limit restriction on 79th Street between Zionsville Road and Moore Road, and imposes a weight limit restriction for 79th Street between Moore Road and Innovation Boulevard (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 635, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which repeals Chapter 273 of the Code and authorizes the Indiana Department of Public Utilities to acquire the assets of the water utility subsidiaries of IWC Resources, Inc."; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 636, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to require council approval of any water rate increases"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 637, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to prohibit golden parachute payments as part of the purchase price of any water utility"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 638, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to prohibit payment of any unfunded pension liabilities of any company in connection with any water utility asset purchase"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 639, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to provide that the Department of Waterworks shall not be authorized to act until certain allegations shall have been resolved"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 640, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to prohibit any non-Indiana ownership of any company managing any waterworks for the City"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 641, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to prohibit any firm from bidding on managing any waterworks for the City if any of its principals or senior management have made certain political contributions"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 642, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to require that no job reductions shall occur without council approval"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 643, 2001. Introduced by Councillors Coonrod, Bradford, Schneider, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 273 of the Code to require twenty percent of gross revenues of the waterworks to be placed in a Replacement and Extension Fund"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 644, 2001, PROPOSAL NOS. 645-646, 2001, PROPOSAL NOS. 647-657, 2001, and PROPOSAL NO. 658, 2001. Introduced by Councillor Smith. Proposal No. 644, 2001, Proposal Nos. 645-646, 2001, Proposal Nos. 647-657, 2001, and Proposal No. 658, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 7, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 154-168, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 154, 2001.

2000-ZON-161

5104 BLUFF ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

CURTIS BRINKMAN, by Michael J. Kias, requests a rezoning of 18.6 acres, being in the D-A (FF) (FW) (W-5) District, to the D-6 (FF) (FW) (W-5) classification to provide for multi-family residential uses.

REZONING ORDINANCE NO. 155, 2001.

2001-ZON-831

8840 - 8852 SIGNATURE DRIVE AND 9000 VINCENNES CIRCLE (approximate addresses), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

US 421, L.L.C., by Thomas Michael Quinn, requests a rezoning of 11.661 acres, being in the C-S, District to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 156, 2001.

2001-ZON-845

1605-21 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12.

SPEEDWAY SUPERAMERICA, L.L.C., by Philip A. Nicely, requests a REZONING of 0.74 acre, being in the D-4 District, to C-3 classification to provide for a gasoline station / convenience store.

REZONING ORDINANCE NO. 157, 2001.

2001-ZON-071 (2001-DP-007)

5380 EMERSON WAY and 5220 LADYWOOD DRIVE (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 11

LADYWOOD ESTATES, L.L.C. AND LADYWOOD DEVELOPMENT, INC., by David Kingen, requests a rezoning of 23.06 acres, being in the D-S (FF), D-A (FF), and D-2 (FF) Districts, to the D-P (FF) classification to provide for the conversion of 55 leased multi-family residences to individual owned townhomes, and the construction of 30 single-family dwellings and 35 attached townhomes (5.2 units/acre).

REZONING ORDINANCE NO. 158, 2001.

2001-ZON-107

6838 SOUTH EAST STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

BRIAN BAUER, by Michael J. Kias, requests a rezoning of 0.90 acre, being in the D-A District, to the C-1 classification to provide for office commercial uses.

REZONING ORDINANCE NO. 159, 2001.

2001-ZON-109

4513 EAST 16TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

SCOTT W. and KATHY A. DEGRASSIE request a rezoning of 0.14 acre being in the C-1 District, to the D-5 classification, to provide for an existing single-family dwelling.

REZONING ORDINANCE NO. 160, 2001.

2001-ZON-111

2446 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by David Kingen, requests a rezoning of 90 acres, being in the C-1 (FF) and D-5 (FF) Districts, to the SU-10 (FF) classification to conform to the existing cemetery use.

REZONING ORDINANCE NO. 161, 2001.

2001-ZON-113

55 SOUTH HARDING STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

PARADIGM DEVELOPMENT, by Jeffrey W. Scripture, requests a rezoning of 1.674 acres, being in the I-4-U (RC) District, to the CBD-2 (RC) classification to provide for the redevelopment of the existing structures for multi-family dwellings.

REZONING ORDINANCE NO. 162, 2001.

2001-ZON-115

4654 SOUTHPORT CROSSING DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

OUTBACK STEAKHOUSE OF FLORIDA INC., by Thomas Michael Quinn, requests a rezoning of 7.034 acres, being in the C-2 District, to the C-6 classification to provide for a family restaurant and other interstate related uses.

REZONING ORDINANCE NO. 163, 2001.

2001-ZON-116

10802 EAST 21ST STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

KBS DEVELOPMENT COMPANY, by Philip A. Nicely, requests a rezoning of 1.98 acres, being in the D-A (FF) District, to the SU-1 (FF) classification to provide for religious uses.

REZONING ORDINANCE NO. 164, 2001.

2001-ZON-117

10760 and 10902 EAST 21ST STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

KBS DEVELOPMENT COMPANY, by Philip A. Nicely, requests a rezoning of 7.824 acres, being in the D-A (FF) (FW) District, to the C-1 (FF) (FW) classification to provide for office uses.

REZONING ORDINANCE NO. 165, 2001.

2001-ZON-118

304 and 404 SOUTH 1ST AVENUE (EMERSON AVENUE) (approximate addresses),

CITY OF BEECH GROVE.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24.

SPEEDWAY SUPERAMERICA LLC & GERTRUDE GREENE, by Philip A. Nicely, requests a rezoning of 1.04 acre, being in the D-5 District, to the C-3 classification to provide for a gasoline station/convenience store.

REZONING ORDINANCE NO. 166, 2001.

2001-ZON-820

2311 EAST 25th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

RODRIC K. RIED, by David Kingen, requests a rezoning of 0.3 0 acre, being in the D-5 District, to the C-3 classification to provide for a neighborhood commercial redevelopment project.

REZONING ORDINANCE NO. 167, 2001.

2001-ZON-842 (2001-DP-012)

5302 WEST 62ND STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

NATIONAL BENEVOLENT ASSOCIATION, by Mary E. Solada, requests a rezoning of 70.96 acres, being in the D-P District, to the D-P classification to provide for an addition to an existing retirement community, resulting in a density of 6.12 units per acre (5 units per acre provided by the original planned unit development, under petition 85-Z-163).

REZONING ORDINANCE NO. 168, 2001.

2001-ZON-033

5335 MENDENHALL ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

ROBERT R. CARR, by Thomas Michael Quinn, requests a rezoning of 1.25 acres, being in the D-A District, to the C-S classification to provide for C-1 uses including an assisted living and urgent care center.

PROPOSAL NO. 598, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 598, 2001 on November 5, 2001. The proposal is a final action and public hearing for Pedcor Investments in an amount not to exceed \$11,000,000 which consists of the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 598, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

5 NOT VOTING: Borst, Douglas, Dowden, Gray, Soards

Proposal No. 598, 2001 was retitled SPECIAL ORDINANCE NO. 10, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 2001

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$11,000,000 City of Indianapolis, Indiana Adjustable Rate Multifamily Housing Economic Development Revenue Bonds, Series 2001 (Pedcor Investments - 2001 - LIII, L.P. - Lakes of Georgetown Apartments) in one or more series, including its \$10,000,000 Adjustable Rate Multifamily Housing Economic Development Revenue Bonds, Series 2001A (Pedcor Investments - 2001 - LIII, L.P. - Lakes of Georgetown Apartments) (the "Series 2001A

Bonds") and its \$1,000,000 Taxable Adjustable Rate Multifamily Housing Economic Development Revenue Bonds, Series 2001B (Pedcor Investments - 2001 - LIII, L.P. - Lakes of Georgetown Apartments) (the "Series 2001B Bonds") (collectively, the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Pedcor Investments - 2001 - LIII, L.P. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, construction and equipping of an apartment complex with a total of 208 units, in a total of twelve buildings, to be located at 4970 and 4850 West 62nd Street, in Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, construction and equipping of the Project by issuing the Bonds in one or more series in the aggregate principal amount not to exceed \$11,000,000, including the Series 2001A Bonds and the Series 2001B Bonds; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 31, 2001, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds in one or more series as follows: (a) the tax-exempt Series 2001A Bonds in an aggregate principal amount not to exceed \$10,000,000, pursuant to a Trust Indenture (the "Series 2001A Indenture"); and (b) the taxable Series 2001B Bonds in an aggregate principal amount not to exceed \$1,000,000, pursuant to a Trust Indenture (the "Series 2001B Indenture" and, together with the Series 2001A Indenture, the "Indentures"), each dated as of November 1, 2001, by and between the Issuer and The Huntington National Bank, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement with respect to the Series 2001A Bonds by and between the Issuer and the Company (the "Series 2001A Loan Agreement") and a Loan Agreement with respect to the Series 2001B Bonds by and between the Issuer and the Company (the "Series 2001B Loan Agreement" and, together with the Series 2001A Loan Agreement, the "Loan Agreements"), each dated as of November 1, 2001, provided, however, that the aggregate principal amount of the Bonds shall not exceed \$11,000,000, for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreements provide for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Series 2001A Indenture, Series 2001A Loan Agreement, Series 2001B Indenture, Series 2001B Loan Agreement, Land Use Restriction Agreement, Remarketing Agreement, Bond Purchase Agreement and Preliminary Series 2001A Official Statement and 2001B Official Statement, and forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special

ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act, including in particular, the requirement of promoting a substantial likelihood of creating or retaining opportunities for gainful employment. Furthermore, it is hereby found that the Project will further a public purpose of the Issuer through, among other things, the provision of quality, affordable, multifamily housing and services to the tenants.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series, as described above, including the Series 2001A Bonds and the Series 2001B Bonds, in the aggregate principal amount not to exceed \$11,000,000, for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Documents to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof plus accrued interest, if any, and at a rate of interest not to exceed 12% percent per annum. The Bonds will mature no later than January 1, 2036.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the underwriter, that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SECTION 9. The Issuer hereby finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor of the City of Indianapolis to review and make the foregoing determination again for and on behalf of the Issuer at the request of the Company, following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority ("IHFA") and either written representations of the Company or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 525, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$260,999 in the 2001 Budget of the County Auditor (State and Federal Grants Fund) to fund the start-up costs for Legacy House and to provide advocate and support staff for victims of accidents caused by drunk drivers who are referred to Legacy House, funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.). Councillor Dowden said this proposal was originally referred to the Public Safety and Criminal Justice Committee and then passed out of the Administration and Finance Committee with a 4-3 do pass recommendation. He added, however, that he has been advised that the Health and Hospital Corporation will be handling this grant and it therefore requires no action by the Council. He moved, seconded by Councillor Coonrod, to strike. Proposal No. 525, 2001 was stricken by a unanimous voice vote.

PROPOSAL NO. 549, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 549, 2001 on October 30, 2001. The proposal approves an increase of \$2,400,000 in the 2001 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund the technology based pass-through costs of City and County agencies. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 7:40 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 549, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Gray, Short

Proposal No. 549, 2001 was retitled FISCAL ORDINANCE NO. 136, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Million Four Hundred Thousand Dollars (\$2,400,000) in the Information Services Internal Service Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the Information Services Internal Service Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to cover technology based pass-through costs of City and County agencies

SECTION 2. The sum of Two Million Four Hundred Thousand Dollars (\$2,400,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>INFORMATION SERVICES AGENCY</u>	<u>INFORMATION SERVICES INTERNAL SERVICE FUND</u>
3. Other Services and Charges	2,400,000
TOTAL INCREASE	2,400,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>INFORMATION SERVICES INTERNAL SERVICE FUND</u>
Unappropriated and Unencumbered	
Information Services Internal Service Fund	2,400,000
TOTAL REDUCTION	2,400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 552, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 552, 2001 on November 5, 2001. The proposal, sponsored by Councillors Smith and Gray, approves an increase of \$302,000 in the 2001 Budget of the Department of Metropolitan Development, (State Grants, Federal Grants, and Redevelopment General Funds) for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments, financed by federal and state grants and by insurance proceeds. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 552, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
1 NAY: Black
3 NOT VOTING: Douglas, Gray, SerVaas

Proposal No. 552, 2001 was retitled FISCAL ORDINANCE NO. 137, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Two Thousand Dollars (\$302,000) in the Federal Grants, State Grants, and Redevelopment General Funds for purposes of the Department of Metropolitan Development and reducing the unappropriated and unencumbered balance in the Federal Grants, State Grants, and Redevelopment General Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA: *

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development to provide for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments.

SECTION 2. The sum of Three Hundred Two Thousand Dollars (\$302,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

ADMINISTRATION DIVISION

3. Other Services and Charges
TOTAL INCREASE

STATE GRANTS FUND

175,500
175,500

DEPARTMENT OF METROPOLITAN DEVELOPMENT

PERMITS DIVISION

3. Other Services and Charges
TOTAL INCREASE

FEDERAL GRANTS FUND

40,000
40,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT

COMMUNITY DEV. AND FINANCIAL SERVICES DIVISION

3. Other Services and Charges
TOTAL INCREASE

REDEVELOPMENT

GENERAL FUND

86,500
86,500

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State Grants Fund
TOTAL DECREASE

STATE GRANTS FUND

175,500
175,500

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL DECREASE

FEDERAL GRANTS FUND

40,000
40,000

Unappropriated and Unencumbered
Redevelopment General Fund
TOTAL DECREASE

REDEVELOPMENT

GENERAL FUND

86,500
86,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal Nos. 553-556, 2001 on October 25, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 553, 2001. The proposal, sponsored by Councillors Cockrum and Brents, approves an appropriation of \$1,000,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to begin architectural and engineering design for numerous capital improvements, financed by a grant from the Lilly Endowment. PROPOSAL NO. 554, 2001. The proposal, sponsored by Councillors Soards and Douglas, approves an appropriation of \$400,000 in the 2001 Budget of the Department of Parks and Recreation (Redevelopment Tax Increment Financing Fund) to construct phase 1 of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township, financed by fund balances. PROPOSAL NO. 555, 2001. The proposal, sponsored by Councillors Cockrum, Brents, and Soards, approves an appropriation of \$25,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis, financed by a donation from the Marion County Health and Hospital Corporation. PROPOSAL NO. 556, 2001. The proposal, sponsored by Councillors Cockrum and Brents, approves an appropriation of \$20,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to prepare an inventory of street trees in Center Township, financed by federal funds (Local match is \$20,000 and is funded by existing appropriation in the Department of Parks and Recreation budget.). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 7:44 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Brents, for adoption. Proposal Nos. 553-556, 2001 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Horseman, Short

Proposal No. 553, 2001 was retitled FISCAL ORDINANCE NO. 138, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Million Dollars (\$1,000,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to begin architectural and engineering design for numerous capital improvements.

SECTION 2. The sum of One Million Dollars (\$1,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>1,000,000</u>
TOTAL INCREASE	1,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	.
Park General Fund	<u>1,000,000</u>
TOTAL REDUCTION	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 554, 2001 was retitled FISCAL ORDINANCE NO. 139, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating Four Hundred Thousand Dollars (\$400,000) in the Redevelopment Tax Increment Financing Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Redevelopment Tax Increment Financing Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to construct phase I of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township.

SECTION 2. The sum of Four Hundred Thousand Dollars (\$400,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>REDEVELOPMENT TAX INCREMENT FINANCING FUND</u>
4. Capital Outlay	<u>400,000</u>
TOTAL INCREASE	400,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>REDEVELOPMENT TAX INCREMENT FINANCING FUND</u>
Unappropriated and Unencumbered	
Redevelopment Tax Increment Financing Fund	<u>400,000</u>
TOTAL REDUCTION	400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 555, 2001 was retitled FISCAL ORDINANCE NO. 140, 2001, and reads as follows:

November 12, 2001

CITY-COUNTY FISCAL ORDINANCE NO. 140, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Supplies	8,500
3. Other Services and Charges	13,500
4. Capital Outlay	<u>3,000</u>
TOTAL INCREASE	25,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered Park General Fund	<u>25,000</u>
TOTAL REDUCTION	25,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 556, 2001 was retitled FISCAL ORDINANCE NO. 141, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to prepare an inventory of street trees in Center Township.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>20,000</u>
TOTAL INCREASE	20,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>20,000</u>
TOTAL REDUCTION	<u>20,000</u>

SECTION 5. The activity hereby approved through this ordinance is 50% funded by a federal grant. Matching funds have already been appropriated in the 2001 budget, as follows:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>20,000</u>
TOTAL	<u>20,000</u>

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 559-564, 2001 on October 23, 2001. He asked for consent to vote on Proposal Nos. 559-561, 2001 together and on Proposal Nos. 562-564, 2001 together. Consent was given.

PROPOSAL NO. 559, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$244,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund DUI enforcement in Marion County, funded by a grant through the Prosecuting Attorney and including other law enforcement agencies. PROPOSAL NO. 560, 2001. The proposal, sponsored by Councillor Dowden, approves a transfer of \$6,683 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide salary dollars from excess fringe money in the County Auditor's budget. PROPOSAL NO. 561, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$360,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Community Gun Violence Prosecution Program, funded by a federal grant (Local match is \$90,000 and will be funded by the Prosecuting Attorney.). By 7-0 votes, the Committee postponed the proposals. Councillor Dowden moved, seconded by Councillor Talley, to postpone. Proposal Nos. 559-561, 2001 were postponed until November 26, 2001 by a unanimous voice vote.

PROPOSAL NO. 562, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$10,000 in the 2001 Budget of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to fund domestic violence probation sweeps, funded by a federal grant (Violence Against Women Grant). PROPOSAL NO. 563, 2001. The proposal, sponsored by Councillor Dowden, approves a transfer of \$19,607 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund - Juvenile Div \$15,883; Auditor \$3,724) to provide for expenses in the Juvenile Accountability Incentive Block Grant #2. PROPOSAL NO. 564, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$51,987 and a transfer of \$389,340 in the 2001 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to provide for expenses in the Juvenile Accountability Incentive Block Grant #3, funded by a transfer and a reduction in fund balances. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 7:47 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal Nos. 562-564, 2001 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Gray, Knox, Nytes

Proposal No. 562, 2001 was retitled FISCAL ORDINANCE NO. 142, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ten Thousand Dollars (\$10,000) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to fund domestic violence probation sweeps.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	249
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	3,255
3. Other Services and Charges	6,496
TOTAL INCREASE	10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	10,000
TOTAL REDUCTION	10,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 563, 2001 was retitled FISCAL ORDINANCE NO. 143, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 143, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Nineteen Thousand Six Hundred Seven Dollars (\$19,607) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that agency and the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to provide for expenses in the Juvenile Accountability Incentive Block Grant #2 (JAIBG #2).

SECTION 2. The sum of Nineteen Thousand Six Hundred Seven Dollars (\$19,607) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT,</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>JUVENILE DIVISION</u>	
2. Supplies	6,438
3. Other Services and Charges	793
4. Capital Outlay	<u>12,376</u>
TOTAL INCREASE	19,607

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>JUVENILE DIVISION</u>	
1. Personal Services	15,883
<u>COUNTY AUDITOR</u>	
1. Personal Services – fringes	<u>3,724</u>
TOTAL DECREASE	19,607

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 564, 2001 was retitled FISCAL ORDINANCE NO. 144, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 144, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-one Thousand Nine Hundred Eighty-seven Dollars (\$51,987) and transferring and appropriating an additional Three Hundred Eighty-nine Thousand Three Hundred Forty Dollars (\$389,340) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, to provide for expenses in the Juvenile Accountability Incentive Block Grant #3.

SECTION 2. The sum of Four Hundred Forty-one Thousand Three Hundred Twenty-seven Dollars (\$441,327) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	62,570
MARION COUNTY SUPERIOR COURT, JUVENILE DIV.	
1. Personal Services	318,470
2. Supplies	8,300
3. Other Services and Charges	51,987
TOTAL INCREASE	441,327

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	389,340
Unappropriated and Unencumbered State and Federal Grants Fund	51,987
TOTAL DECREASE	441,327

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden made the following motion:

Mr. President:

I move to suspend the Rules of the Council to allow consideration of Proposal No. 597, 2001, at this meeting.

Councillor Talley seconded the motion, and the Rules were suspended by a unanimous voice vote.

PROPOSAL NO. 597, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$831,598 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Emergency Telephone System Fund) to assist in the implementation of a new Enhanced 9-1-1 system, financed by fund balances. Councillor Dowden said that this proposal is a technical amendment to Fiscal Ordinance Nos. 53 and 54, 2001 passed earlier by the full Council, which referenced the wrong fund. He moved, seconded by Councillor Borst, for adoption.

President SerVaas called for public testimony at 7:51 p.m. Abu Henderson, Marion County citizen, said that he does not understand why the Council continues to pour money down the drain for the 9-1-1 system. He said that calls to the emergency line are frequently put on hold or re-routed, and yet fees are still increasing.

Proposal No. 597, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 597, 2001 was retitled FISCAL ORDINANCE NO. 145, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 2001

A FISCAL ORDINANCE amending the Annual Budget of the Metropolitan Emergency Communications Agency for 2001 (City-County Fiscal Ordinance No. 103, 2000) appropriating an additional Eight Hundred Thirty-one Thousand Five Hundred Ninety-eight Dollars (\$831,598) in the Metropolitan Emergency Communications Agency Emergency Telephone Systems Fund for purposes of the Metropolitan Emergency Communications Agency and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Emergency Telephone System Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 2001 be, and is hereby, amended by repealing City-County Fiscal Ordinance Nos. 53 and 54, 2001, and by the increases and reductions hereinafter stated for purposes of Metropolitan Emergency Communications Agency to assist in implementing a new Enhanced 9-1-1 system.

SECTION 2. The sum of Eight Hundred Thirty-one Thousand Five Hundred Ninety-eight Dollars (\$831,598) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY</u>	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY EMERGENCY TELEPHONE SYSTEM FUND</u>
3. Other Services and Charges	801,598
4. Capital Outlay	30,000
TOTAL INCREASE	831,598

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY EMERGENCY TELEPHONE SYSTEM FUND</u>
Unappropriated and Unencumbered Metropolitan Emergency Communications Agency Emergency Telephone Systems Fund	831,598
TOTAL REDUCTION	831,598

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 565, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 565, 2001 on October 30, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves an appropriation of \$570,000 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Sinking Fund) to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council,

financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 565, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Bradford, Gray

Proposal No. 565, 2001 was retitled FISCAL ORDINANCE NO. 146, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 146, 2001

A FISCAL ORDINANCE amending the Metropolitan Emergency Communications Agency (MECA) Budget for 2001 (City-County Fiscal Ordinance No. 103, 2000) appropriating Five Hundred Seventy Thousand Dollars (\$570,000) in the MECA Sinking Fund for purposes of the Metropolitan Emergency Communications Agency and reducing the unappropriated and unencumbered balance in the MECA Sinking Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2 of the Metropolitan Emergency Communications Agency Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council.

SECTION 2. The sum of Five Hundred Seventy Thousand Dollars (\$570,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY</u>	<u>MECA SINKING FUND</u>
3. Other Services and Charges	<u>570,000</u>
TOTAL INCREASE	570,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>MECA SINKING FUND</u>
Unappropriated and Unencumbered	
MECA Sinking Fund	<u>570,000</u>
TOTAL REDUCTION	570,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 466, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 466, 2001 on October 18, 2001. On October 22, 2001, the proposal was returned to Committee by the full Council for further research. The proposal, sponsored by Councillor Tilford, prohibits sidewalk cafe sale areas from blocking handicap ramps. Councillor Smith said that research continues on the proposal, and he moved, seconded

by Councillor Tilford, to table Proposal No. 466, 2001 until research is completed. Proposal No. 466, 2001 was tabled by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Coonrod reported that the Administration and Finance Committee heard Proposal Nos. 545-547, 2001 on October 30, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 545, 2001. The proposal, sponsored by Councillors Coonrod and Sanders, authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2002, through December 31, 2002. PROPOSAL NO. 546, 2001. The proposal, sponsored by Councillors Coonrod and Sanders, authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2002, through December 31, 2002. PROPOSAL NO. 547, 2001. The proposal, sponsored by Councillor Langsford, determines the need to lease office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal Nos. 545-547, 2001 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Gray, Schneider

Proposal No. 545, 2001 was retitled FISCAL ORDINANCE NO. 147, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 147, 2001

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Park General Fund during the period January 1, 2002, through December 31, 2002, in anticipation of current taxes levied in the year 2001 and collectible in the year 2002 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in such Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

A. that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from such Account prior to the June and December 2002 distributions of Taxes levied for such Account, and the June and December 2002 distributions of Taxes to be collected for the Consolidated City Police Force Account will collectively amount to more than Twenty-Nine Million Seven Hundred Seventy-two Thousand One Hundred Thirty-one and 20/100 Dollars (\$29,772,131.20) and the interest cost of making temporary loans for the Consolidated City Police Force Account;

B. that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 2002 distributions of Taxes levied for such Fund, and the June and December 2002 distributions of Taxes collected for the Police Pension Fund will collectively amount to more than Four Million Two Hundred Sixty-one Thousand Seven Hundred Thirty-six

and 80/100 Dollars (\$4,261,736.80) and the interest cost of making temporary loans for the Police Pension Fund;

C. that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from such Account prior to the June and December 2002 distributions of Taxes levied for such Account, and the June and December 2002 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Twenty-three Million Four Hundred Ten Thousand Eight Hundred Forty-four and 80/100 Dollars (\$23,410,844.80) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and

D. that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 2002 distributions of Taxes levied for such Fund, and the June and December 2002 distributions of Taxes to be collected for the Firemen's Pension Fund will collectively amount to more than Three Million Seven Hundred Fifty-seven Thousand One Hundred Sixty-five and 60/100 Dollars (\$3,757,165.60) and the interest cost of making temporary loans for the Firemen's Pension Fund; and

E. that there will be insufficient funds in the Park General Fund to meet the current expenses for the payment of current expenses payable from such Fund prior to the June and December 2002 distributions of Taxes levied for such Fund, and the June and December 2002 distributions of Taxes to be collected for the Park General Fund will collectively amount to more than Thirteen Million Fifty-six Thousand Seventy-seven and 60/100 Dollars (\$13,056,077.60) and the interest cost of making temporary loans for the Park General Funds; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds and Accounts in anticipation of Taxes for these Funds and Accounts actually levied for the year 2001 and in the course of collection for the year 2002; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Police Force Account of the City in the maximum principal amount of Twenty-Nine Million Seven Hundred Seventy-two Thousand One Hundred Thirty-one and 20/100 Dollars (\$29,772,131.20) in anticipation of Taxes for the Account for the year 2002, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Police Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Police Force Account from the June and December 2002 distributions of Taxes for the Consolidated City Police Force Account, to the Consolidated City Police Force Account, the 2002 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and the Consolidated City Police Force Account, 2002 Budget Fund No. 160, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Police Pension Fund of the City in the maximum principal amount of Four Million Two Hundred Sixty-one Thousand Seven Hundred Thirty-six and 80/100 Dollars (\$4,261,736.80) in anticipation of Taxes for the Fund for the year 2002, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Police Pension Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Police Pension Fund from the June and December 2002 distributions of Taxes for the Police Pension Fund, to the Police Pension Fund, the 2002 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Police Fund, 2002 Budget Fund No. 810, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Twenty-three Million Four Hundred Ten Thousand Eight Hundred Forty-four and 80/100 Dollars (\$23,410,844.80) in anticipation of Taxes for the Account for the year 2002, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account from the June and December 2002 distributions of Taxes for the Consolidated City Fire Force Account to the payment of the principal of the

Consolidated City Fire Force Account, the 2002 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 2002 Budget Fund No. 161, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. The City is authorized to borrow on temporary loans for the use and benefit of the Firemen's Pension Fund of the City in the maximum principal amount of Three Million Seven Hundred Fifty-seven Thousand One Hundred Sixty-five and 60/100 Dollars (\$3,757,165.60) in anticipation of Taxes for the Fund for the year 2002, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Firemen's Pension Fund from the June and December 2002 distributions of Taxes for the Firemen's Pension Fund to the payment of the principal of the Firemen's Pension Fund 2002 Budget Fund No. 811, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 5. The City is authorized to borrow on temporary loans for the use and benefit of the Park General Fund of the City in the maximum principal amount of Thirteen Million Fifty-six Thousand Seventy-seven and 60/100 Dollars (\$13,056,077.60) in anticipation of Taxes for the Fund for the Year 2002, which loans shall be evidenced by the Warrants and hereby certifies borrowing on behalf of the Park General Fund in the year 2001. The Warrants, including interest, shall be payable from the Park General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Park General Fund from the June and December 2002 distributions of Taxes for the Park General Fund to the payment of the principal of the Park General Fund, the 2002 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 2002 Budget Fund No. 170, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 6. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 7. The Warrants for each Fund or Account may be issued in one series, designated Series 2002 Warrants ("Series 2002 Warrants") or in two series, designated Series 2002A and Series 2002B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2002 Warrants for each Fund or Account may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2002 for that Fund or Account. The Series B Warrants for each Fund or Account may be issued in amount not to exceed the amount of the December 2002 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 30, 2002. All Series B Warrants and Series 2002 Warrants shall mature and be payable not later than December 31, 2002. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 7. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 7. (a) The Controller may sell the Warrants in one or more Series as set forth in Section 6 pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have the Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Controller may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public

sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more Series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Controller and the purchaser of the Warrants at public sale.

SECTION 8. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____

Principal \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT, SERIES 2002
(_____ [FUND] [ACCOUNT])

On the _____ day of _____, 2002, the City of Indianapolis ("City") in Marion County, Indiana promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer, ex officio Treasurer of the City, the sum of _____ Dollars (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____ % per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear as a rate of _____ % per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year of 2001, and payable in the [first installment] [second installment] for the year 2002 ("Taxes"), which Taxes are now in course of collection for the _____ of the City, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of \$ _____ evidencing a temporary loan in anticipation of the Taxes for the _____.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 2001, for the purpose of providing funds for the _____ of the City, in compliance with IC 36-3-4-22.

The consideration for this Warrant is a loan made to the City in anticipation of Taxes levied for the _____ of the City for the year of 2001, payable in the [first installment] [second installment] for the year 2002, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the manual or facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of the City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 2002.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

ATTEST:

By: _____
Clerk, City of Indianapolis

EXHIBIT A
(Advances)

[End of Warrant Form]

SECTION 9. The Warrants shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the Controller of the City, the corporate seal of the City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer, or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 10. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in existence on the date of issuance of the Warrants ("Code"), and as an inducement to purchasers of the Warrants, the City represents, covenants and agrees that:

(a) No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds or Accounts.

(b) No portion of the payment of the principal of or interest on the Warrants will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion.

(e) The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants, the City will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 11. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 546, 2001 was retitled FISCAL ORDINANCE NO. 148, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 148, 2001

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund and the County Family and Children's Fund ("Funds") during the period from January 1, 2002, through December 31, 2002, in anticipation of current taxes levied in the year 2001 and collectible in the year 2002 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund and the County Family and Children's Fund pending the receipt of Taxes actually levied in 2001 and in the process of collection in 2002, and the Mayor did make and enter of record a finding and the Auditor and the Mayor have requested the City-County Council of Indianapolis and of Marion County ("City-County Council") to authorize temporary borrowing to procure funds necessary for use by the Funds to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of the Warrants;

WHEREAS, the City-County Council now finds that the request should be granted and:

A. that there will be insufficient funds in the County General Fund to meet the current expenses payable from the County General Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County General Fund will collectively amount to more than Seventy-Two Million One Hundred Twenty-Seven Thousand Sixty-nine Dollars and 60/100 (\$72,127,069.60) and the interest cost of making temporary loans for the County General Fund; and

B. that there will be insufficient funds in the County Family and Children's Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Family and Children's Fund will collectively amount to more than Thirty One Million Eight Hundred Thirty Four Thousand One Hundred Twenty-two dollars and 40/100 Dollars (\$31,834,122.40) and the interest cost of making temporary loans for the County Family and Children's Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of Taxes for these Funds actually levied for the year 2001 and in the course of collection for the year 2002; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund of the County in the maximum principal amount of Seventy Two Million One Hundred Twenty Seven Thousand Sixty-nine Dollars and 60/100 (\$72,127,069.60) in anticipation of Taxes for the Fund for the year 2002, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 2002 distributions of Taxes for the County General Fund, for the payment of the principal of the Warrants evidencing such temporary loan and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Family and Children's Fund of the County in the maximum principal amount of Thirty One Million Eight Hundred Thirty Four Thousand One Hundred Twenty-two dollars and 40/100 Dollars (\$31,834,122.40) in anticipation of Taxes for the Fund for the year 2002, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Family and Children's Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Family and Children's Fund from the June and December 2002 distributions of Taxes for the County Family and Children's Fund, to the County Family and Children's Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 4 and subsection (b). The Warrants for each Fund may be issued in one series, designated Series 2002 Warrants ("Series 2002 Warrants") or in two series, designated Series 2002A and Series 2002B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2002 Warrants for each Fund may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2002 for that Fund. The Series B Warrants for each Fund may be issued in an amount not to exceed the amount of the December 2002 distribution of Taxes for that Fund. All Series A Warrants shall mature and be payable not later than on June 30, 2002. All Series B Warrants and Series 2002 Warrants shall mature and be payable not later than December 31, 2002. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 4. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 4. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 3 pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have the Warrants prepared, and The Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Auditor may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, the Mayor and Auditor are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Auditor and the purchaser of the Warrants at public sale.

SECTION 5. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal \$ _____

MARION COUNTY
TAX ANTICIPATION TIME WARRANT, SERIES 2002 _____
(_____ FUND)

On the _____ day of _____, 2002, the Board of Commissioners of Marion County, Indiana ("County") promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer the sum of _____ Dollars (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear interest at the rate of _____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year 2001, and payable from the [first installment] [second installment] for the year 2002 ("Taxes"), which Taxes are now in course of collection for the County _____ Fund, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of _____ Dollars (\$ _____), evidencing a temporary loan in anticipation of the Taxes for the County _____ Fund.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 2001, for the purpose of providing funds for the County _____ Fund, in compliance with IC 36-2-6.

The consideration for this Warrant is a loan made to the County in anticipation of Taxes levied for the County _____ Fund for the year of 2001, payable in the [first installment] [second installment] for the year 2002, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, The Board of Commissioners of Marion County, Indiana has caused the warrant to be signed in the corporate name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor and attested by the Auditor and the corporate seal of The Board of Commissioners to be hereunto affixed.

Dated this _____ day of _____, 2002.

THE BOARD OF COMMISSIONERS OF
MARION COUNTY, INDIANA

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

COUNTERSIGNED:

By: _____
Mayor, City of Indianapolis

ATTEST:

By: _____
Auditor, Marion County

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 6. The Warrants shall be executed in the name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor of the City, the corporate seal of the County to be affixed thereto and attested by the Auditor of the County. The Warrants shall be payable at the office of the Marion County Treasurer, or the paying agent of the City. The Auditor may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 7. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in existence on the date of issuance of the Warrants ("Code"), and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

(a) No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds.

(b) No portion of the principal of or interest on the Warrant proceeds will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(e) The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants, the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 547, 2001 was retitled SPECIAL RESOLUTION NO. 81, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 2001

A SPECIAL RESOLUTION determining the need to lease approximately 8,272 square feet of office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Community Relations Section of the Marion County Sheriff's Department is necessary.

SECTION 2. The property to be leased is a one-story building, totaling 8,272 square feet, located at 6767 E. Washington Street in Indianapolis, and is owned by the United Farm Bureau Mutual Insurance Company.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 548, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 548, 2001 on October 30, 2001. The proposal, sponsored by Councillors Borst and Boyd, approves a transfer of \$75,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) to provide for professional services in conjunction with the proposed purchase of the Indianapolis Water Company by the City. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Borst, for adoption.

Councillor Coughenour asked if the money for these professional services will come out of the bond proceeds. Robert Elrod, General Counsel, said that if the water company purchase takes place, these professional services fees will be reimbursed by the proceeds from that bond issuance. He said that since the purchase may take some time, the Council leadership felt the funds should be transferred as available to cover the cost until those dollars can be reimbursed.

Councillor Soards asked if the City also has funds for professional services and if they will also be reimbursed. Mr. Elrod said that the City has allotted funds, and the intention is that these

funds will be reimbursed, as well. Councillor Soards asked what amount the City has allotted for professional services. Mr. Elrod said that he is not sure anyone knows what the final dollar amount is until the final bond proceeds are approved by the Council.

Proposal No. 548, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Short, Smith, Soards, Talley, Tilford
3 NAYS: Bradford, Horseman, Schneider
2 NOT VOTING: Gray, SerVaas

Proposal No. 548, 2001 was retitled FISCAL ORDINANCE NO. 149, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 149, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(c) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the City-County Council to provide for professional services in conjunction with the proposed purchase of the Indianapolis Water Company by the City.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>CITY-COUNTY COUNCIL</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>75,000</u>
TOTAL INCREASE	75,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>CITY-COUNTY COUNCIL</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	25,000
4. Capital Outlay	<u>50,000</u>
TOTAL DECREASE	75,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 551, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 551, 2001 on November 5, 2001. The proposal, sponsored by Councillors Smith and Gray, authorizes the City to accept a state loan for remediation of brownfield sites. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Gray, for adoption.

President SerVaas asked if the City is making a concerted effort to redevelop brownfield sites. Councillor Smith said that it would seem so, as this is the second such proposal to come before the Committee in the last month.

Proposal No. 551, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Black

Proposal No. 551, 2001 was retitled GENERAL RESOLUTION NO. 15, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 15, 2001

PROPOSAL FOR A GENERAL RESOLUTION authorizing the City of Indianapolis and Marion County, Indiana, to accept a loan from the Environmental Remediation Revolving Loan Fund administered by the Indiana Development Finance Authority, and to loan the proceeds therefore to BDG, LLC for the purpose of investigating and remediating contaminated soils and groundwater arising from historic occurrences (including a partially closed underground storage tank system) at Riverside Plaza located at 1426 West 29th Street, Indianapolis.

WHEREAS, the State of Indiana has established an Environmental Remediation Revolving Loan Fund ("ERRLF") through IC 13-9-5 as amended (the "Authority Act"), for the purpose of providing funding for the assessment and remediation of "brownfield sites" in Indiana communities which sites contain environmental contamination; and

WHEREAS, the ERRLF contemplates "pass through" loans from the State of Indiana to private entities through local government entities; and

WHEREAS, the Consolidated City of Indianapolis ("City") has made application for a One Hundred Seventy-Five Thousand Dollars (\$175,000) loan from the ERRLF administered by the Indiana Development Finance Authority ("IDFA") and to loan the proceeds thereof to BDG, LLC (the "Authority Loan") for the purpose of investigating and remediating contaminated soils and groundwater arising from historic occurrences (including a partially closed underground storage tank system) at a site owned by the BDG, LLC, Riverside Plaza located at 1426 West 29th Street, Indianapolis, consisting of approximately six acres at the corner of 30th Street and Harding Avenue (the "Property"); and

WHEREAS, the Authority Loan may consist of a non-forgivable loan (the "Authority Non-forgivable Loan") in an amount not less than eighty percent (80%) of the principal amount of the Authority Loan and a forgivable loan (the "Authority Forgivable Loan") in an amount not more than twenty percent (20%) of the principal amount of the Authority Loan; and

WHEREAS, the Authority Forgivable Loan will be forgiven if the City achieves certain economic development goals in accordance with those goals set forth at "Exhibit A," attached hereto and incorporated herein by reference; and

WHEREAS, it will be beneficial to the health, safety and general welfare of the City of Indianapolis-Marion County and its citizens if the environmental contamination of the Property is remediated; and

WHEREAS, IDFA requires that the governmental entity sponsoring an ERRLF Loan adopt an ordinance confirming the ultimate source of repayment of the loan; and

WHEREAS, BDG, LLC has agreed to secure a letter of credit on the Authority Loan in the full amount of the Authority Loan which will run in favor of the City; and

WHEREAS, IDFA further requires assurance of the obligations of the governmental entity to repay an ERRLF loan from the entity's own funds in the unlikely event that the primary source or repayment (being backed by the letter of credit) should fail; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City hereby finds and determines that BDG, LLC is the owner of Riverside Plaza located at 1426 West 29th Street, Indianapolis, Marion County, Indiana and that the Property is in need of environmental remediation.

SECTION 2. The City has requested the State of Indiana, through the Environmental Remediation Revolving Loan Fund administered by the IDFA, to lend the City a sum not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000), and the City hereby ratifies and approves the Authority Loan. Up to twenty percent (20%) of the Authority Loan may be forgiven subject to the Borrower attaining the economic development goals in "Exhibit A."

SECTION 3. The City-County Council hereby authorizes and approves the loan of the proceeds of the Authority Loan to the BDG, LLC (the "City Loan") on the condition that the money be used for environmental remediation of the Property and on the further condition that the BDG, LLC provide the City with an irrevocable letter of credit in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000) (the "Letter of Credit") and the principals of the BDG, LLC agree to secure the Letter of Credit as further security for the Authority Loan in the event that BDG, LLC, Inc. does not repay the Authority Loan.

SECTION 4. In the unlikely event that the primary source of repayment (being the promise of BDG, LLC backed by the Letter of Credit and the personal guarantees) are unable to repay the City Loan, the City-County Council hereby authorizes and approves the repayment of the Authority Loan to IDFA with funds from the City's Brownfields Program.

SECTION 5. The City-County Council hereby authorizes the President of the Council or his designee to execute such documents as may be necessary to carry out the purpose of this Ordinance, including, without limitation, a Loan, Servicing and Disbursement Agreement between the City and IDFA, a Promissory Note in favor of IDFA, and/or such other documents as shall constitute the financial assistance agreement under IC 13-19-5-9, and a Loan Agreement and related documents between the City and BDG, LLC.

SECTION 6. This Ordinance shall become immediately effective upon its adoption by the City-County Council, and enrollment in the Book of Ordinances, notwithstanding any ordinance in conflict with this Ordinance.

PROPOSAL NO. 568, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 568, 2001 on October 23, 2001. The proposal seeks to establish procedures regarding consideration of proposals for grants from the Drug Free Community Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 568, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 568, 2001 was retitled GENERAL ORDINANCE NO. 106, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 2001

A GENERAL ORDINANCE establishing the Drug Free Community Fund as a nonreverting County fund, and codifying the procedures for reviewing and recommending expenditures from the Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" be, and is, hereby amended by adding a new Division 11 to read as follows:

DIVISION 11. DRUG FREE COMMUNITY FUND

Sec. 135-297. Drug free community fund.

(a) There is hereby established a special, nonreverting county fund to promote comprehensive alcohol and drug abuse prevention initiatives by supplementing local funding for treatment, education, and criminal justice efforts. The fund shall be designated the "drug free community fund."

(b) The fund consists of amounts deposited under IC 33-19-7-1(c) and IC 33-19-7-4(e), and the county auditor shall administer the fund.

(c) The fund shall be continuing, with all balances remaining in the fund at the end of the year, and such balances shall not lapse into the county general fund or be diverted, directly or indirectly, in any manner other than by appropriation by the city-county council in accordance with IC 5-2-11-5.

Sec. 135-298. Procedure for expenditures from the drug free community fund.

(a) The Marion County local coordinating council established pursuant to IC 5-2-6-16(a) shall make recommendations for expenditures from the drug free community fund to the Marion County justice agency board.

(b) The chairman of the justice agency board shall appoint a three-member committee from the board to review the recommendations of the local coordinating council. The director of the justice agency shall assist the committee as necessary. The committee shall report on its review to the justice agency board.

(c) At a public meeting of the justice agency board, and after receiving the report of the three-member committee and giving due consideration to the recommendations of the local coordinating council, the justice agency board shall make recommendations to the city-county council.

(d) The recommendations made by the justice agency board shall be consistent with the comprehensive drug free community plan and the requirements of IC 5-2-11-5.

(e) No substantive rights or remedies are created or conferred on any person by the adoption of this section.

SECTION 2. Sec. 283-225 of the "Revised Code of the Consolidated City and County" be, and is, amended by inserting the underlined text to read as follows:

Sec. 283-225. Additional duties and responsibilities.

The board shall be charged with the following duties and responsibilities:

- (1) To confer with the appropriate city, county, regional and federal agencies concerned with law enforcement and the administration of justice for the purpose of improving programs and policies.
- (2) To confer with the appropriate city, county, regional and federal agencies for the purpose of securing funds for the support of the MCJA.
- (3) To advise law enforcement and the justice agencies on improved policies and programs.
- (4) To determine the means of financing any justice related information services, subject to the approval of the council where applicable.
- (5) To review and approve all budgets, contracts and expenditures for services, equipment purchases, rents or leases, consultants, management or technical personnel, studies, programs and materials or supplies for the subject agencies' common database justice information system.
- (6) To conduct studies and evaluations of any and all information needs and current systems operating in the subject agencies.
- (7) To contract for technical and specialized assistance in administering its duties.

- (8) To require annual plans and resources inventories of the subject agencies and submit such plans for inclusion in the annual city/county master plan for information services.
- (9) To develop, maintain and communicate information services policy for the subject agencies.
- (10) To submit job descriptions and salary levels consistent with ISA and the standards established by the auditor's office.
- (11) To approve the employment or retention by personal services contract a director for justice systems who shall have such duties as directed herein.
- (12) To promulgate rules and regulations for the efficient administration of its policies and procedures for the subject agencies.
- (13) To establish requirements for standards for privacy of personally identifiable confidential information and security of systems and records of subject agencies.
- (14) To delegate any functions to the director, subject to review by the board.
- (15) To hire personnel, who serve at the director's pleasure according to law, to carry out its duties.
- (16) To undertake such other studies or programs related to or involving the subject agencies as may be adopted by the board or assigned to the board by the city-county council.
- (17) To contract for assistance in the collection of money owed to the subject agencies and to add the costs of collection, if amount owed exceeds twenty-five dollars (\$25.00) and became delinquent after July, 1986, to the amount owed and collected.
- (18) To administer the pretrial services division and its subdivisions, including the lockup services, conditional release office, failure to appear office, and office of the jail ombudsman.
- (19) To administer the law enforcement fund and to have authority over expenditures from the fund.
- (20) To administer the conditional release fund and have authority over expenditures from the fund.
- (21) To monitor the balances in and expenditures from the drug free community fund, and make recommendations to the Council consistent with the comprehensive drug free community plan and the requirements of IC 5-2-11-5.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 569-573, 2001 on November 1, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 569, 2001. The proposal, sponsored by Councillor Coonrod, authorizes intersection controls for Galaxy Lane and Morningstar Drive (District 5). PROPOSAL NO. 570, 2001. The proposal, sponsored by Councillor Borst, authorizes intersection controls on Harding Lane (District 25). PROPOSAL NO. 571, 2001. The proposal, sponsored by Councillors Moriarty Adams and Langsford, authorizes parking restrictions on Colorado Avenue and Euclid Avenue, between Michigan Street and St. Clair Street (District 15). PROPOSAL NO. 572, 2001. The proposal, sponsored by Councillor Smith, authorizes a weight limit restriction on Northeastern Avenue between Franklin Road and Southeastern Avenue (District 23). PROPOSAL NO. 573, 2001. The proposal, sponsored by Councillor Bainbridge, authorizes the deletion of the weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8). By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Coughenour moved, seconded by Councillor Bainbridge, for adoption. Proposal Nos. 569-573, 2001 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Cockrum

Proposal No. 569, 2001 was retitled GENERAL ORDINANCE NO. 107, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	Galaxy Ln (SB) Morningstar Dr	Morningstar Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 570, 2001 was retitled GENERAL ORDINANCE NO. 108, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Harding Ln Harding St	Harding St	Stop
38	Harding Ln Thompson Rd	Thompson Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 571, 2001 was retitled GENERAL ORDINANCE NO. 109, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Colorado Avenue, on the west side, from Michigan Street to St. Clair Street

Euclid Avenue, on the west side, from Michigan Street to St. Clair Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 572, 2001 was retitled GENERAL ORDINANCE NO. 110, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Northeastern Avenue, from Franklin Road to Southeastern Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 573, 2001 was retitled GENERAL ORDINANCE NO. 111, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Sixteenth Street, from Cunningham Road to Lynhurst Drive

Cunningham Road, from Sixteenth Street to Twenty-first Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 596, 2001 on November 1, 2001. The proposal, sponsored by Councillors SerVaas and Boyd, adopts the provisions of IC Chapter 8-1.5-4 and establishes a city department of waterworks. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider said that he is opposed to this proposal for three reasons: 1) this action is not 100% necessary to purchase the water company, 2) there is no timing issue or rush to proceed, as this purchase may still take two years, and 3) this action eliminates other options, such as the public trust model, which may better serve the City. He moved, seconded by Councillor Bradford, to postpone Proposal No. 596, 2001 until other options have been explored.

Councillor Dowden said that he supports the motion to postpone and feels that the purchase of the water utility is certainly germane to this proposal. He said that he believes the water company has done an excellent job providing quality water for the City. He referred to the bus system in the City and how the former company was losing \$400,000 a year but operating a first-class service, yet the IndyGo company is losing \$28.5 million of taxpayer money with less routes, higher rates, and less coverage of the City. He said that the City buying a private utility thinking they can manage it well, is probably inaccurate. He said that he believes the public and the Council are not yet fully informed, and this proposal needs further consideration.

Councillor Coonrod stated that he also supports the motion to postpone because he does not feel that there was a fair hearing, as some individuals asking to testify were told that their comments regarding the wisdom of the water company purchase were not germane to the proposal. He said that he believes his comments were germane and he would support the proposal going back to Committee to allow members the opportunity to make their points before the Committee instead of taking up time on the Council floor.

Councillor Bainbridge stated that it has been testified that the current water company does an excellent job providing quality water. He said that his constituents on the northwest side of the City would beg to differ with this observation, and they are in favor of the City owning the water company if it will give them drinkable water. He added that the City will not manage this company, but will hire professionals to manage it.

Councillor Soards said that the ordinance itself states that the public purposes of this new department would be for the acquisition of the waterworks and its operation. He said that while the intent may be to contract the management services, the operation would be City government's responsibility. He added that he also represents constituents on the northwest side of the City, and there have been challenges with the taste of water. However, he is not sure this is the best structure to solve the water problems. Injecting politics into the quality and safety of the City's water may leave a bad taste in citizens' mouths. He said that there are other options that should be researched and discussed, and he supports the motion to postpone the proposal.

Councillors Horseman and Short stated that they will abstain from voting on Proposal No. 596, 2001 to avoid the appearance of a conflict of interest.

The motion to postpone failed by the following roll call vote; viz:

8 YEAS: *Bradford, Cockrum, Coonrod, Dowden, Schneider, Smith, Soards, Tilford*
19 NAYS: *Bainbridge, Black, Borst, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Talley*
2 NOT VOTING: *Horseman, Short*

Councillor Borst said that the process does seem to be hurried and did not take place the way he understood it would from his discussions with the Mayor. He said that he actually supports the option of a public trust model, like Citizen's Gas Company, and feels there are more advantages with this option. He said that the one thing he agrees with is that there should be no political jobs come from this, and the board should be made up of professional people. He said that several people have worked very hard on this issue, and although he does not like the seventh board member, he will support the proposal and take the Mayor and President at their word. He therefore urged his fellow Councillors to support the proposal.

President SerVaas said that when he heard the water company was going to be auctioned off to the highest bidder, he was uncomfortable losing these headquarters. He said that water is the most precious commodity, and only public companies could afford to buy this company, as it is too expensive for a private company to buy. He said that the three companies that could afford to buy the water company are French and German companies, and the headquarters would probably not even be in this country. He said that the City exercised a 120-year-old option to stop the auction of this company. The low interest rates made it possible to negotiate a purchase. He said that the official name of Citizen's Gas is the Indianapolis Department of Public Utilities, and this is not necessarily a charity or public trust, and is more of a monopoly, where the management nominates the board members and reports only to themselves. He said that he is asking that no political appointments be made to this board, and the appointments be individuals who are economically literate.

Councillor Smith said that he believes the City has come into this sale as a guerilla, and has used scare tactics to keep other interested parties from entering the process. He said that he believes the government has no business managing a public utility, and he will be voting against the proposal.

Councillor Bradford said that three weeks is not enough time for the public to respond to information regarding the purchase of a \$522 million utility. He said that he is not sure why the administration is negative towards the purchase by a foreign company, as many that bid for the management contract will probably be foreign-owned companies. He added that he is concerned about the appointments coming from the President and Minority Leader of the Council, and he does not feel he will have a voice in those appointments, and the Council as a whole should be able to make those appointments. He said that politics has entered this situation, and he hopes the public will start to realize that they are being taken advantage of by this deal.

Councillor Borst referred to Sec. 273-218 of the proposal and asked if this fund will create interest and how that increase will be used. Mr. Elrod said that it is anticipated that the revenue bond documents will require certain flows of funds out of gross revenues. He said that the precise manner in which excess will be distributed probably cannot be answered at this time, but it is clear that the interest will stay in this fund and cannot be used for any other City operation.

Councillor Coonrod said that the water company has never been owned by Indianapolis individuals, but it has operated in the interest of Indianapolis. He said that he is unsure of the

concern that has been expressed about the company being operated by "foreigners," as it has been operated in such a manner for many years. He said that he assumes there is the fear that the "foreigners" may raise rates in a few years. To avoid this, the City wants to spend half a billion dollars that they do not have to avoid a rate increase in the next five years. He said that he does not believe this proposal insures that there is no rate increase in five years, and it does not assure private management or that the entity will not be operated by City employees. He said that one example of the City operating a utility is the sewer utility, which is a dismal failure. He said that with half a billion dollars of debt put on a marginal-profit company with a restriction on rate increases and employee layoffs, the only way to make the company sustainable is to defer maintenance on pipes and treatment facilities. Fifteen to twenty years from now the Environmental Protection Agency (EPA) will be monitoring the City's water service as it is now doing with the sewer utility. He said that the people who understand that this is a bad deal cannot speak because they are water company executives who are bitterly opposed to it, but have been given "golden parachutes" and cannot say publicly what they would like to say, in order to protect their families. He said that water company employees have been threatened with their jobs, and he received an e-mail from a water company employee who wished to remain anonymous. He quoted this employee's e-mail which stated that the "utility is now coming apart at the seams because NiSource (the owner) will not spend any more money here (because of the purchase process) and the City is adamant about not taking on any additional debt during the transition. In addition, all the company spending on community donations is being cancelled for the year 2002. This purchase is bad for central Indiana...and many of us here would like to tell the whole story but are unable to talk publicly about the mess that has been created." Councillor Coonrod said that he believes passage of this proposal is a mistake.

President SerVaas said that it is too bad this employee cannot be identified. He said that he does not know of any employees at the company who have been threatened, and the people he knows at the water company really want this purchase to take place.

Councillor Coughenour said that the proposal was amended in Committee to change the word "bonds" to "indebtedness" in Sec. 273-219 to prohibit a change in governing structure while there is still indebtedness. She said that the bonding companies are quite pleased with the bi-partisan structure being proposed by this ordinance. She added that there is no tax pledge for these bonds, and they are revenue bonds that will be paid for by user fees.

Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 596, 2001, as amended, was adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Talley, Tilford
8 NAYS: Bradford, Cockrum, Coonrod, Dowden, Massie, Schneider, Smith, Soards
2 NOT VOTING: Horseman, Short

Proposal No. 596, 2001, as amended, was retitled GENERAL ORDINANCE NO. 112, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 2001

PROPOSAL FOR A GENERAL ORDINANCE to adopt the provisions of IC Chapter 8-1.5-4, establishing a city department of waterworks.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Consolidated City of Indianapolis (1) hereby adopts the provisions of Chapter 4 of Article 1.5 of Title 8 of the Indiana Code, and (2) pursuant to IC 36-3-4-23, transfers from the Department of Waterworks thereby established, its powers, duties and functions to the Department of Waterworks as created by Section 2 of this ordinance.

SECTION 2. The Revised Code of the Consolidated City and County be, and is hereby, amended by adding a new Chapter 273 to read as follows:

CHAPTER 273
DEPARTMENT OF WATER WORKS

ARTICLE I. DEPARTMENT ESTABLISHED

Sec. 273-101. Department established. There is hereby established, pursuant to IC 36-3-4-23, a Department of Waterworks, to which the powers, duties, functions and obligations of the department created by the adoption of Chapter 4 of Article 1.5 of Title 8 of the Indiana Code are hereby transferred.

Sec. 273-102. Public purposes. Acquisition of the waterworks, and its operation, improvement and extension, together with existing waterworks assets owned by the city, serves public purposes by providing customers with an adequate, reliable, economical and healthful supply of water and by promoting economic development through creation or retention of opportunities for gainful employment, business opportunities, and retention or attraction of investment.

Sec. 273-103. Powers.

(a) The department shall be responsible for the acquisition and ownership of all assets and the operation of any waterworks owned, acquired or established by the City.

(b) The department may provide water utility services in any area in which a department of waterworks established under IC 8-1.5-4 would be authorized to serve as permitted by Indiana Law. The initial waterworks district shall be the territory served by the utility subsidiaries of IWC Resources, Inc. and which will be served by the waterworks under IC 8-1.5-4.

Sec. 273-104. Duty and responsibility. It shall be the duty and responsibility of the department of waterworks to furnish an adequate supply of water to consumers within the department's jurisdiction.

ARTICLE II. ORGANIZATION
DIVISION I. BOARD OF DIRECTORS

Sec. 273-211. Board of Directors established. There is hereby created a Board of Directors of the Department of Waterworks as successor to the board provided in IC 8-1.5-4-2.

Sec. 273-212. Membership of Board.

(a) The membership of the Board of Directors shall consist of seven (7) members.

(b) Six members shall be appointed by the mayor as follows:

- (1) three (3) appointed by the mayor from persons nominated by the President of the City-County Council;
- (2) three (3) appointed by the mayor from persons nominated by the minority leader of the major political party (as defined in IC 3-5-2-30) which is different from the major political party of which the President of the City-County Council was a candidate.

(c) One (1) member shall be nominated by the mayor and appointed by the unanimous vote of the other six members. Such member shall be the secretary-treasurer of the Board of Directors, but shall not be counted in determining a quorum and shall not vote except in cases of a tie.

Sec. 273-213. Terms of members of Board of Directors.

(a) Except for the secretary-treasurer and the initial appointments made under subsection (b), members of the Board of Directors shall be appointed for six (6) year terms. A director may be reappointed for successive terms.

(b) The initial members of the Board of Directors shall be appointed for terms as follows:

- (1) the three members appointed on nomination by the President of the City-County Council shall be for terms ending December 31, 2002, December 31, 2004 and December 31, 2006; and
- (2) the three members appointed upon nomination of the minority leader of the City-County Council shall be for terms ending December 31, 2002, December 31, 2004, and December 31, 2006.

(c) A director may be removed by his or her appointing authority for cause only. The appointing authority shall state the reasons for removal in writing.

(d) If a member dies, resigns or is removed, the vacancy shall be filled upon nomination by the President of the City-County Council or minority leader of the same major political party that nominated the person whose appointment is vacant, for the balance of the term of such person.

(e) The person appointed as secretary-treasurer shall serve for an initial term ending December 31, 2004, and thereafter for four (4) year terms. If the secretary-treasurer dies, resigns or is removed, the vacancy shall be filled by nomination by the mayor and appointed by unanimous vote of the other six members.

Sec. 273-214. Officers. The Board of Directors shall annually elect a chairperson and a vice-chairperson from the members of the Board of Directors.

Sec. 273-215. Board of Directors meetings. The Board of Directors shall hold regularly scheduled meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to directors is required for holding, or taking any action at, a regularly scheduled meeting. A special meeting of the Board of Directors may be called by the chairperson, the secretary-treasurer or by three (3) directors, at any place in the department's jurisdiction as designated in the call. Each director shall be notified of the time and place of a special meeting by written notice delivered at least forty-eight (48) hours in advance of the meeting. The notice requirement may be waived as to a director who attends the meeting, or who executes a written waiver of notice either before or after the meeting.

Sec. 273-216. Quorum. Four members of the Board of Directors (excluding the Secretary/Treasurer) shall constitute a quorum for transaction of business. An affirmative vote of a majority of the entire Board of Directors shall be required for action by the Board of Directors.

Sec. 273-217. Powers and duties of the Board of Directors. The Board of Directors shall have the following powers and duties:

- (1) The power to acquire by purchase, lease or exchange and hold, rent or lease all real and personal property of the waterworks;
- (2) Those powers and duties prescribed by IC 8-1.5-4 and all other powers necessary or desirable in the conduct of its affairs;
- (3) The power to cooperate, and to coordinate the operation of the department of waterworks, with other city departments, including the department of public utilities, as may be necessary or appropriate in the opinion of the Board of Directors;
- (4) The power to enter into all agreements or understandings as may be necessary or appropriate, including, but not limited to arrangements for the provision of utility service and for payments in lieu of property taxes;
- (5) The power to consent to the regulatory jurisdiction of the Indiana Utility Regulatory Commission to the extent permitted or required by law;
- (6) The power to issue requests for qualifications or proposals and to enter into management or operating agreements;
- (7) The power to issue revenue bonds for the acquisition and expansion of the waterworks, subject to approval of such issuance and the bond resolution authorizing such issuance by resolution of the City-County Council as required by or IC 36-3-5-8;

- (8) The power to determine which functions and operations of the department, if any, will be retained by the city or transferred to one or more divisions of the Department, subject to approval by the City-County Council.

Sec. 273-218. Fiscal Controls.

(a) All revenue from the operation of the department or from the disposal of any of its assets or rights shall be deposited in the Waterworks Revenue Fund.

(b) Subject to the definitive terms of the bond resolution, the City Controller, as the chief fiscal officer to the department, shall be responsible for ensuring that the receipt of revenues from customers of the utility, revenues derived from the operation of the waterworks or funds from the disposal of its assets or operating rights, shall all be deposited immediately upon receipt into the Waterworks Revenue Fund, or as otherwise specifically directed by the Board of Directors for the provision of water utility service.

(c) Subject to the definitive terms of the bond resolution, all revenues received from the operation of the Waterworks, or received from the disposal of any assets or operating rights thereof, shall be used only for the operation, maintenance, extension, financing, acquisition of professional or expert personnel, payment in lieu of taxes, or as otherwise specifically directed by the Board of Directors for the provision of water utility service.

(d) All rates and charges of the waterworks shall be determined by the Board of Directors and authorized, to the extent permitted or required by law, by the Indiana Utility Regulatory Commission or its successor regulatory agencies.

(e) The Board of Directors shall submit to the City-County Council an annual report on the operations of the Department.

Sec. 273-219. Changes to Article Restricted. Whenever the covenants with respect to any indebtedness issued for purposes of the Department of Waterworks restrict or prohibit changes to the governing structure of the Department, the terms of the covenants shall be binding upon the City, and the provisions of this Article shall not be amended, except as permitted by such covenants and other applicable law.

DIVISION 2. SERVICE ADVISORY BOARD

Sec. 273-221. Service Advisory Board established. The Department of Waterworks Service Advisory Board shall be established upon request as provided in Sec. 273-222.

Sec. 273-222. Board composition; process for selecting members.

(a) Any county, municipality, or excluded city which is provided water utility services by the department, may request the establishment or, once it is established, participate in the service advisory board.

(b) The Executive of each county, municipality, or excluded city served by the department that requests participation under subsection (a) shall appoint one member to the service advisory board.

(c) Each service advisory board member shall serve at the pleasure of his or her appointing authority for a term of one year ending on December thirty-first, and until his or her successor is appointed and qualified. A member may be reappointed for successive terms.

(d) The chairperson shall be selected annually by a majority of the members of the advisory board.

Sec. 273-223. Functions of the service advisory board. The service advisory board may furnish recommendations to the board of directors with respect to any of the powers and duties the board of directors may exercise and perform including, but not limited to recommendations concerning service, utility service agreements, rates, water quality, system expansion, and management.

Sec. 273-224. Meetings; quorum.

(a) The service advisory board may hold meetings at times and places prescribed by its rules or established by resolution. No notice to members is required for holding, or taking any action at a regularly scheduled meeting. A special meeting of the service advisory board may be called by the chairperson or by a majority of its members at any place in the department's jurisdiction as designated in the call. Each member shall be notified of the time and place of a special meeting by written notice delivered at least forty-eight (48) hours in advance of the meeting. The notice requirement may be

waived as to a member who attends the meeting or who executes a written waiver of notice either before or after the meeting.

(b) A majority of the total number of members shall constitute a quorum of the service advisory board. A quorum is required for official service advisory board action, the advisory board shall act by resolution and a majority vote of the quorum is required to pass a resolution.

ARTICLE III. INTERGOVERNMENTAL AGREEMENTS

Sec. 273-301. Intergovernmental Agreements. Any county or municipality, all or part of which is provided water utility services by the Department, may enter into an intergovernmental agreement with the Department.

Sec. 273-302. Expansion of Service Area by Intergovernmental Agreements.

(a) Before the Board of Directors shall approve expansion of the Department's service area beyond the service area set forth in Sec. 273-103(b), the Department shall have entered into an intergovernmental agreement with the county or municipality having jurisdiction over the territory containing the area to be served.

(b) The intergovernmental agreement shall contain the following terms:

- (1) The boundaries of the area to be served.
- (2) The term.
- (3) The manner of providing water utility services.
- (4) Provisions for termination of the intergovernmental agreement, provided however, that the real and personal property of the waterworks shall remain the property of the Department.
- (5) That the agreement shall be in full force and effect when approved by concurrent resolutions or ordinances of the City County Council and the legislative body of the other municipality or county.

(c) All agreements adopted under this Article shall contain substantially identical provisions and impose the same burdens and same benefits upon each entity entering into such agreements.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL ORDERS - PUBLIC HEARING

President SerVaas convened the Police Special Service District Council.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 566 and 567, 2001 on October 23, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 566, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Talley, approves an appropriation of \$1,500,000 in the 2001 Budget of the Department of

Public Safety, Police Division (Federal Grants Fund) to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System, financed by a grant from the US Department of Justice. PROPOSAL NO. 567, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Talley, approves an appropriation of \$236,188 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department, financed by federal funds (Local match for one of the grants is \$1,196 and is funded by existing appropriation in the Police General Fund Budget.). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:55 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 566 and 567, 2001 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Brents

Proposal No. 566, 2001 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 2001 (Police Special Service District Ordinance No. 3, 2000) appropriating One Million Five Hundred Thousand Dollars (\$1,500,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System.

SECTION 2. The sum of One Million Five Hundred Thousand Dollars (\$1,500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISON

4. Capital Outlay
TOTAL INCREASE

FEDERAL GRANTS FUND
1,500,000
1,500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

FEDERAL GRANTS FUND
1,500,000
1,500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital project described in section 1 above.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 567, 2001 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 2001 (Police Special Service District Ordinance No. 3, 2000) appropriating Two Hundred Thirty-six Thousand One Hundred Eighty-eight Dollars (\$236,188) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department.

SECTION 2. The sum of Two Hundred Thirty-six Thousand One Hundred Eighty-eight Dollars (\$236,188) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISON

1. Personal Services
2. Materials and Supplies
3. Other Services and Charges
4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

95,504
20,000
1,000
119,684
236,188

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

- Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

236,188
236,188

SECTION 5. The grants hereby appropriated through this ordinance are primarily 100% funded by the funding agencies. However, one grant requires local matching funds, which are already included in the 2001 budget. The following existing appropriation in the Police General Fund Budget is hereby approved to be used as the local match for one of these grants:

POLICE GENERAL FUND

- Existing appropriation:
5. Internal Charges
TOTAL

1,196
1,196

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation

for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

Councillor Bradford said that he will once again be deep-frying turkeys the weekend before Thanksgiving and selling them for \$99 to benefit SACK Hunger if anyone is interested in helping with the preparation or purchasing a turkey.

Councillor Smith suggested that the Council leadership invite the Mayor to speak at the next Council meeting to address some of the unresolved issues and questions of Councillors.

Councillor Sanders said that the Council has received a certificate of appreciation for their work and passage of the collective bargaining ordinance for City and County employees from the Association of Federal, State, and County Municipal Employees (AFSCME) Council 62.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Boyd in memory of Paul C. Ware, Sr. and Marjorie Earley McDaniel Shields;
- (2) Councillor Talley in memory of Willie Pearl Riley; and
- (3) Councillor Knox in memory of Louise Freije Nibarger; and
- (4) Councillors Tilford and Langsford in memory of David Luttrell; and
- (5) Councillor Horseman in memory of Jeanette Hendry, Noel Becker, and Martha Shaw.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Paul C. Ware, Sr., Marjorie Earley McDaniel Shields, Willie Pearl Riley, Louise Freije Nibarger, David Luttrell, Jeanette Hendry, Noel Becker, and Martha Shaw. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of November, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, NOVEMBER 26, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m. on Monday, November 26, 2001, with President SerVaas presiding.

Councillor Bradford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Conley recognized friend and constituent Emily Nichols. Councillor Bradford introduced Pat Rooney, president of Community Centers of Indianapolis (CCI). Councillor Dowden recognized Boy Scout Troop 910 from East 91st Street Christian Church working on their merit badges this evening. Councillor Bainbridge recognized Bonnie Jones, the executive director of CCI.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 26, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 13, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, November 14, 2001 and in the *Indianapolis Star* on Thursday, November 15, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 557, 558, 608, and 614-623, 2001, said hearing to be held on Monday, November 26, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 19, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 136, 2001 - approves an increase of \$2,400,000 in the 2001 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund the technology based pass-through costs of City and County agencies

FISCAL ORDINANCE NO. 137, 2001 - approves an increase of \$302,000 in the 2001 Budget of the Department of Metropolitan Development, (State Grants, Federal Grants, and Redevelopment General Funds) for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments, financed by federal and state grants and by insurance proceeds

FISCAL ORDINANCE NO. 138, 2001 - approves an appropriation of \$1,000,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to begin architectural and engineering design for numerous capital improvements, financed by a grant from the Lilly Endowment

FISCAL ORDINANCE NO. 139, 2001 - approves an appropriation of \$400,000 in the 2001 Budget of the Department of Parks and Recreation (Redevelopment Tax Increment Financing Fund) to construct phase 1 of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township, financed by fund balances

FISCAL ORDINANCE NO. 140, 2001 - approves an appropriation of \$25,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis, financed by a donation from the Marion County Health and Hospital Corporation

FISCAL ORDINANCE NO. 141, 2001 - approves an appropriation of \$20,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to prepare an inventory of street trees in Center

November 26, 2001

Township, financed by federal funds (Local match is \$20,000 and is funded by existing appropriation in the Department of Parks and Recreation budget.)

FISCAL ORDINANCE NO. 145, 2001 - approves an increase of \$831,598 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Emergency Telephone System Fund) to assist in the implementation of a new Enhanced 9-1-1 system, financed by fund balances

FISCAL ORDINANCE NO. 146, 2001 - approves an appropriation of \$570,000 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Sinking Fund) to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council, financed by fund balances

FISCAL ORDINANCE NO. 147, 2001 - authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2002, through December 31, 2002

FISCAL ORDINANCE NO. 148, 2001 - authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2002, through December 31, 2002

GENERAL ORDINANCE NO. 106, 2001 - seeks to establish procedures regarding consideration of proposals for grants from the Drug Free Community Fund

GENERAL ORDINANCE NO. 107, 2001 - authorizes intersection controls for Galaxy Lane and Momingstar Drive (District 5)

GENERAL ORDINANCE NO. 108, 2001 - authorizes intersection controls on Harding Lane (District 25)

GENERAL ORDINANCE NO. 109, 2001 - authorizes parking restrictions on Colorado Avenue and Euclid Avenue, between Michigan Street and St. Clair Street (District 15)

GENERAL ORDINANCE NO. 110, 2001 - authorizes a weight limit restriction on Northeastern Avenue between Franklin Road and Southeastern Avenue (District 23)

GENERAL ORDINANCE NO. 111, 2001 - authorizes the deletion of the weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

GENERAL ORDINANCE NO. 112, 2001 - adopts the provisions of IC Chapter 8-1.5-4 and establishes a city department of waterworks

SPECIAL ORDINANCE NO. 10, 2001 - a final action and public hearing for Pedcor Investments in an amount not to exceed \$11,000,000 which consists of the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

GENERAL RESOLUTION NO. 15, 2001 - authorizes the City to accept a state loan for remediation of brownfield sites

SPECIAL RESOLUTION NO. 80, 2001 - recognizes the successful minority business development career of Donald E. Jones

SPECIAL RESOLUTION NO. 81, 2001 - determines the need to lease office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001 - approves an appropriation of \$236,188 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department, financed by federal funds (Local match for one of the grants is \$1,196 and is funded by existing appropriation in the Police General Fund Budget.)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001 - approves an appropriation of \$1,500,000 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System, financed by a grant from the US Department of Justice

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 12, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 634, 2001. The proposal, sponsored by Councillor Gray, recognizes American Red Cross disaster information officer Nancy Retherford. Councillor Gray read the proposal and presented Ms. Retherford's parents, Alan and Shirley Retherford, with a copy of the document and a Council pin. Mr. Retherford said that his daughter was called back to New York to work, and was not able to attend, and he thanked the Council for this recognition on her behalf. Councillor Gray moved, seconded by Councillor Dowden, for adoption. Proposal No. 634, 2001 was adopted by a unanimous voice vote.

Proposal No. 634, 2001 was retitled SPECIAL RESOLUTION NO. 82, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 2001

A SPECIAL RESOLUTION recognizing American Red Cross disaster information officer Nancy Retherford.

WHEREAS, a dozen years ago, Nancy Retherford, daughter of Alan and Shirley Retherford of Franklin Township, joined the American Red Cross of Greater Indianapolis, and five years later she accepted a position with the Red Cross national organization; and

WHEREAS, Nancy is Communication Associate for Domestic and International Disasters at the American Red Cross, and in that capacity has responded to the Oklahoma City bombing where she spent 13 months, Hurricane Georges in Puerto Rico, Hurricane Mitch in Central America and an earthquake in India; and

WHEREAS, her current assignment is the Officer of Information and Media Relations for the Red Cross in New York City where she is working to insure that the people who were affected by the terrorist attack upon their city know about the wide range of help that is available from the Red Cross; and

WHEREAS, the American people have been exceedingly generous to help those who were hurt by this latest disaster, and the Red Cross has already been able to provide cash assistance to 25,000 families, including foreign nationals, who were affected by the September 11th assault upon America, along with emotional support for more than 144,000 people, and has provided more than 10 million meals and snacks to families and rescue workers; and

WHEREAS, Nancy is dedicated and hard working, and personifies the organization's appeal for people to Stand for Something; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council is proud of native daughter Nancy Retherford who at the Red Cross is on the front lines of disasters working to help lighten the financial, physical and mental loads of innocent victims of tragedies.

SECTION 2. Extraordinary events require extraordinary people; and Nancy Retherford is one of those very special persons.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 675, 2001. The proposal, sponsored by Councillors Dowden and Coonrod, recognizes the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship. Councillor Dowden read the proposal and presented representatives with copies of the document and Council pins. Band Director Randy Greenwell thanked the Council for the recognition. Councillor Horseman, as a former member of the Lawrence Central High School marching band, congratulated band members on their achievement. Councillor Dowden moved, seconded by Councillor Coonrod, for adoption. Proposal No. 675, 2001 was adopted by a unanimous voice vote.

Proposal No. 675, 2001 was retitled SPECIAL RESOLUTION NO. 83, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 2001

A SPECIAL RESOLUTION recognizing the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship.

WHEREAS, ninety high school bands from Arizona and California, from New York and Connecticut, and from Florida and Texas came to the Indianapolis Convention Center and RCA Dome to put on their best smiles, their best musical performances, and go through the routines that they had practiced all summer and fall; and

WHEREAS, they came to Indianapolis to compete in the three-day 26th Annual Bands of America Grand National Championships, and also to look at the Expo's 70 exhibit booths, and for many to attend a student leadership workshop; and

WHEREAS, this was Lawrence Central High School's last performance of the season, and the band had worked on their emotional production of *New Moon in the Old Moon's Arms* so many times that everyone knew their part, and had that indescribable relaxed feeling of confidence because they all knew their roles; and

WHEREAS, at the end of the day on Saturday, November 10th, 2001, the gold medal championship went to Lawrence Central High School for being the best in the nation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the winning members of the Lawrence Central High School Band.

SECTION 2. All of the assistance, patience, and tenacity of the band's directors, supportive parents, and the school staff and administration who believed in the kids have paid off with this new school trophy; and the band members received the many benefits of music, some lifetime friendships, and the incalculable value of self-confidence and achievement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 686, 2001. The proposal, sponsored by Councillor Boyd, recognizes the 150th Anniversary of the Children's Bureau of Indianapolis, Inc. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Ron Carpenter,

Children's Bureau of Indianapolis, Inc., thanked the Council for the recognition. Councillor Talley congratulated the bureau on its success over the years, and stated that he and his wife have benefitted directly from the bureau's adoptive services through the addition of a son and daughter to their family. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 686, 2001 was adopted by a unanimous voice vote.

Proposal No. 686, 2001 was retitled SPECIAL RESOLUTION NO. 84, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 2001

A SPECIAL RESOLUTION recognizing the 150th Anniversary of the Children's Bureau of Indianapolis, Inc.

WHEREAS, the Children's Bureau of Indianapolis, Inc. was founded in 1851 as the Indianapolis Widows and Orphans Friends' Society; and

WHEREAS, throughout its 150-year history, the Children's Bureau of Indianapolis, Inc. has continuously redefined its role in the community based upon the changing needs of the city's most vulnerable residents, but from the very beginning has always served as a refuge for needy children; and

WHEREAS, foster care and adoptive services have remained an integral part of the agency's services, while group homes in residential neighborhoods, a crisis shelter, and transitional living experiences are more recent additions; and

WHEREAS, today, the Children's Bureau of Indianapolis, Inc. continues to be a leader with cutting-edge programs, including one of the nation's first guaranteed-results program, children's advocacy initiatives, and a family preservation program for children of women who are in prison; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates the Children's Bureau of Indianapolis, Inc. during its sesquicentennial year of commitment and service to the city's most defenseless children.

SECTION 2. Having started, grown and matured during the nineteenth and twentieth Centuries, the Council wishes the Bureau's employees, Directors, and most importantly their clients, the very best in their twenty-first Century.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Proposal Nos. 576 and 599, 2001 are committee appointments and passed out of their respective committees with 8-0 do pass recommendations. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 576, 2001. The proposal, sponsored by Councillor Cockrum, appoints David A. Coppess to the Common Construction Wage Committee for Decatur Township. PROPOSAL NO. 599, 2001. The proposal, sponsored by Councillor Borst, reappoints Curtis Coonrod to the Audit Committee. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 576 and 599, 2001 were adopted by a unanimous voice vote.

Proposal No. 576, 2001 was retitled COUNCIL RESOLUTION NO. 74, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 74, 2001

A COUNCIL RESOLUTION appointing David A. Coppess to the Common Construction Wage Committee for Decatur Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee for Decatur Township, the Council appoints:

David A. Coppess

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

Proposal No. 599, 2001 was retitled COUNCIL RESOLUTION NO. 76, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 76, 2001

A COUNCIL RESOLUTION reappointing Curtis Coonrod to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council reappoints:

Curtis Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 659, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary K. Gillum to the Marion County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 660, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stephen Ajamie to the Marion County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 661, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the appointment of Jimmy C. Bostick as the administrative hearing officer for adjudication of parking tickets"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 662, 2001. Introduced by Councillors Moriarty Adams and Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 604 North Sherman Drive for the Departments of Metropolitan Development and Public Works"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 663, 2001. Introduced by Councillors Dowden and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 4150 North Keystone Avenue for the Sheriff's Department, IPD, Prosecutor's Office, Child Protective Services, and the Family Advocacy Center, Inc."; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 664, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the establishment of the Sales Disclosure Fund as a nonreverting fund"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 665, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$265,625 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) for the continuation of the Indiana Grassroots Coalition Program through May 31, 2003, funded by a grant from the Indiana Family and Social Services Administration"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 666, 2001. Introduced by Councillors Smith, Boyd, and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 536 of the Revised Code regarding building standards and procedures"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 667, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes the Forensic Services Training Revenue Fund as a special nonreverting fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 668, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,356 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the County Sheriff for prior expenses, funded by a U.S. Department of Justice Federal Grant (State Criminal Alien Assistance Program)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 669, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$600 in the 2001 Budget of the County Sheriff (County Grants Fund) to purchase a TV/VCR for the Marion County Crime Prevention Office, funded by a grant from the Target Corporation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 670, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$195,000 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay additional costs associated with the abandoned vehicle program, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 671, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Furnas Road

and High School Road (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 672, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes one-way restrictions on Herman Street between Market Street and Ohio Street"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 673, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in the parking restrictions on New York Street, from Audubon Road to Bolton Avenue (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 674, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James Art to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 687, 2001. Introduced by Councillors SerVaas and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves the Asset Purchase Agreement by and between the City, IWC Resources Corporation, and NiSource, Inc. and approves and authorizes other actions in respect thereto"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 676, 2001 and PROPOSAL NOS. 677-685, 2001. Introduced by Councillor Smith. Proposal No. 676, 2001 and Proposal Nos. 677-685, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 20, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 169-178, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 169, 2001.

2000-ZON-864

409 WEST BANTA ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25.

PARKE PLACE DEVELOPMENT, LLC, requests a rezoning of 34 acres, from the D-A (W-5) and SU-2 (W-5) Districts, to the D-3 (W-5) classification to provide for residential development.

REZONING ORDINANCE NO. 170, 2001.

2001-ZON-011

723-733 MASSACHUSETTS AVENUE and 720 NORTH COLLEGE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

LYLE A. FEIGENBAUM requests a rezoning of 0.51 acre, being in the I-3-U District, to the CBD-2 classification to provide for a restaurant and necessary parking.

REZONING ORDINANCE NO. 171, 2001.

2001-ZON-037

956-970 FT. WAYNE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

NEIGHBORHOOD/DOWNTOWN ZONING ASSISTANCE requests a rezoning of .04 acre, being in the C-4 District, to the CBD-2 classification to allow for mixed use development.

REZONING ORDINANCE NO. 172, 2001.

2001-ZON-062

4884 WEST 71ST STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

INDY GEM, by Thomas Michael Quinn, requests a rezoning of 0.423 acre, being in the D-A District, to the C-1 classification to provide for C-1 uses.

REZONING ORDINANCE NO. 173, 2001.

2001-ZON-070

5210, 5260, and 5360 EAST SOUTHPORT ROAD (approximate addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

BUCKINGHAM PROPERTIES, INC., by April Sparks Pyatt, requests a rezoning of 45.417 acres, being in the D-A (FW)(FF) District, to the C-S (FW)(FF) classification), to provide for a mixed land use development, with multifamily residential and C-1, C-3, and limited C-4 uses.

REZONING ORDINANCE NO. 174, 2001.

2001-ZON-077

602 EAST MICHIGAN STREET; 507, 509, 513, 515, 519, AND 527 NORTH PARK AVENUE; AND A PART OF CINCINNATI STREET LYING BETWEEN NORTH STREET AND MICHIGAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

2ND GLOBE STRUCTURES, L. L. C., by Aaron J. Dixon, requests a rezoning of 1.46 acres, being in the I-3-U (HPS) District, to the CBD-2 classification as a mixed use development.

REZONING ORDINANCE NO. 175, 2001.

2001-ZON-105

307 SOUTH CINCINNATI ST., 311 SOUTH CINCINNATI STREET, AND 310 SOUTH COLLEGE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

JOHN A. LIENHART by Michael Cook, requests a rezoning of 0.75 acres, being in the I-4-U District, to the D-8 classification to permit the construction of a new single-family dwelling and the rehabilitation of an existing structure.

REZONING ORDINANCE NO. 176, 2001.

2001-ZON-108

3025 WEST 16th STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

THE CHURCH OF THE LIVING GOD AND SAINTS OF CHRIST request a rezoning of 0.47 acre, being in the C-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 177, 2001.

2001-ZON-122

514 EAST MERRILL STREET, 518-520 MERRILL STREET 522-524 EAST MERRILL STREET, 523 EAST MERRILL STREET, 529 EAST MERRILL STREET, 545 EAST MERRILL STREET, 546 EAST MERRILL STREET, 663-667-673 EAST MERRILL STREET, 500 EAST WARSAW STREET, 509 EAST WARSAW STREET, 527 EAST WARSAW STREET, 533 EAST WARSAW STREET, 535 EAST WARSAW STREET, 539 EAST WARSAW STREET, 525 STEVENS STREET, 601 STEVENS STREET, 602 STEVENS STREET, 605 STEVENS STREET, 607 STEVENS STREET, 608 STEVENS STREET, 609 STEVENS STREET, 615 STEVENS STREET, 616 STEVENS STREET, 620 STEVENS STREET, 623 STEVENS STREET 626 STEVENS STREET, 627 STEVENS STREET, 629 STEVENS STREET, 637-639 STEVENS STREET, 621-625 EAST McCARTY STREET, 629 EAST McCARTY STREET, 639 EAST McCARTY STREET, 719 EAST McCARTY STREET, 722 EAST McCARTY STREET, 732 EAST McCARTY STREET, 737 EAST McCARTY STREET, 654 SOUTH NOBLE STREET, 704 SOUTH NOBLE STREET, 706 SOUTH NOBLE STREET, 714 SOUTH NOBLE STREET, 718 SOUTH NOBLE STREET, 734-736 SOUTH NOBLE STREET, 746 SOUTH NOBLE STREET, 615 EAST NORWOOD STREET, 619 EAST NORWOOD STREET, 631 EAST NORWOOD STREET, 510 SOUTH EAST STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

THE DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 3.7 acres, being in the I-3-U (RC) District, to the D-8 (RC) classification to legally establish residential uses.

REZONING ORDINANCE NO. 178, 2001.

2001-ZON-851

1901 NORTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DAVID STEINER requests a rezoning of 2.41 acres, being in the D-A District to the D-3 classification, to provide for residential development.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas said that for the voting process to flow more efficiently, he is experimenting with grouping unanimous committee recommendations together on the agenda. General Counsel Robert Elrod explained that all proposals that have passed through their respective committees with unanimous recommendations are grouped together on the agenda, and can be voted on together with minimal discussion, since they have already been discussed in Committee and minutes are available. He said that those proposals that do not come out of committee with unanimous recommendations will be listed and voted on separately. President SerVaas said that any of the proposals that come to the Council with unanimous recommendations can be called out of the group vote for further discussion or separate votes at the request of any Council member. He said that grouping unanimous recommendations together will expedite the agenda and leave more time for discussion on items which warrant more deliberation.

The Clerk read Proposal Nos. 557-561, 608, and 614-621, 2001, which were all recommended unanimously for passage by their respective committees. PROPOSAL NO. 557, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on October 23, 2001, approves an increase of \$500,000 and a transfer of \$220,000 in the 2001 Budget of the County Sheriff (County General Fund) to fund the shortage in fuel, funded by a transfer and a reduction in fund balances. PROPOSAL NO. 558, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$8,821 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (County General Fund) to continue partial funding of a grants manager position, funded by reimbursements for administrative fees from six different grants. PROPOSAL NO. 559, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$244,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund DUI enforcement in Marion County, funded by a grant through the Prosecuting Attorney and including other law enforcement agencies. PROPOSAL NO. 560, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves a transfer of \$6,683 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide salary dollars from excess fringe money in the County Auditor's budget. PROPOSAL NO. 561, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$360,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Community Gun Violence Prosecution Program, funded by a federal grant (Local match is \$90,000 and will be funded by the Prosecuting Attorney.). PROPOSAL NO. 608, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage as amended by the Parks and Recreation Committee on November 15, 2001, approves an appropriation of \$75,980 in the 2001 Budget of the Department of Parks and

Recreation (Park General Fund) to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills, financed by fund balances. PROPOSAL NO. 614, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$345,000 in the 2001 Budget of the County Sheriff (County General Fund) to pay food service bills for the remainder of 2001, financed by fund balances (County General Fund will be reimbursed \$200,356 by a federal grant). PROPOSAL NO. 615, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$58,327 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for a one-time reimbursement to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, funded by a FBI grant. PROPOSAL NO. 616, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$24,000 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff, funded by a grant from Youth Emergency Services. PROPOSAL NO. 617, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant. PROPOSAL NO. 618, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$11,178 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Fathers that Work " program, funded by a state grant. PROPOSAL NO. 619, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$161,887 in the 2001 Budget of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Indianapolis Partners for Fragile Families," funded by a federal grant (represents 3 years of funding). PROPOSAL NO. 620, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$20,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program), funded by a federal grant . PROPOSAL NO. 621, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$14,067 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Department of Justice. By unanimous votes, the Committees reported Proposal Nos. 557-561 and 614-621, 2001 to the Council with the recommendation that they do pass and Proposal No. 608, 2001 to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Cockrum, for adoption.

Councillor Conley asked for an explanation of Proposal No. 616, 2001. Councillor Dowden said that often a juvenile runaway is apprehended and a person with arrest powers is needed to place that person in custody until parents can be contacted.

President SerVaas called for public testimony at 8:05 p.m. There being no one present to testify, Proposal Nos. 557-561 and 614-621, 2001 and Proposal No. 608, 2001, as amended, were adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 557, 2001 was retitled FISCAL ORDINANCE NO. 150, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 150, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Seven Hundred Twenty Thousand Dollars (\$720,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund and reducing certain other appropriations for the County Sheriff.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to fund the shortage for fuel.

SECTION 2. The sum of Seven Hundred Twenty Thousand Dollars (\$720,000) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>720,000</u>
TOTAL INCREASE	720,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
COUNTY SHERIFF	
1. Personal Services	220,000
Unappropriated and Unencumbered	
County General Fund	<u>500,000</u>
TOTAL REDUCTION	720,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 558, 2001 was retitled FISCAL ORDINANCE NO. 151, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 151, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eight Thousand Eight Hundred Twenty-one Dollars (\$8,821) in the County General Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue partial funding of a grants manager position.

SECTION 2. The sum of Eight Thousand Eight Hundred Twenty-one Dollars (\$8,821) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	1,764
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	7,057
TOTAL INCREASE	8,821

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	8,821
TOTAL REDUCTION	8,821

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 559, 2001 was retitled FISCAL ORDINANCE NO. 152, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 152, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Forty-four Thousand Dollars (\$244,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund DUI enforcement in Marion County.

SECTION 2. The sum of Two Hundred Forty-four Thousand Dollars (\$244,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	7,112
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	82,459
3. Other Services and Charges	154,429
TOTAL INCREASE	244,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>244,000</u>
TOTAL REDUCTION	244,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 560, 2001 was retitled FISCAL ORDINANCE NO. 153, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 153, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Six Thousand Six Hundred Eighty-three Dollars (\$6,683) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations from the County Auditor's fringes.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide salary dollars from excess fringe money in the County Auditor's budget.

SECTION 2. The sum of Six Thousand Six Hundred Eighty-three Dollars (\$6,683) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>6,683</u>
TOTAL INCREASE	6,683

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	<u>6,683</u>
TOTAL DECREASE	6,683

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 561, 2001 was retitled FISCAL ORDINANCE NO. 154, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 154, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Sixty Thousand Dollars (\$360,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund the Community Gun Violence Prosecution Program.

SECTION 2. The sum of Three Hundred Sixty Thousand Dollars (\$360,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	72,000
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>288,000</u>
TOTAL INCREASE	360,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>360,000</u>
TOTAL REDUCTION	360,000

SECTION 5. The local match for this grant is \$90,000 and will be funded by the Prosecuting Attorney.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 608, 2001, as amended, was retitled FISCAL ORDINANCE NO. 155, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 155, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Seventy-five Thousand Nine Hundred Eighty Dollars (\$75,980) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills.

SECTION 2. The sum of Seventy-five Thousand Nine Hundred Eighty Dollars (\$75,980) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	73,415
4. Capital Outlay	<u>2,565</u>
TOTAL INCREASE	75,980

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>75,980</u>
TOTAL REDUCTION	75,980

SECTION 5. The \$29,675 in Character 3 shall be provided to the Parks Foundation Endowment Fund by December 31, 2001.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 614, 2001 was retitled FISCAL ORDINANCE NO. 156, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 156, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Forty-five Thousand Dollars (\$345,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increase and reductions hereinafter stated for purposes of the County Sheriff to pay food service bills for the remainder of 2001.

SECTION 2. The sum of Three Hundred Forty-five Thousand Dollars (\$345,000) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>345,000</u>
TOTAL INCREASE	345,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>345,000</u>
TOTAL REDUCTION	345,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 615, 2001 was retitled FISCAL ORDINANCE NO. 157, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 157, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-eight Thousand Three Hundred Twenty-seven Dollars (\$58,327) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force. This is a one time reimbursement.

SECTION 2. The sum of Fifty-eight Thousand Three Hundred Twenty-seven Dollars (\$58,327) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	58,327
TOTAL INCREASE	58,327

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	58,327
TOTAL REDUCTION	58,327

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 616, 2001 was retitled FISCAL ORDINANCE NO. 158, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 158, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-four Thousand Dollars (\$24,000) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff.

SECTION 2. The sum of Twenty-four Thousand Dollars (\$24,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services-fringes	5,250
<u>COUNTY SHERIFF</u>	
1. Personal Services	18,750
TOTAL INCREASE	24,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	24,000
TOTAL REDUCTION	24,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 617, 2001 was retitled FISCAL ORDINANCE NO. 159, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 159, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Twenty-one Dollars (\$20,021) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund the continuation of the Arrestee Drug Abuse Monitoring Program (ADAM).

SECTION 2. The sum of Twenty Thousand Twenty-one Dollars (\$20,021) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-Fringes	960
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	6,003
2. Supplies	230
3. Other Charges and Services	12,828
TOTAL INCREASE	20,021

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>20,021</u>
TOTAL REDUCTION	20,021

SECTION 5. Except to the extent of matching funds, if, any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 618, 2001 was retitled FISCAL ORDINANCE NO. 160, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 160, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eleven Thousand One Hundred Seventy-eight Dollars (\$11,178) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to support the "Fathers that Work" program

SECTION 2. The sum of be, Eleven Thousand One Hundred Seventy-eight Dollars (\$11,178) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	1,894
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>9,284</u>
TOTAL INCREASE	11,178

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>11,178</u>
TOTAL REDUCTION	11,178

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 619, 2001 was retitled FISCAL ORDINANCE NO. 161, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 161, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Sixty-one Thousand Eight Hundred Eighty-seven Dollars (\$161,887) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to support the "Indianapolis Partners for Fragile Families."

SECTION 2. The sum of be, Eleven Thousand One Hundred Seventy-eight Dollars (\$161,887) and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	40,500
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	121,387
TOTAL INCREASE	161,887

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	161,887
TOTAL REDUCTION	161,887

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 620, 2001 was retitled FISCAL ORDINANCE NO. 162, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 162, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Dollars (\$20,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program).

SECTION 2. The sum of be, Twenty Thousand Dollars (\$20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	4,000
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	16,000
TOTAL INCREASE	20,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	20,000
TOTAL REDUCTION	20,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 621, 2001 was retitled FISCAL ORDINANCE NO. 163, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 163, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fourteen Thousand Sixty-seven Dollars (\$14,067) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program.

SECTION 2. The sum of Fourteen Thousand Sixty-seven Dollars (\$14,067) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	14,067
TOTAL INCREASE	14,067

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

14,067
14,067

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 466, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 466, 2001 on October 18, 2001. The proposal was returned to Committee on October 22, 2001 and tabled on November 12, 2001 by the full Council. The proposal, sponsored by Councillor Tilford, prohibits sidewalk cafe sale areas from blocking handicap ramps. Councillor Smith moved, seconded by Councillor Tilford, to return Proposal No. 466, 2001 to Committee. Proposal No. 466, 2001 was returned to Committee by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

The Clerk read Proposal Nos. 534, 594, 595, 600, 602-605, 607, 609, 610, 611, and 613, 2001, which were all recommended unanimously for passage by their respective committees. PROPOSAL NO. 534, 2001. The proposal, sponsored by Councillors Bainbridge and Gibson and recommended for passage as amended by the Rules and Public Policy Committee on November 13, 2001, amends the Rules of the Council to adopt a new rule relating to approval of charter schools. PROPOSAL NO. 594, 2001. The proposal, sponsored by Councillor Massie and recommended for passage as amended by the Rules and Public Policy Committee on November 13, 2001, establishes procedures for the redistricting process. PROPOSAL NO. 595, 2001. The proposal, sponsored by Councillors Massie and Boyd and recommended for passage by the Rules and Public Policy Committee on November 13, 2001, amends Sec 293-104 to provide for terms of members of the ethics board to expire on December 31. PROPOSAL NO. 600, 2001. The proposal, sponsored by Councillors Boyd, McWhirter, and Soards and recommended for passage as amended by the Administration and Finance Committee on November 20, 2001, extends by four years the age at which taxicabs and limousines must be removed from service, with the requirement of annual inspections during each of the four years. PROPOSAL NO. 602, 2001. The proposal, sponsored by Councillors Coonrod and Nytes and recommended for passage by the Administration and Finance Committee on November 20, 2001, approves a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary for cable connection to Educational Television's ("ETC") new broadcasting location. PROPOSAL NO. 603, 2001. The proposal, sponsored by Councillors Coonrod and Boyd, and recommended for passage by the Administration and Finance Committee on November 20, 2001, approves a transfer of \$210,000 in the 2001 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to provide for increased costs of vehicle maintenance. PROPOSAL NO. 604, 2001. The proposal, sponsored by Councillor Massie and recommended for passage by the Administration and Finance Committee on November 20, 2001, approves a transfer of \$50,401 in the 2001 Budget of the Election Board (County General Fund) to provide consulting and attorney fees associated with the negotiation of a contract to procure

optical scan voting technology. PROPOSAL NO. 605, 2001. The proposal, sponsored by Councillors Smith, Moriarty Adams, and Black and recommended for passage by the Metropolitan Development Committee on November 19, 2001, approves a transfer of \$250,000 in the 2001 Budget of the Department of Metropolitan Development (Consolidated County Fund) to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location. PROPOSAL NO. 607, 2001. The proposal, sponsored by Councillor Cockrum and recommended for passage by the Parks and Recreation Committee on November 15, 2001, repeals Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund. PROPOSAL NO. 609, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage by the Parks and Recreation Committee on November 15, 2001, approves a transfer of \$48,078 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108. PROPOSAL NO. 610, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage by the Parks and Recreation Committee on November 15, 2001, approves a transfer of \$50,000 in the 2001 Budget of the Department of Parks and Recreation (Transportation General Fund) to contract for street tree and shrub removal services. PROPOSAL NO. 611, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage by the Parks and Recreation Committee on November 15, 2001, approves a transfer of \$377,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay current year obligations of utility bills. PROPOSAL NO. 613, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves certain public purpose grants totaling \$700,000 to various organizations and entities for calendar year 2002 from the Drug Free Community Fund. By unanimous votes, the Committees reported Proposal Nos. 595, 602-605, 607, 609-611, and 613, 2001 to the Council with the recommendation that they do pass and Proposal Nos. 534, 594, and 600, 2001 to the Council with the recommendation that they do pass as amended.

Councillor McWhirter stated that during Committee discussions, questions about charging a fee were brought up with regards to Proposal No. 600, 2001. She said that after consulting with legal counsel, she believes the fee needs to be added before passing this ordinance. Councillor Boyd concurred and said that there is not a problem with the proposal itself, but he feels some technical changes need to be clarified before proceeding with passage. Councillor McWhirter moved, seconded by Councillor Boyd, to return Proposal No. 600, 2001 to Committee. Proposal No. 600, 2001 was returned to Committee by a unanimous voice vote.

Councillor Massie moved, seconded by Councillor Soards, for adoption of Proposal Nos. 595, 602-605, 607, 609-611, and 613, 2001 and Proposal Nos. 534 and 594, 2001, as amended.

Proposal Nos. 595, 602-605, 607, 609-611, and 613, 2001 and Proposal Nos. 534 and 594, 2001, as amended, were adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 534, 2001, as amended, was retitled GENERAL ORDINANCE NO. 113, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 2001

A PROPOSAL FOR A GENERAL ORDINANCE amending the Rules of the Council to adopt a new rule relating to approval of charter schools.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Rules of the City-County Council (Chapter 151 of the "Revised Code of the Consolidated City and County") be, and are hereby, amended by adding a new section to read as follows:

Sec. 151-67. Approval of Charter Schools.

(a) Whenever pursuant to IC 20-5.5 the Mayor has recommended the issuance of a charter for a charter school in the Consolidated City, such recommendation shall be referred to the Committee on Rules and Public Policy, and any councilor may introduce a proposal for a Council Resolution to approve the issuance of such charter.

(b) If the recommendation of the Mayor has been approved by the Committee on Rules and Public Policy prior to the introduction of the proposal, such proposal shall be placed upon the agenda under Special Orders- Priority Business, and eligible for passage upon the date of introduction. Unless the council adopts a motion permitted by subsection (c), the President shall immediately call for a vote on the proposal.

(c) The only motions that shall be in order under subsection (b) are a motion to refer the proposal to the Committee on Rules and Public Policy or a motion to postpone the proposal to the next regular meeting of the council.

(d) If the proposal is referred to the Committee on Rules and Public Policy, such committee shall report at the next meeting of the Council. Regardless, of whether or not such committee meets and reports, the proposal shall be placed on the agenda of the next meeting under Special Orders- Unfinished Business for action at that meeting.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 594, 2001, as amended, was retitled COUNCIL RESOLUTION NO. 75, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 75, 2001

A COUNCIL RESOLUTION concerning the establishment of new council district boundaries.

WHEREAS: IC 36-3-4-3 requires the city-county council to adopt an ordinance in the year 2002 to divide the whole county into twenty-five districts; and

WHEREAS: IC 3-11-1.5-32 requires that such changes be completed by November 8, 2002; and

WHEREAS: the lawful establishment of such new districts will require the use of certain computer capabilities and demographic data from the 2000 Federal Decennial Census; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Committee on Rules and Public Policy shall supervise the redistricting process and conduct public hearings on proposed redistricting plans.

SECTION 2. The General Counsel is authorized to prepare a Request for Proposals for acquisition of such computer equipment and software as may be appropriate for the accomplishment of the establishment of new council district boundaries, to advertise such request, receive proposals, analyze

such proposals as they are received, and recommend to the Committee on Rules and Public Policy agreements for such acquisitions, as approved by the committee.

SECTION 3. The Committee on Rules and Public Policy, in consultation with the General Counsel, shall recommend to the Council procedures and schedules for preparation and consideration of redistricting proposals.

SECTION 4. This resolution shall be in full force and effect from and after adoption.

Proposal No. 595, 2001 was retitled GENERAL ORDINANCE NO. 114, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 2001

A GENERAL ORDINANCE amending Sec. 293-104 of the Revised Code concerning the board of ethics.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 293-104 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by inserting the underlined text to read as follows:

Sec. 293-104. Board of ethics.

(a) Creation and composition of the board. There is hereby created and established a board of ethics, consisting of five (5) members who do not hold a position of employment in any agency, and who are not declared candidates for elected, non-party public office. The corporation counsel of the City of Indianapolis shall serve ex officio as secretary of the board of ethics but shall not be a voting member.

(b) Appointment of members and chairperson. The mayor shall appoint three (3) members, one (1) of which shall be designated as chairperson, no more than two (2) of which shall be affiliated with the same political party. The city-county council shall appoint two (2) members, who shall not be affiliated with the same political party. Each appointment shall be made for a term of two (2) years, ending December 31. In order that all terms shall end on December 31, persons appointed before November 1, 2001 shall have their terms extended until December 31 of the calendar year in which their term would otherwise expire. Each appointee shall serve at the pleasure of the appointing authority until his or her successor is duly appointed and qualified. Vacancies shall be filled by that appointing authority which appointed the member creating the vacancy. A member appointed to fill a vacancy shall serve for the duration of the unexpired term.

(c) General authority of the board of ethics. The board of ethics shall have the powers and responsibilities:

- (1) To adopt, amend and rescind rules and regulations in furtherance of its purposes, pursuant to the procedure outlined in section 141-12 of this Code.
- (2) To make recommendations to the city-county council for amendments to this article and for such other legislation affecting the subject matter of this article as the board of ethics may deem necessary or desirable.
- (3) To provide a continuing program of educational assistance and information regarding ethical conduct of all officers and employees.
- (4) To annually review the statements of economic interest filed pursuant to section 293-106.

(d) Advisory opinions. Upon the written request of an officer or employee, or without such request should a majority of the board deem it in the public interest, the board of ethics may render advisory opinions concerning matters of governmental ethics, shall consider questions as to ethical conduct, conflicts of interest and the application of ethical standards set forth in this article, and shall issue an advisory opinion in writing as to any such question. The board shall publish its opinions with any deletions or modifications necessary to prevent disclosure of the identity of the person who is the subject of the opinion.

(e) Investigations. Upon request by the mayor, a department director, an officer or employee, member of the board of ethics, or any member of the city-county council, the board of ethics may hold

hearings to investigate possible violations of this article. If such board finds that a violation of this article has occurred, it may recommend to the mayor or appropriate official a resolution of the violation, or public disclosure of the violation, or disciplinary action, which may include dismissal.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 602, 2001 was retitled SPECIAL RESOLUTION NO. 85, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 2001

A SPECIAL RESOLUTION approving of a public purpose grant in the amount of \$25,000.00 to Indiana University for the purpose of offsetting expenses necessary to provide cable connection to the Educational Television Cooperative's ("ETC") new broadcasting location thereby enabling educational access programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary to provide cable connection to the Educational Television Cooperative's ("ETC") new broadcasting location thereby enabling educational access programming over the educational access channels of the two franchise cable television systems within Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 105, 2000 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 105, 2000, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$25,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 603, 2001 was retitled FISCAL ORDINANCE NO. 164, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 164, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Two Hundred Ten Thousand Dollars (\$210,000) in the Consolidated County Fund for purposes of the Department of Administration, Fleet Services Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(h) of the City-County Annual Budget for 2001 be, and is hereby, amended

by the increases and reductions hereinafter stated for purposes of the Department of Administration, Fleet Services Division, to pay for increased costs of vehicle maintenance.

SECTION 2. The sum of Two Hundred Ten Thousand Dollars (\$210,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION	
<u>FLEET SERVICES DIVISON</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>210,000</u>
TOTAL INCREASE	210,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	
<u>FLEET SERVICES DIVISON</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	<u>210,000</u>
TOTAL REDUCTION	210,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 604, 2001 was retitled FISCAL ORDINANCE NO. 165, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 165, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Fifty Thousand Four Hundred One Dollars (\$50,401) in the County General Fund for purposes of the Election Board and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(e) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Election Board to provide consulting and attorney fees associated with the negotiation of a contract to procure optical scan voting technology.

SECTION 2. The sum of Fifty Thousand Four Hundred One Dollars (\$50,401) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>ELECTION BOARD</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>50,401</u>
TOTAL INCREASE	50,401

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>ELECTION BOARD</u>	<u>COUNTY GENERAL FUND</u>
1. Personnel Services	<u>50,401</u>
TOTAL DECREASE	50,401

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 605, 2001 was retitled FISCAL ORDINANCE NO. 166, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 166, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Two Hundred Fifty Thousand Dollars (\$250,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Permits Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Sections 1.01(i) and 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Permits Division, to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

PERMITS DIVISION

4. Capital Outlay
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

250,000
250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

PERMITS DIVISION

3. Other Services and Charges
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

100,000
100,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT

PERMITS DIVISION

3. Other Services and Charges
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

150,000
150,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 607, 2001 was retitled GENERAL ORDINANCE NO. 115, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 2001

A GENERAL ORDINANCE repealing Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 135, Article III, Division 8, Sections 381 through 384 of the "Revised Code of the Consolidated City and County," regarding park endowment maintenance fund, is hereby repealed and the fund balance transferred to the Parks General Fund.

SECTION 2. The expressed and implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 609, 2001 was retitled FISCAL ORDINANCE NO. 167, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 167, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Forty-eight Thousand Seventy-eight Dollars (\$48,078) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108.

SECTION 2. The sum of Forty-eight Thousand Seventy-eight Dollars (\$48,078) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>48,078</u>
TOTAL INCREASE	48,078

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	<u>48,078</u>
TOTAL DECREASE	48,078

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 610, 2001 was retitled FISCAL ORDINANCE NO. 168, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 168, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Fifty Thousand Dollars (\$50,000) in the Transportation General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to contract for street tree and shrub removal services.

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>TRANSPORTATION GENERAL FUND</u>
3. Other Services and Charges	<u>50,000</u>
TOTAL INCREASE	50,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>TRANSPORTATION GENERAL FUND</u>
5. Internal Charges	<u>50,000</u>
TOTAL DECREASE	50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 611, 2001 was retitled FISCAL ORDINANCE NO. 169, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 169, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Three Hundred Seventy-seven Thousand Five Hundred Dollars (\$377,500) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to pay current year obligations of utility bills.

SECTION 2. The sum of Three Hundred Seventy-seven Thousand Five Hundred Dollars (\$377,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>377,500</u>
TOTAL INCREASE	377,500

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	200,000
2. Supplies and Materials	18,000
4. Capital Outlay	<u>159,500</u>
TOTAL DECREASE	377,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 613, 2001 was retitled GENERAL RESOLUTION NO. 16, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 2001

A GENERAL RESOLUTION approving certain public purpose grants totaling \$700,000 from the Drug Free Community Fund.

WHEREAS, the City-County Council appropriated the sum of Seven-Hundred- Thousand Dollars (\$700,000) in Section 1(l) of City-County Fiscal Ordinance No. 104, 2001, Estimated Revenues and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, for funding grants to be made from the Drug Free Community Fund; and

WHEREAS, IC 5-2-11-5 requires that sums appropriated from the Drug Free Community Fund shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of each grant recipient; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling Seven-Hundred-Thousand Dollars (\$700,000) from the Drug Free Community Fund are approved in the following amounts and projects for the following organizations:

DRUG FREE COMMUNITY FUND 2002 ANNUAL GRANT AWARDS		
ORGANIZATION	PROJECT	AMOUNT
I. PREVENTION/EDUCATION		
Marion County Youth Congress	TCI Program	\$ 39,008
I.P.D.	Healthy Reasons to Say No	14,240
Holy Cross Church	Life Skills Training	900
Community Addiction Services	HiFi Program	30,607
Fairbanks Hospital	Addressing ATOD in Small Business	15,000
John H. Boner Community Center	TASA Program	21,642
Area Youth Ministry	Young Champions Program	4,900
I.P.S.	Successful Alternative in Prevention	12,877
M.C.S.D.	McGruffletter	30,611
Fairbanks Hospital	Renaissance Intensive Abuse Group	12,877
M.S.D. of Perry Twp.	Brightwood/Martindale Summer Day Camp	47,982
St. Florian Center, Inc.	Leadership Development	19,950
	Subtotal	\$250,594
II. TREATMENT		
Salvation Army Harbor Light Center	Drug Free Community	\$ 32,200
Reach for Youth	AOD Treatment Intervention Program	8,000
Superior Court, Juvenile Div.	Drug Treatment Court	38,232
Gallahue Mental Health Services	Assisted Living While in Treatment	44,942
Family Service Ass'n	Daytime IOP/Assessment Expansion	40,068
Marion County Community Corrections Agency	Life Effectiveness Training	30,000
	Subtotal	\$193,442
III. CRIMINAL JUSTICE		
Marion Superior Court	Drug Treatment Diversion	\$ 67,250
Marion County Prosecutor	Nuisance Abatement Program	41,000
Probation-Adult Services	Enhanced Accountability Project	34,000
Marion County Justice Agency	Conditional Release Officer	32,864
	Subtotal	\$175,114

IV. MISC./ADMINISTRATION		
Drug Free Marion County LCC	Administrative Expenses	\$80,850
	<i>Subtotal</i>	\$80,850
	<i>TOTAL</i>	\$700,000

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 575, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 575, 2001 on November 13, 2001. The proposal, sponsored by Councillor Boyd, amends the City-County Annual Budget for 2001 regarding payments in lieu of taxes ("PILOT") revenues. He said that an alternative was offered as a compromise by Councillor Coughenour and City Controller Kathy Davis to take half of the PILOT from the Advanced Wastewater Treatment (AWT) fees and half from the County General Fund. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Dowden said that there were other alternatives presented besides the one that was amended into the proposal in the committee hearing. He said that one is to allow the police and fire general underspending to make up this loss of PILOT from the airport. He added that the Council was aware the airport was not going to pay this PILOT even before the tragedies of September 11. Another alternative to fund this loss would be to shift the County Option Income Tax (COIT) in the pension allocation to the operating budget until relief monies came from the State. He said that he believes it is unfair to use sewer fees of those in outlying areas to pay for police and fire in Center Township.

Councillor Coughenour said that she is not enthusiastic about using any of the AWT PILOT for this purpose, but after speaking with City Controller Kathy Davis, she is also concerned about jeopardizing the bond rating. She said that she respects Ms. Davis' analysis of the shifting of funds, and she felt this was the most acceptable compromise. She said although she is not very enthusiastic about it, she feels it is the right thing to do.

Councillor Soards said that PILOTs are payments from a non-taxable entity for services they receive on a continual basis from the City, yet they only pay PILOTs when the City needs the money. He said that PILOTs were pitched to the Council last year during budget as a one-time cash inflow to help fix a problem. He said that he supports public safety but feels the City should be honest about how tax dollars are used to fund it. He asked if the dollars coming from AWT are revenue that was generated by tax increases passed earlier this summer. Bart Brown, Deputy Controller, said that the \$4.6 million is calculated using interest from funds set aside for a PILOT. He said that this is interest generated from increase in fees and users, but it is not the increase itself being used, but part of the interest. Councillor Soards said that without that fee increase, the interest amount would be lower, and therefore it would be safe to say that the fee increase allows the City to pay for public safety. He said that the fee increase passed this summer was to correct the sewer system, which is in sore need of these dollars, but these interest dollars are now going to be diverted to pay for public safety. He said that public safety should be paid for by COIT dollars instead of sewer user fees, and the Council needs to be honest about how such things are paid for. He said that this is a hidden tax increase to pay for police.

Councillor Borst said that it is not a matter of whether or not police and fire operating costs get funded, but rather how they get funded. He said that there are two discussions: a fiscal

discussion and a political discussion. He said that the Mayor ran for office on the platform that he would fund public safety operating and pensions, while adding 200 new police officers, all through the revenue that was already there, with no tax increase. He said that last year, the administration found it could not be done, and therefore imposed PILOTs on the Capital Improvement Board (CIB) and the airport, but are now finding the airport PILOT will not hold up. He said that he would like to see the underspending be used and possibly police graduation classes be delayed to help the cash flow, or would like to see the City use COIT money. He said that there needs to be some permanent solutions to this funding problem, without stealing money that is needed for sewers and combined sewer overflows. He said that he is opposed to this proposal.

Councillor Coonrod said that the Mayor asked for the revenue increase in sewer fees to solve a pollution problem in rivers and streams, but if this proposal is adopted tonight, this money will be used for something else. He said that it is fair to now call this a tax increase, if the money is not to be used as originally promised. He said that the majority of people paying this tax will not receive the benefit from it, as most of them are serviced by the Sheriff's Department and township fire departments, who will not receive any of this money. He said that the administration is asking the public and Council to trust them to take over the water company and not raid that treasury for other purposes, while they are currently raiding the sewer utility treasury for other purposes. He added that he was told that one of the reasons this funding mechanism was proposed and agreed to was so that the City Controller could show on paper that the City's balance sheet looks healthy. He said that the Council, however, should be more concerned about the benefit to their constituents than how the balance sheet looks to bond rating agencies. He said that the financial cost to the taxpayer of building that balance sheet is not worth it.

Councillor Gray said that public safety has to be funded, and he will support this proposal, but he hopes that the Council will seek ways to fund public safety without taking money from other areas.

Councillor Massie moved, seconded by Councillor Boyd, for adoption. Proposal No. 575, 2001, as amended, was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley, Tilford

9 NAYS: Borst, Bradford, Coonrod, Dowden, Massie, McWhirter, Schneider, Smith, Soards

Proposal No. 575, 2001, as amended, was retitled FISCAL ORDINANCE NO. 170, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 170, 2001

A FISCAL ORDINANCE amending the Annual Budget for 2001 regarding payments of the County Option Income Tax (COIT).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 4.03 of Fiscal Ordinance No. 105, 2000, is amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Section 4.03. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the

County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred Thirteen Million Five Hundred Twenty Thousand Nine Hundred and Sixty-six Dollars (\$113,520,966) after the County Auditor deposits Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Seventeen Million Dollars (\$17,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Eighty-one Million Nine Hundred Twenty-one Thousand One Dollars (\$81,921,001) is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

- (1) To the County General Fund, the sum of \$27,687,843;
- (2) To the Consolidated County Fund, the sum of \$0;
- (3) To the Police Special Service District Fund, the sum of ~~\$17,833,908~~ \$19,433,908;
- (4) To the Fire Special Service District Fund, the sum of ~~\$11,400,250~~ \$12,100,250;
- (5) To the Police Pension Fund, the sum of ~~\$14,436,000~~ \$12,836,000; and
- (6) To the Fire Pension Fund, the sum of ~~\$10,563,000~~ \$9,863,000.

The County Auditor is authorized is withhold \$1.2 million from distribution to the City as compensation for transfer of the Indianapolis Police Department's East District to the Marion County Sheriff's Department's jurisdiction.

SECTION 2. Section 4.04 of Fiscal Ordinance No. 105, 2000, is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Section 4.04. Requirement and Allocation of Payments in Lieu of Taxes Revenues and Compensation for Lost Revenues.

(a) Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities are a Capital Improvement Board, an Airport Authority and a wastewater treatment facility.

(b) The City-County council requires the Capital Improvements Board to pay PILOTS in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Fire Service District Fund, the sum of \$2,450,000
- (2) To the Police Service District Fund, the sum of \$2,450,000; and

(c) The City-County council requires the wastewater treatment facility to pay PILOTS in three (3) installments. The first two (2) equal installments shall be paid on May 10, 2001 and November 10, 2001, in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,100,000
- (2) To the Fire Service District Fund, the sum of \$2,050,000
- (3) To the Police Pension Fund, the sum of \$550,000 and
- (4) To the Fire Pension Fund, the sum of \$1,300,000

The third installment shall be paid on December 15, 2001, in the amount of Two Million Three Hundred Thousand Dollars (\$2,300,000), which is hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,600,000 and
- (2) To the Fire Service District Fund, the sum of \$700,000

(d) The Airport Authority had budgeted payments representing compensation for lost revenues in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Fire Service District Fund, the sum of \$1,825,000
- (2) To the Police Service District Fund, the sum of \$7,475,000; and

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 601, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 601, 2001 on November 20, 2001. The proposal, sponsored by Councillors Soards, Boyd, and Gibson, extends by one year certain dates associated with the initial licensure of pedal cabs in the Regional Center, and the study and report thereon. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Soards said that this proposal makes no substantial changes to the trial period for pedal cabs, but simply changes the time period due to the lateness in selecting the vendor.

Councillor Short stated that he will abstain from voting on this proposal to avoid the appearance of a conflict of interest.

Councillor Coonrod moved, seconded by Councillor Soards, for adoption. Proposal No. 601, 2001 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Douglas, Dowden, Gibson, Knox, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford

7 NAYS: Conley, Coughenour, Gray, Horseman, Moriarty Adams, Sanders, Talley

2 NOT VOTING: Nytes, Short

Proposal No. 601, 2001 was retitled GENERAL ORDINANCE NO. 116, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" to extend certain dates with respect to the initial licensure of pedal cabs in the Regional Center.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 903-109 of the "Revised Code of the Consolidated City and County," regarding the operation of pedal cabs in the regional center, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 903-109. Operation in Regional Center limited.

(a) During the calendar year ~~2001~~ 2002, the operation of pedal cabs in the Regional Center, as the same is established in Sec. 735-600 of this Code, shall be limited, as follows:

- (1) The controller shall select one (1) registrant who shall be the only registrant authorized to operate in the Regional Center in the year ~~2001~~ 2002. The selected registrant shall be, in the discretionary judgment of the controller, the best qualified to operate a pedal cab business in the Regional Center, as demonstrated by the registration information, and/or proposals, provided to the controller.
- (2) The selected registrant shall operate a maximum of ten (10) pedal cabs in the Regional Center in the year ~~2001~~ 2002, and shall be subject to all other requirements and enforcement procedures provided in the proposal.

(b) Ninety (90) days after the registrant has commenced operation in the Regional Center, the controller shall initiate a review of the trial program, drawing information from the registrant, the registrant's clientele, the Indianapolis Police Department, Indianapolis Downtown, Inc., and such other persons and organizations as the controller deems appropriate. The controller may substitute a new trial program registrant for a registrant who withdraws from the trial program or whose registration has been suspended or revoked.

(c) Prior to November 1, ~~2001~~ 2002, the controller shall provide a written report on the trial program to the president of the city-county council, the trial program registrant, the director of the department of public safety, and relevant city officials and departments. The written report shall reflect information obtained from various sources that have participated in or been affected by the pedal cab trial program, and shall contain information including but not limited to the following:

- (1) Whether the pedal cabs were involved in or caused any accidents, or any other safety hazards;
 - (2) Whether complaints regarding the pedal cabs were generated from passengers;
 - (3) Whether complaints regarding the pedal cabs were generated from local businesses;
 - (4) Whether complaints regarding the pedal cabs were generated from the department of public safety;
 - (5) Whether traffic flow was obstructed due to the operation of pedal cabs;
 - (6) Whether the pedal cab registrant complied with the rules and regulations set forth in this ordinance;
and,
 - (7) Any recommendations the controller wishes to propose regarding the regulation of pedal cabs in the Regional Center in 2002 and thereafter.
- (d) This section ~~903-408~~109 shall expire on December 31, ~~2001~~ 2002.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 606, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 606, 2001 on November 19, 2001. The proposal, sponsored by Councillors Smith and Nytes, approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds for 2002. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford said that he asked for a postponement in Committee because he still had questions and needed some more information. He said that since that time he has received the information he requested regarding some of the organizations which were denied funding, such as Gleaners Food Bank, Scared Stiff Program, Indiana Black Expo, Indianapolis Urban League, and Keep Indianapolis Beautiful. He said that he still has some questions and this proposal is not time-sensitive and can be passed at the December meeting and still meet all deadline requirements. He said for \$18 million of grants to be discussed in one hour is not sufficient and he still has questions. He said that the majority of funding was granted to bricks and mortar projects, while the youth and families of the community suffer because funding was not granted to some of the organizations providing vital services to them. He moved, seconded by Councillor Schneider, to postpone Proposal No. 606, 2001 until December 17, 2001.

Councillor Short said that it is not a matter of these organizations being denied funding, but there are simply a limited amount of dollars available. The professionals that reviewed the grant applications went through a very thorough process, which has been in place for as long as these grants have been available. He said that all of the organizations that applied for dollars are worthwhile organizations, but the dollars are limited and priorities have to be weighed.

Councillor Schneider said that he supports the motion to postpone, and he feels that if there are still questions by Council members, and this proposal is not time-sensitive, there is no reason not to allow that postponement. He said that while he has faith in the professionals who conduct this process, he is accountable to his constituents and would like to further review this list to make sure citizens are getting the best benefit from these dollars. He said that taking a rubber-stamp attitude to federal grants does a disservice to the taxpayers of this City.

Councillor Bainbridge said that the motion to postpone was already discussed and defeated in Committee and he feels it is a waste of time to re-argue the case at this full Council hearing. He said that he also trusts that the process worked as it always has, and the staff responsible for these decisions are qualified individuals.

Councillor Nytes said that she would encourage Council members to vote against the motion to postpone. She said that the Council has been aware of this grant process from the beginning, as it is the same every year, and the proposal should not be postponed simply because some Council members have not been able to do their last-minute homework. She said that the process began last spring, as it always does, and many of these organizations may be unknown, but provide very vital services to the community. She added that the committee which reviews these applications take many factors into consideration, including Housing and Urban Development (HUD) guidelines, and she is confident that the process works well with the limited amount of dollars available.

Councillor Smith said that he is a little disturbed about some of the names of organizations Councillor Bradford listed that were denied funding, and he would not mind postponing the proposal to look into some of the reasons for denial.

The motion to postpone Proposal No. 606, 2001 failed on the following roll call vote; viz:

*8 YEAS: Bradford, Coonrod, Coughenour, Dowden, Massie, Schneider, Smith, Tilford
21 NAYS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Douglas, Gibson, Gray,
Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short,
Soards, Talley*

Councillor Boyd said that he has been on the Council for many years and has seen the block grant concept discussed at great length. He said that it seems it is more a difference in philosophy rather than the actual substance before the Council this evening. He said that trying to intervene at the last minute into a process that began several months ago, the Council becomes micro-managers and discounts the work that has been done by qualified staff for several months.

Councillor Bradford said that although the process may have begun several months ago, the final list of awarded grants was not submitted to this Council until the last Council meeting, and the Committee had to approve it during a short work week, due to the Thanksgiving holiday. He said that he does not feel a week and a half is sufficient time to thoroughly review these grant awards, and he does feel that there are some very viable programs that were denied funding. He would simply like to ask staff why others were chosen instead to understand the process and rating system more clearly. He said that once his questions are answered, he may be convinced that the process served the community well. However, as a representative of the people he has every right to question how tax dollars are being spent in the community.

Councillor Nytes moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 606, 2001 was adopted on the following roll call vote; viz:

*24 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas,
Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders,
SerVaas, Short, Smith, Soards, Talley, Tilford
5 NAYS: Bradford, Coonrod, Dowden, Massie, Schneider*

Proposal No. 606, 2001 was retitled SPECIAL RESOLUTION NO. 86, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 2001

A PROPOSAL FOR A SPECIAL RESOLUTION approving the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council"), passed City-County Fiscal Ordinance No. 95, 2001, 2002 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4 (b) of the Budget Ordinance, as approved by the Council, reads as follows:

Community Development Grant Funds. Until this Council has approved the amounts, locations, and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2002 Consolidated Annual Action Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2002, to the Council; and

WHEREAS, the 2002 Consolidated Annual Action Plan identifies the amounts, locations, and programmatic operation of each project that will be funded by Community Development Grant Funds, which are summarized in the Summary of 2002 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference; and

WHEREAS, Council now finds that the amounts, locations, and programmatic operations of each project listed in the 2002 Consolidated Annual Action Plan, including insubstantial amendments thereto should be approved; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the amounts, locations, and programmatic operations of each of the projects included in the 2002 Consolidated Annual Action Plan, which are summarized in the Summary of 2001 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference, are approved.

SECTION 2. This approval shall constitute the approval required under Section 4 (b) of the Budget Ordinance and shall include and allow insubstantial amendments to the approved projects.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code section 36-3-4-14.

ATTACHMENT A

SUMMARY OF 2002 PROPOSED ACTIVITIES

ORGANIZATION NAME	PROPOSED FUNDING	FUNDING SOURCE	PROJECT DESCRIPTION
PRESERVE HOMEOWNERSHIP			
Homeowner Repair			
CICOA : The Access Network	\$125,000	CDBG	Provide repairs to 10 owner occupied units.
Westside Community Development Corporation	\$312,500	CDBG	Provide repairs to 25 owner-occupied units.
Community Alliance of the Far Eastside	\$187,500	CDBG	Provide repairs to 15 owner-occupied units.
Near North Development Corporation	\$250,000	CDBG	Provide repairs to 20 owner-occupied units.
West Indianapolis Development Corporation	\$162,500	CDBG	Provide repairs to 13 owner-occupied units.
Mapleton Fall Creek Development Corporation	\$187,500	CDBG	Provide repairs to 15 owner-occupied units.
Riley Area Development	\$37,500	CDBG	Provide repairs to 3 owner-occupied

Corporation			units.
Southeast Neighborhood Development	\$275,000	CDBG	Provide repairs to 22 owner-occupied units.
BOS Community Development Corporation	\$250,000	CDBG	Provide repairs to 20 owner-occupied units.
King Park Area Development Corporation	\$62,500	CDBG	Provide repairs to 5 owner-occupied units.
Martindale-Brightwood Community Development Corporation	\$62,500	CDBG	Provide repairs to 5 owner-occupied units.
Community Action of Greater Indianapolis	\$185,000	CDBG	Provide repairs to 18 owner-occupied units.
Concord Community Development Corporation	\$225,000	CDBG	Provide repairs to 18 owner-occupied units.
United Northwest Area Development Corporation	\$225,000	CDBG	Provide repairs to 18 owner-occupied units.
United Northeast Community Development Corporation	\$62,500	CDBG	Provide repairs to 5 owner-occupied units.
Martin Luther King Community Development Corporation	\$100,000	CDBG	Provide repairs to 8 owner-occupied units.
Emergency Homeowner Repair	\$400,000	CDBG	Provide repairs to 32 owner-occupied units.
Rehab Administration	\$150,000	CDBG	Provide administrative support for CDC's performing homeowner repair activities.
Homeowner Repair Total	\$ 3,260,000		
INCREASE HOMEOWNERSHIP			
<i>Acquisition/Rehabilitation for Homeownership</i>			
Near North Development Corporation	\$192,000	HOME	Acquire and rehabilitate 6 units for homeownership.
West Indianapolis Development Corporation	\$200,000	HOME	Acquire and rehabilitate 10 units for homeownership.
King Park Area Development Corporation	\$32,000	HOME	Acquire and rehabilitate 1 units for homeownership.
BOS Community Development Corporation	\$64,000	HOME	Acquire and rehabilitate 2 units for homeownership.
Southeast Neighborhood Development	\$160,000	HOME	Acquire and rehabilitate 5 units for homeownership.
Concord Community Development Corporation	\$224,000	HOME	Acquire and rehabilitate 7 units for homeownership.
Mapleton Fall Creek Development Corporation	\$108,000	HOME	Acquire and rehabilitate 9 units for homeownership.
United North East Community Development Corporation	\$64,000	HOME	Acquire and rehabilitate 2 units for homeownership.
Acquisition/Rehabilitation Total	\$980,000		
<i>New Construction for Homeownership</i>			
Westside Community Development Corporation	\$320,000	HOME	Construct 10 units for homeownership.
Near North Development Corporation	\$128,000	HOME	Construct 4 units for homeownership.
King Park Area Development Corporation	\$32,000	HOME	Construct 1 unit for homeownership.
Homeownership Zone	\$1,250,000	CDBG	New construction, rehabilitation and other costs related to creating 93 new homeownership opportunities.
United Northwest Area Development Corporation	\$224,000	HOME	Construct 7 units for homeownership.
Southeast Neighborhood Development	\$64,000	HOME	Construct 2 units for homeownership.
BOS Community	\$64,000	HOME	Construct 2 units for homeownership.

Development Corporation			
The Consortium Foundation	\$64,000	HOME	Construct 2 units for homeownership.
New Construction Total	\$2,146,000		
Homebuyer Subsidies/Other Housing			
Indianapolis Neighborhood Housing Partnership	\$40,000	CDBG	Provide direct homeownership assistance for 5 low-income homebuyers.
Indianapolis Neighborhood Housing Partnership	\$380,000	HOME	Provide direct homeownership assistance for 38 low-income homebuyers.
Homebuyer Subsidies/Other Housing Total	\$ 420,000		
INCREASE RENTAL HOUSING			
Affordable Housing Projects	\$2,203,400	HOME	Provide gap funding for affordable low-income housing projects.
West Indianapolis Development Corporation	\$50,000	CDBG	Rehabilitate 15 rental units owned by private investors. Owner will match grant funds dollar for dollar.
Rental Housing Total	\$2,253,400		
SUPPORT CAPITAL AND ENTERPRISE DEVELOPMENT			
Economic and Commercial Development			
I-70/Keystone Industrial Park	\$1,000,000	CDBG	City project to develop an industrial park.
Total Economic/Commercial Development	\$1,000,000		
SUPPORTIVE SERVICE ACTIVITIES			
Job Training			
CICOA : The Access Network	\$120,000	CDBG	Job placement and transportation for seniors.
Community Centers of Indianapolis, Inc	\$500,000	CDBG	Job assessment, job placement and retention.
Keys to Work, Inc	\$50,000	CDBG	Job assessment, job placement and retention.
Technical Training Services	\$50,000	CDBG	Job training program for at-risk youth ages 16-25.
Job Training Total	\$720,000		
Senior Services			
Family Service Association of Central Indiana, Inc	\$60,000	CDBG	Provide senior services.
Community Centers of Indianapolis, Inc	\$265,000	CDBG	Provide senior services.
Seniors Total	\$325,000		
Youth Services			
Summer Youth Programs	\$125,000	CDBG	Support summer youth activities.
The Children's Bureau of Indianapolis	\$45,000	CDBG	Youth employment program.
Bicycle Action Project	\$44,000	CDBG	Youth like skills project.
Department of Parks and Recreation	\$18,000	CDBG	After school youth program.
Youth Total	\$232,000		
Support Neighborhood Empowerment			
Indianapolis Police Department	\$250,000	CDBG	Support local Weed-n-Seed initiatives.
Indianapolis Neighborhood Resource Center	\$50,000	CDBG	Provide neighborhood capacity building.
Indianapolis Police	\$20,000	CDBG	Community Policing/Crime

Department			Awareness
Neighborhood Empowerment Total	\$320,000		
<i>Other Public Services</i>			
Martin Luther King CDC/Coburn	\$138,500	CDBG	Operating support for transitional housing for victims of domestic violence.
Community Organizations Legal Assistance Project	\$25,000	CDBG	Support pro bono legal advocacy initiatives.
Indianapolis Urban League	\$35,000	CDBG	Provide <i>counseled support</i> in collaboration with IPD.
Family Service Association of Central Indiana	\$15,500	CDBG	Provide long-term credit counseling and homeownership training for prospective home owners.
Other Public Services Total	\$214,000		
<i>Public Facilities</i>			
The Children's Bureau of Indianapolis	\$250,000	CDBG	New construction of a family services facility.
Jubilee Center	\$50,000	CDBG	Replace the failing heating system in the Jubilee Center.
Public Facilities Total	\$300,000		
ELIMINATE UNSAFE SITES			
Unsafe Buildings and Sites			
Unsafe Buildings Program	\$1,800,000	CDBG	Board, demolish, or secure vacant unsafe buildings in Indianapolis.
Brownfields Program	\$350,000	CDBG	Remediate brownfield sites for future development.
Unsafe Sites Total	\$2,150,000		
SUPPORT HOMELESS SHELTERS AND OTHER SPECIAL NEEDS HOUSING			
<i>Emergency Shelter Housing</i>			
Quest for Excellence, Inc	\$22,315	ESG	Provide essential services, homelessness prevention, and operating support.
Gennesaret Free Clinic, Inc	\$50,500	ESG	Provide essential services, homelessness prevention, and operating support.
Catholic Social Services/Holy Family Shelter	\$48,435	ESG	Provide essential services, homelessness prevention, and operating support.
Children's Bureau of Indianapolis, Inc	\$28,000	ESG	Provide essential services, homelessness prevention, and operating support.
Julian Center	\$40,000	ESG	Provide essential services and operating support.
Salvation Army Social Service Center	\$60,000	ESG	Provide homelessness prevention and operating support.
Indianapolis Interfaith Hospitality Network	\$15,000	ESG	Provide essential services and operating support.
HealthNet, Inc	\$29,000	ESG	Provide essential services and operating support.
Horizon House, Inc	\$49,000	ESG	Provide essential services, homelessness prevention, and operating support.
Community Centers of Indianapolis, Inc	\$25,000	ESG	Provide homelessness prevention.
Metro Transit	\$27,000	ESG	Provide transportation for homeless individuals.
Total Homeless Shelters and Other Services	\$394,250		

HIV/AIDS Housing and Services			
Damien Center	\$525,000	HOPWA	Provide housing assistance and supportive services for those with HIV/AIDS.
Other HIV/AIDS Housing Programs	\$109,380	HOPWA	Housing and support services for individuals with HIV/AIDS.
<i>Total HIV/AIDS Housing and Services</i>	<i>\$634,380</i>		
CITY OF INDIANAPOLIS ADMINISTRATIVE SUPPORT			
Indianapolis Housing Agency	\$60,000	CDBG/ HOME	To promote fair housing in Indianapolis.
CHDO Operating	\$270,000	HOME	CHDO's are eligible to receive \$15,000 in operating support for HOME eligible support.
Planning and Administration	\$2,672,970	CDBG, HOME, ESG, HOPWA	Administration support
Administrative Support Total	<i>\$3,002,970</i>		
TOTAL	\$18,352,000		

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 622, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 622, 2001 on November 15, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an appropriation of \$850,000 in the 2001 Budget of the Department of Public Safety, Police Division (Police Pension Fund) to pay police pension costs for the balance of 2001, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 622, 2001 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 622, 2001 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 2001 (Police Special Service District Ordinance No. 3, 2000) appropriating Eight Hundred Fifty Thousand Dollars (\$850,000) in the Police Pension Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Pension Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to pay police pension costs for the balance of 2001.

SECTION 2. The sum of Eight Hundred Fifty Thousand Dollars (\$850,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE PENSION DIVISION

1. Personal Services

TOTAL INCREASE

POLICE PENSION FUND

850,000

850,000

SECTION 4. The said additional appropriation is funded by the following reductions:

POLICE PENSION FUND

Unappropriated and Unencumbered

Police Pension Fund

TOTAL DECREASE

850,000

850,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 623, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 623, 2001 on November 15, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a reduction of \$850,000 in the 2001 Budget of the Department Public Safety, Fire Division (Fire Pension Fund) to allow a transfer of those appropriations to the Police Pension Fund. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 623, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

1 NOT VOTING: Gray

Proposal No. 623, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) reducing appropriations by Eight Hundred Fifty Thousand Dollars (\$850,000) in the Fire Pension Fund for purposes of the Department of Public Safety, Fire Division, and increasing the unappropriated and unencumbered balance in the Fire Pension Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated to reduce the budget in the Fire Pension Fund to allow a transfer of those appropriations to the Police Pension Fund, thereby adjusting appropriations to reflect actual costs.

SECTION 2. The sum of Eight Hundred Fifty Thousand Dollars (\$850,000) be, and the same is hereby, unappropriated for the purposes as shown in Section 3 by increasing the accounts as shown in Section 4

SECTION 3. The following appropriation is hereby reduced:

DEPARTMENT OF PUBLIC SAFETY

FIRE PENSION DIVISON

1. Personal Services

TOTAL DECREASE

FIRE PENSION FUND

850,000

850,000

SECTION 4. The said appropriation reduction is offset by the following increase:

FIRE PENSION FUND

Unappropriated and Unencumbered

Fire Pension Fund

TOTAL INCREASE

850,000

850,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford asked if a copy of the purchase agreement for Proposal No. 687, 2001, which was introduced this evening, is available to Council members. President SerVaas stated that copies were still being made during the session this evening, and are now available in the Council office.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Boyd in memory of Viola Harding; and
- (2) Councillor Talley in memory of Theresa Marshall; and
- (3) Councillor Sanders in memory of Fred Green and John Driscoll.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Viola Harding, Theresa Marshall, Fred Green, and John Driscoll. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:06 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 26th day of November, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, DECEMBER 17, 2001**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, December 17, 2001, with President SerVaas presiding.

Councillor Tilford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray recognized former colleague Ron Franklin. Councillor Black introduced Ms. Maureen James, private citizen representing public school interests. Councillor Coonrod recognized former Deputy Mayor Joe Slash. Councillor Langsford introduced David Grider, Senior Deputy Chief of Operations for the Indianapolis Fire Department (IFD) and Tom Hanify, president of Local 416. Councillor Short recognized former Secretary of State Joe Hogsett, and he thanked all of the City and County employees for their work on behalf of the citizens of Indianapolis this year. Councillor Conley introduced Chad Miller, executive director of the Indianapolis Chamber Orchestra, and Jan Virgen and Tim Herbert of Dance Kaleidoscope. Councillor Sanders recognized Helen Small of the American Pianist's Association. Councillor Gibson acknowledged sister-in-law Kim Gibson and Commissioner Lois Brents of the

Indianapolis Public School (IPS) School Board. Councillor Horseman welcomed Tasker Day and Marty Posh of the Indianapolis Jazz Fest and Dave Ruark of the Phoenix Theater. Councillor Gray introduced Kim Boyd, an Eagledale area constituent. Councillor Nytes recognized Danny Baker, the new managing director of the Indiana Repertory Theater (IRT); Ellen Munz, executive director of Storytelling Arts of Indiana; and Janet Boston, director of marketing for the Arts Council of Indianapolis. She added that each Councillor has received an Arts Council calendar that details all upcoming Arts events in Indianapolis. Councillor Gray recognized Reverend Ivan Hicks, the "best singing preacher" in Indianapolis.

OFFICIAL COMMUNICATIONS

President SerVaas called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 17, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 27, 2001

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, November 30, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 665 and 668-670, 2001, said hearing to be held on Monday, December 17, 2001, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 7, 2001

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 155, 2001 - approves an appropriation of \$75,980 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills, financed by fund balances

FISCAL ORDINANCE NO. 159, 2001 - approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

FISCAL ORDINANCE NO. 164, 2001 - approves a transfer of \$210,000 in the 2001 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to provide for increased costs of vehicle maintenance

December 17, 2001

FISCAL ORDINANCE NO. 165, 2001 - approves a transfer of \$50,401 in the 2001 Budget of the Election Board (County General Fund) to provide consulting and attorney fees associated with the negotiation of a contract to procure optical scan voting technology

FISCAL ORDINANCE NO. 166, 2001 - approves a transfer of \$250,000 in the 2001 Budget of the Department of Metropolitan Development (Consolidated County Fund) to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location

FISCAL ORDINANCE NO. 167, 2001 - approves a transfer of \$48,078 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108

FISCAL ORDINANCE NO. 168, 2001 - approves a transfer of \$50,000 in the 2001 Budget of the Department of Parks and Recreation (Transportation General Fund) to contract for street tree and shrub removal services

FISCAL ORDINANCE NO. 169, 2001 - approves a transfer of \$377,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay current year obligations of utility bills

FISCAL ORDINANCE NO. 170, 2001 - amends the City-County Annual Budget for 2001 regarding payments in lieu of taxes ("PILOT") revenues

GENERAL ORDINANCE NO. 113, 2001 - amends the Rules of the Council to adopt a new rule relating to approval of charter schools

GENERAL ORDINANCE NO. 114, 2001 - amends Sec 293-104 to provide for terms of members of the ethics board to expire on December 31

GENERAL ORDINANCE NO. 115, 2001 - repeals Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund

GENERAL ORDINANCE NO. 116, 2001 - extends by one year certain dates associated with the initial licensure of pedal cabs in the Regional Center, and the study and report thereon

GENERAL RESOLUTION NO. 16, 2001 - approves certain public purpose grants totaling \$700,000 to various organizations and entities for calendar year 2002 from the Drug Free Community Fund

SPECIAL RESOLUTION NO. 82, 2001 - recognizes American Red Cross disaster information officer Nancy Retherford

SPECIAL RESOLUTION NO. 83, 2001 - recognizes the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship

SPECIAL RESOLUTION NO. 84, 2001 - recognizes the 150th Anniversary of the Children's Bureau of Indianapolis, Inc.

SPECIAL RESOLUTION NO. 85, 2001 - approves a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary for cable connection to Educational Television's ("ETC") new broadcasting location

SPECIAL RESOLUTION NO. 86, 2001 - approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds for 2002

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001 - approves an appropriation of \$850,000 in the 2001 Budget of the Department of Public Safety, Police Division (Police Pension Fund) to pay police pension costs for the balance of 2001, financed by fund balances

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001 - approves a reduction of \$850,000 in the 2001 Budget of the Department Public Safety, Fire Division (Fire Pension Fund) to allow a transfer of those appropriations to the Police Pension Fund

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 26, 2001. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 705, 2001. The proposal, sponsored by Councillors McWhirter, Cockrum, and Bainbridge, recognizes the Ben Davis High School Giants 2001 State Football Champions. Councillor McWhirter read the proposal and presented representatives with copies of the document and Council pins. Coach Dick Dullaghan thanked the Council for the recognition and introduced Senior members. Councillor McWhirter moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 705, 2001 was adopted by a unanimous voice vote.

Proposal No. 705, 2001 was retitled SPECIAL RESOLUTION NO. 87, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 87, 2001

A SPECIAL RESOLUTION recognizing the Ben Davis High School Giants 2001 State Football Champions

WHEREAS, the Saturday morning November 24th, 2001, newspaper headlines read, "Valparaiso doesn't fear Ben Davis in 5A finals", but the next morning's headlines reported the score of Ben Davis 35, Valparaiso 16; and

WHEREAS, on that warm, thunderstorm evening, thousands of people paid their Indiana High School Athletic Association ticket admission to watch whether the 13-1 Valparaiso Vikings from northwestern Indiana could stop the steamrolling 14-0 Ben Davis Giants from the Wayne Township School District; and

WHEREAS, on that memorable night, Ben Davis tied the all-time state record of six state championship wins, and Coach Dick Dullaghan became the only coach in Indiana history whose teams have won the state championship title seven times; and

WHEREAS, it was a perfect no-loss season for the purple and white team from the west side of Indianapolis, and All-County and All-State Awards for quarterback James Banks, offensive tackle Joe Spinks, and free safety Josh Foster, who helped lead the Giants to a 42-2 win-loss record during the past three years of Ben Davis football; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the outstanding Ben Davis Giants football team for winning their sixth state championship.

SECTION 2. The high school team members were the stars of the evening, but behind them standing tall and proud are the coaches and managers, a supportive school staff and administration, fans, parents, grandparents and other relatives of the players, and the Wayne Township community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 706, 2001. The proposal, sponsored by Councillor Boyd, recognizes the White River Environmental Partnership and IPS's Arlington High School collaboration. Councillor Boyd read the proposal and presented representatives with copies of the document and Council

pins. Rick Farnham, president of the White River Environmental Partnership (WREP), and Dr. Jackie Greenwood, Arlington High School principal, thanked the Council for the recognition. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 706, 2001 was adopted by a unanimous voice vote.

Proposal No. 706, 2001 was retitled SPECIAL RESOLUTION NO. 88, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 88, 2001

A SPECIAL RESOLUTION recognizing the White River Environmental Partnership and IPS's Arlington High School collaboration.

WHEREAS, in 1994, the White River Environmental Partnership launched an exclusive relationship with Indianapolis Public School's Arlington High School; and

WHEREAS, the partnership began as summer internships for 15 to 30 Arlington students to work in all facets of WREP's wastewater collection and treatment business including operations, administration, collection, information technology, maintenance, laboratory, and industrial pre-treatment; and

WHEREAS, the internship program was only a prelude to other working relationships between the business and school that have included job fairs, tutoring for the state graduation test, and the popular Arlington High School Security Dads; and

WHEREAS, the company has further helped the school by providing classroom instruction assistance and equipment for Arlington's science department, and has arranged for foreign language students to meet with WREP's international visitors; and

WHEREAS, Indianapolis' WREP and Arlington collaboration experience served as a prototype for Gary, Milwaukee and Atlanta to replicate this local program; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the White River Environmental Partnership and Arlington High School for their working together for the past seven years to give inner city young people some very practical hands-on experiences.

SECTION 2. This adopt-a-school concept, nurtured by WREP executives and Arlington Principal Dr. Jackie Greenwood, could well serve as an inspiration and as a blueprint for other schools and businesses in Indianapolis and Marion County.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 745, 2001. The proposal, sponsored by Councillors Borst and Massie, remembers the landmark Fireside South Restaurant. Councillor Borst read the proposal and presented proprietor Andy Hohlt and his wife Terry with a copy of the document and a Council pin. Mr. Hohlt thanked the Council for the recognition. Councillor Cockrum said that he proposed to his wife at the Fireside South Restaurant 40 years ago and the restaurant therefore holds special memories for him. He wished Mr. Hohlt and his family success in future endeavors. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 745, 2001 was adopted by a unanimous voice vote.

Proposal No. 745, 2001 was retitled SPECIAL RESOLUTION NO. 89, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 2001

A SPECIAL RESOLUTION remembering the landmark Fireside South Restaurant.

WHEREAS, after five decades and two generations of ownership a southside landmark restaurant on East Raymond Street is regretfully going to hang up its aprons and steak knives for the last time at the end of the year; and

WHEREAS, a fifty year run by the same family is by far longer than most restaurants, but Fireside South was known far and wide for its sizzling steaks and hospitality; and

WHEREAS, changing demographics, the customer base, changes in neighboring businesses, and different lifestyles have forced proprietor Andy Hohlt to make this tough business decision, and he hopes to reopen a little further south sometime in the future; and

WHEREAS, through the years, personalities, politicians, sports names, professional persons and neighbors sought out Fireside South for its quality steaks, and the Hohlt's were very community and civic minded, even being recognized this year by the state hospitality association for their support of community projects; and

WHEREAS, but time marches on, and after the next few weeks of sentimentality, remembrances, and stories, the building is to be turned into a local neighborhood pub, and Andy Hohlt will be scouting for finances and a site for another restaurant; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council notes with a sense of sorrow that the five decade old Fireside South Restaurant will soon no longer be THE place to go on Raymond Street for the world's best steaks and camaraderie.

SECTION 2. Indianapolis has been enriched by the whole family's dedication to the community by supporting dozens of programs and worthy causes that make our city better.

SECTION 3. The Council wishes Mr. Hohlt and his employees the very best in the future, and hopes that Indianapolis will soon hear about the grand opening of the new "Fireside South Restaurant".

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 746, 2001. The proposal, sponsored by Councillor Brents, recognizes Steak 'n Shake's Third Annual Breakfast with Santa event. Councillor Brents read the proposal and presented representatives with copies of the proposal and Council pins. Marshall Lewis, founder of the Northwest Neighborhood Association Cooperative, Inc. (NNACI) and co-founder of the Breakfast with Santa event, recognized co-founder Chris Walker and sponsors and participants: Long's Bakery, Parker Machinery, Recovery Room, Garden City Civic Association, Hawthorne Neighborhood Center, Municipal Gardens Neighborhood Park, Wayne Township Fire Department, and the Indianapolis Police Department. John Moews, District Manager of Steak n Shake restaurants, thanked the Council and invited all to attend Breakfast with Santa this Saturday, December 22, 2001, from 8:00 a.m. until noon. Representatives presented Councillors with a small Christmas gift pouch. Councillor Brents moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 746, 2001 was adopted by a unanimous voice vote.

Proposal No. 746, 2001 was retitled SPECIAL RESOLUTION NO. 90, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 90, 2001

A SPECIAL RESOLUTION recognizing Steak n Shake's West Indy's Third Annual Breakfast With Santa event.

WHEREAS, in 1999, Marshall Lewis, the founder of Northwest Neighborhood Association Cooperative, Inc., and Steak n Shake staff members Chris Walker and Vicki Walker came together to sponsor a Breakfast With Santa event to reach out to the community at Christmas time; and

WHEREAS, Michael Long and Carol Long Rineheart of Long's Bakery, Bob Parker of Parker Machinery, and Bob Aynes and Steve Route of the Recovery Room later became co-sponsors as well; and

WHEREAS, Merry Anderson of the Garden City Civic Association, Diane Arnold, Director of the Hawthorne Neighborhood Center and Kim Fingers, Director of the Municipal Gardens Neighborhood Park all became involved; and

WHEREAS, the Breakfast With Santa theme this year on the morning of Saturday, December 22nd is THINK SAFE – BE SAFE, with the Mayor, law enforcement public officials, the Wayne Township Fire Department, magicians, and cartoon characters will all be involved with breakfast, entertainment, and toys and gifts for the children; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends Mr. John Moews, District Manager of Steak n Shake restaurants, and Dorothy Mize, General Manager of the Stake n Shake at 3810 West Washington Street will be host to provide breakfast and accommodations for this year's Breakfast With Santa.

SECTION 2. The Council also commends the local private, civic, and community organizations for their insight and generosity of time and resources for helping spread joy to our young people at this very special time of year.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Proposal Nos. 659-661, 2001 are reappointments and a confirmation of a mayoral appointment and were recommended unanimously by the Administration and Finance Committee for passage. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 659, 2001. The proposal, sponsored by Councillor Coonrod, reappoints Mary K. Gillum to the Marion County Property Tax Assessment Board of Appeals. PROPOSAL NO. 660, 2001. The proposal, sponsored by Councillor Coonrod, reappoints Stephen Ajamie to the Marion County Property Tax Assessment Board of Appeals. PROPOSAL NO. 661, 2001. The proposal, sponsored by Councillor Nytes, confirms the appointment of Jimmy C. Bostick as the administrative hearing officer for adjudication of parking tickets. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal Nos. 659-661, 2001 were adopted by a unanimous voice vote.

Proposal No. 659, 2001 was retitled COUNCIL RESOLUTION NO. 77, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 77, 2001

A COUNCIL RESOLUTION reappointing Mary K. Gillum to the Marion County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 6-1.1-28-1, the Council appoints the following person to the Marion County Property Tax Assessment Board of Appeals:

Mary K. Gillum

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term, or until such earlier date as a successor is appointed and qualifies.

Proposal No. 660, 2001 was retitled COUNCIL RESOLUTION NO. 78, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 78, 2001

A COUNCIL RESOLUTION reappointing Stephen Ajamie to the Marion County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 6-1.1-28-1, the Council appoints the following person to the Marion County Property Tax Assessment Board of Appeals:

Stephen Ajamie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term, or until such earlier date as a successor is appointed and qualifies.

Proposal No. 661, 2001 was retitled COUNCIL RESOLUTION NO. 79, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 79, 2001

A COUNCIL RESOLUTION approving the Mayor's appointment of Jimmy C. Bostick as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County.

WHEREAS, pursuant to Indiana Code § 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County," a mayoral appointment of a hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jimmy C. Bostick to serve as hearing officer at his pleasure for a term of one (1) year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jimmy C. Bostick is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This ordinance shall be in effect upon adoption and compliance with IC § 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 694, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that there is an interest in purchasing the real estate and structure at 6230 Valley Lane for the Department of Parks and Recreation"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 695, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that there is a need to lease additional office space at 3549 Boulevard Place for the Department of Parks and Recreation"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 696, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which codifies the salary range of the chief public defender of Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 697, 2001. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the preliminary determination for Marion County to amend its lease with Building Authority in connection with its financing of improvements to a portion of the structures and improvements located at 730 East Washington Street and 752 East Market Street"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 698, 2001. Introduced by Councillors Smith and Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the zoning ordinances to reflect the consolidation of the department of public works and the department of capital asset management into one department under the name of "department of public works," to reflect the reorganization of the division of permits of the department of metropolitan development under the new name "division of compliance," and to make corresponding technical corrections (01-AO-02)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 699, 2001. Introduced by Councillors Tilford and Short. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which initiates committee review of proposed IndyGo debt issuance not to exceed \$5 million"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 700, 2001. Introduced by Councillors Dowden, Gray, and Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning Chapter 591, Fire Prevention and Protection"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 701, 2001. Introduced by Councillors Coughenour and Knox. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management (IDEM) to expand the city's household hazardous waste management program"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 702, 2001. Introduced by Councillors Coughenour, Langsford, and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change

in parking restrictions for Monument Circle and the Monument Circle spokes"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 703, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction for East Street between Troy Avenue and Southern Avenue (District 20)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 704, 2001. Introduced by Councillors Brents and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the west side of East Street from South Street to Interstate 70 (Districts 16, 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 707, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Paul Ricketts to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 708, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stuart Rhodes to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 709, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sarah Taylor to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 710, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Edward Tunstall to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 711, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Martha A. Womacks to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 712, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kristina Holden to the Community Centers of Indianapolis Board"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 713, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Larry J. Barrett to the Beech Grove Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 714, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 715, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Walter Quesenberry to the Lawrence Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 716, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 717, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 718, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Steven M. Badger to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 719, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 720, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 721, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Eugene Hendricks to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 722, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 723, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Brian Murphy to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 724, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Phyllis Carr to the Urban Enterprise Association"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 725, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Scott to the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 726, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Wiseman to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 727, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 728, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Dennis Papenmeier to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 729, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Thomas A. John to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 730, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carol Ryan to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 731, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lucinda Meyer to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 732, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 733, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Schneider to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 734, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Susie Davie to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 735, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leslie Duvall to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 736, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Stewart to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 737, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pat Pritchett to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 738, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Rondle W. Brewer to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 739, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leonard Simpson to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 740, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tony Buford to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 741, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Arno W. Haupt to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 742, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kenneth W. Hughes to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 743, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spears to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 744, 2001. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sue Beesley to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

Councillor Coughenour moved, seconded by Councillor Talley, to suspend the Rules of the Council to allow a hearing this evening on Proposal No. 701, 2001. The Rules were suspended by a unanimous voice vote.

PROPOSAL NO. 701, 2001. The proposal, sponsored by Councillors Coughenour and Knox, authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management (IDEM) to expand the city's household hazardous waste management program. Councillor Coughenour said that a similar resolution was passed in September, but IDEM had the wrong form to fill out, and they

have come back with another form with the proper language that accomplishes the same thing. She said that this is needed before the end of the year, and she would appreciate the Council's support. Councillor Coughenour moved, seconded by Councillor Talley, for adoption. Proposal No. 701, 2001 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Bradford, Brents, Coonrod, Gray, Schneider

Proposal No. 701, 2001 was retitled SPECIAL RESOLUTION NO. 91, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 91, 2001

PROPOSAL FOR A SPECIAL RESOLUTION authorizing the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management to expand the city's household hazardous waste management program.

WHEREAS the City-County Council of Indianapolis, Marion County, Indiana is the county legislative body and is by law authorized to adopt ordinances and resolutions concerning governmental and internal affairs of Marion County, Indiana; and

WHEREAS the City-County Council of Indianapolis, Marion County, Indiana has consistently demonstrated support for household recycling programs in the interest of the protecting the environmental health of the residents of Marion County; and

WHEREAS, IC 13-20-20-3(b)(6) requires a resolution authorizing the project and the grant request; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby authorizes the Department of Public Work's Office of Environmental Services expansion of its current household hazardous waste management program and its application for additional funding through IDEM's Household Hazardous Waste Grant Program.

SECTION 2. It is the intent of the Office of Environmental Services to carry out all the proposed project activities described in the grant application, to allow IDEM employees to have access to and inspect all collection sites, to maintain appropriate records that document all expenditures made during the project, to submit a final report to IDEM of all project activities, achievements, and problems, to complete the project within 24 months, to hold established collection events in accordance with the grant application, to submit reports on or before the date that IDEM requires them, and to provide any additional funding required to complete all portions of the project not covered by the grant amount.

SECTION 3. The City affirms that they already have an existing household collection and conditionally exempt small quantity generator program and an education program that stresses source reduction for household hazardous waste and the substitution of non-hazardous alternatives.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Black asked how many of the appointments being introduced this evening are minorities. President SerVaas said that he is not sure, as he did not recommend most of these appointees, and the majority of them are reappointments of people who have been serving faithfully for some time. He said that in order to be asked to serve on the board, volunteers must be willing to come forward and express their desire to serve or otherwise serve their communities in such a way that those who appoint these positions take notice of them. He said that any Councillor can nominate an individual to serve, and he would encourage them to do so.

Councillor Black said that he believes more blacks should be considered. Councillor Horseman added that of the 38 appointments, only 11 are women, and as the population of the City is approximately 51% female, she feels this is a poor representation, as well, of women appointees. President SerVaas said that Councillors should encourage individuals who fit these classifications to seek appointments.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 747-752, 2001 and PROPOSAL NOS. 753-760, 2001. Introduced by Councillor Smith. Proposal Nos. 747-752, 2001 and Proposal Nos. 753-760, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 11 and 12, 2001. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 179-192, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 179, 2001.

2001-ZON-101 (2001-DP-011)

1702 AND 1730 EAST 75TH STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

ARRELL C. AND ROSE MAY REINKING, by David Kingen, request a rezoning of 4.01 acres, being in the D-S (FW) District, to the D-P (FW) classification to provide for six existing single-family dwellings, and one existing two-family dwelling, on seven lots (two-family dwelling legally established by variance petition 69-V4-15), resulting in 1.99 units/acre.

REZONING ORDINANCE NO. 180, 2001.

2001-ZON-125

2185-2193 NORTH STATION STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MARTIN UNIVERSITY, by David Kingen, requests a rezoning of 0.35 acre, being in the D-5 District, to the UQ-1 classification to provide for the expansion of a university.

REZONING ORDINANCE NO. 181, 2001.

2001-ZON-126

1021 WEST 30TH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

UNITED NORTHWEST AREA DEVELOPMENT CORPORATION, requests a rezoning of 0.1 acre, being in the C-3 District, to the D-5 classification to provide for the construction of a single-family dwelling.

REZONING ORDINANCE NO. 182, 2001.

2001-ZON-127

1242 WEST 30TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

UNITED NORTHWEST AREA DEVELOPMENT CORPORATION, by Daniel Kozlowski, requests a rezoning of 0.10 acre, being in the C-3 District, to the D-5 classification to provide for residential development.

REZONING ORDINANCE NO. 183, 2001.

2001-ZON-128

1141 WEST 30TH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

UNITED NORTHWEST AREA DEVELOPMENT CORPORATION, by Daniel Kozlowski, requests a rezoning of 0.1 acre, being in the C-3 District, to the D-5 classification to provide for the construction of a single-family dwelling.

REZONING ORDINANCE NO. 184, 2001.

2001-ZON-852

9502 CARROLL ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

MARINA LTD PARTNERSHIP, by Thomas Michael Quinn, requests a rezoning of 0.83 acres, being in the D-P (FF) Zoning District, to the D-2 (FF) classification to provide for the development of a single-family residential community in Marion, Hancock, and Hamilton Counties.

REZONING ORDINANCE NO. 185, 2001.

2001-ZON-119 (Amended)

1599 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Michael E. Graham, requests a rezoning of 1.5 acre being in the D-5 District, to the C-3 classification to legally establish an existing commercial center and to provide for a convenience store / gasoline station.

REZONING ORDINANCE NO. 186, 2001.

2001-ZON-130

2618 AND 2714 WEST ST. CLAIR STREET, 900 NORTH KING STREET, AND 769, 900, AND 902 NORTH HOLMES STREET (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES INC., by David Kingen, requests a rezoning of 1.92 acres, being in the C-1 and D-5 Districts, to the SU-1 classification to legally establish religious uses.

REZONING ORDINANCE NO. 187, 2001.

2001-ZON-131

3980 WEST 71ST STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

THE CHURCH IN INDIANAPOLIS. by Mitch Sever, requests a rezoning of 2.08 acres, being in the D-P District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 188, 2001.

2001-ZON-136

5420 AND 5426 EAST THOMPSON ROAD (approximate addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

JAN C. PHILLIPS AND ELWOOD AND GERALDINE MCBRIDE, by Cameron F. Clark, request a rezoning of 3.25 acres, being in the D-A District, to the C-4 classification to provide for retail/commercial use.

REZONING ORDINANCE NO. 189, 2001.

2001-ZON-137

4519 EAST 82ND STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

RESIDENTIAL CARE I, LLC, by Philip A. Nicely, requests a rezoning of 3.39 acre, being in the C-1 and C-3 Districts, to the C-1 classification to legally establish an assisted living facility.

REZONING ORDINANCE NO. 190, 2001.

2001-ZON-138 (2001-DP-015)

6496 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

McBRIDE & SON HOMES INDIANA, LLC, by Joseph M. Scimia, requests a rezoning of 1.12 acres, being in D-P District, to the D-P classification to legally establish two "manor-series" buildings, being a specified design type, and to provide for the construction of two "manor-series" buildings, increasing the total number of buildings from 12 to 14, maintaining the same number of total units, being 137.

REZONING ORDINANCE NO. 191, 2001.

2001-ZON-850

846 NORTH SENATE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DOUG JONES requests a rezoning of 0.79 acre, being in the I-3-U (RC) District to the CBD-2 (RC) classification, to provide for residential development.

REZONING ORDINANCE NO. 192, 2001.

2001-ZON-854

7425 SOUTH BELMONT AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DURA DEVELOPMENT requests a rezoning of 1.645 acres, being in the D-A District, to the D-2 classification to provide for a 3-lot residential subdivision.

PROPOSAL NO. 687, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 687, 2001 on December 13, 2001. The proposal, sponsored by Councillors SerVaas and Boyd, approves the Asset Purchase Agreement by and between the City, IWC Resources Corporation, and NiSource, Inc. and approves and authorizes other actions in respect thereto.

Councillor Coughenour said that because this is such an important transaction and such a great deal of money is involved, she would prefer that Bob Clifford, executive director for the Indianapolis Local Public Improvement Bond Bank, and Scott Chinn, Corporation Counsel for the City of Indianapolis, make a brief presentation.

Mr. Clifford recognized President SerVaas as one of the advisors who participated in acquiring the Indianapolis Water Company (IWC) and recognized other individuals involved in the negotiations. Mr. Chinn explained that the City is not in the business of buying and selling corporations but that they felt it was their duty to look into purchasing IWC. NiSource, the parent company of IWC, was forced to sell IWC because of their purchase of Columbia Energy, and NiSource is required by federal law to divest itself of the IWC. In 2000, the City began the process with the Indiana Utility Regulatory Commission (IURC) to purchase the IWC. Mr. Chinn stated that if the City had not begun the process of purchasing the IWC, there was the possibility of its purchase by a foreign or out-of-state owner, higher rates, loss of local control, loss of major corporate headquarters, and reduced customer service. He said that the City has the right to purchase the IWC because in 1870 the City gave NiSource a franchise to operate, and the City has always retained a legal right to reacquire the IWC. In late 2000, the City petitioned the State of Indiana to begin the process of purchasing IWC.

Mr. Clifford explained that 85% of the United States residents are served by City-owned-and-operated water systems. Good healthful water is critical to the quality of life in Marion County and Central Indiana. He pointed out that Mayor Peterson and President SerVaas have worked together in a bipartisan effort to make this a smooth process. He added that IWC serves 275,000 customers; had \$100 million in revenues in 2000; and employs 476 people in Central Indiana. He said that the IWC service area expands outside the boundaries of Marion County. The IWC assets include: White River, Morse Reservoir, Fall Creek, Geist Reservoir, Eagle Creek Reservoir, and numerous aquifer wells. There are four water treatment plants: White River, White River North, Fall Creek, and Thomas W. Moses Station (Eagle Creek). There are four groundwater treatment plants: Geist Station, Harding Station, South Wellfield Station, and Ford Road Station. Mr. Clifford explained that in July 2001, the City provided a letter of intent to purchase the IWC. A definitive agreement was reached on November 26, 2001 at a price of \$515 million. Part of the agreement is that NiSource retains \$80 million of long-term IWC debt and executive non-compete contracts, which have a liability of \$20 million. There will be no tax dollars used for the purchase of IWC. NiSource has certain termination rights if closing gets delayed beyond April 30, 2001. The goals of the asset purchase agreement are that it be structured to look like a stock deal, that it keep water system assets in place to assure continuity

of service, and that there be minor changes from the letter of intent. He said that NiSource did not want an asset sale, and the City could not own stock. This structure simplifies the pricing and avoids stranding assets.

Mr. Clifford pointed out that the letter of intent had a price of \$522.5 million and the Asset Purchase Agreement is \$515 million for capitalization. In the letter of intent, the City was accepting all existing liabilities. In the Asset Purchase Agreement several liabilities have been excluded. The liabilities that have been excluded include the \$20 million of non-compete contracts that the management of IWC had entered into. The financing of the transaction of IWC will be that the City will issue tax exempt revenue bonds, and there will be no property tax pledge on the bonds. The bond ordinance will be introduced in January 2002. The bonds will be issued only after the IURC approves the transaction, and the repayment of debt will come from existing rates paid by customers. Mr. Chinn explained that the City-County Council will not set water rates, but rather, the Board of Waterworks will establish rates, and those rates will continue to be regulated by the IURC. The Office of the Utility Consumer Counselor will have a say in all future rate hearings.

Councillor Coughenour said that a list of "Comparative Water User Charges" from different cities throughout the United States is attached to the minutes from the Committee meeting and she encouraged Council members to take note of it. By an 8-1 vote, the Public Works Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption.

Councillor Bradford moved, seconded by Councillor Soards, to amend Proposal No. 687, 2001 as per the language contained in Proposal No. 636, 2001, which was introduced on November 12, 2001.

Councillor Coughenour said that Proposal No. 636, 2001 is tabled in the Public Works Committee and she is not sure this motion is in order. Councillor Bradford said that this Council is responsible for tax increases and he believes this amendment pertains to this proposal and he would like to have it discussed and voted on. Councillor Coughenour said that this proposal was on the agenda at the last Public Works Committee hearing, and the sponsor did not show up at that hearing to address the proposal; therefore, it was tabled. She added that any amendment, according to Council Rules, needs to be in writing before members of the Council. Councillor Bradford said that this proposal has been in writing for several weeks. Councillor Coughenour said that the proposal has been in writing, but the proposal does not suffice as a written amendment to a separate proposal.

Councillor Coonrod said that copies can easily be made of the proposal, if the Council feels they need further writing in front of them. He added that he was one of the sponsors of these proposals that were tabled. He said that he and some of the other sponsors of these proposals attended a previous Committee meeting and wanted to present these proposals as amendments at that time. They were told that they were being disrespectful to the chairman in appearing before the Committee and were not allowed to speak. Therefore, these proposals were then filed as ordinances, and he felt no reason to attend another Public Works Committee meeting, because he felt he again would not receive a fair hearing.

Councillor Coughenour said that if Councillor Coonrod felt there was no need in attending the subsequent Committee meeting, then he should not have filed proposals. She added that Councillor Coonrod knew that he would have an opportunity to speak to these proposals because she e-mailed him two days before the hearing and asked him how long his presentation would be.

He did not respond to her e-mail, and she feels it is inappropriate for these proposals to be heard here when they are tabled before her Committee.

Councillor Soards asked if the proposal is passed as written, what is the procedure for rate increases for water users in the County. Robert Elrod, General Counsel, said that the ordinance passed two meetings ago provides that the Board of Waterworks will recommend rates for review by the IURC, and the IURC will approve the rates. Councillor Soards said that Councillor Bradford's amendment would require the Council to give approval before any rates are increased. Mr. Elrod said that he believes there is some confusion. He said that the amendment that has been offered is not an amendment to the proposal now on the table, but is an amendment to something that was adopted two meetings ago. The proposal before the Council at this time does not deal with the composition of the Department of Waterworks. He said that the Rules of the Council provides that "no amendment to a proposal shall be in order unless in writing and copies presented to the President and the Clerk...the adoption of any amendment not having the prior approval of the General Counsel as to form shall have the effect of tabling the proposal until the next meeting." He said that to the best of his knowledge, what has been read has not been prepared as an amendment to Proposal No. 687, 2001 and presented to the President and Clerk.

Councillor Massie said that the procedure for amending on the floor has not been adhered to. Because the sponsor bypassed the opportunity for a hearing before Committee, they are now requesting an exception. He said that recently, there was a situation where a proposal was before his Committee and was afforded quite a bit of public input. The night of the full Council, a group which chose not to attend the public hearings showed up and asked to be heard. At that time, the Rules of the Council were broken and this group was allowed to speak. He said that there is a group here this evening who will ask to speak with regards to charter schools, and he is also opposed to this, as these individuals did not show up at the public hearings during Committee when this issue was addressed. He said that there are rules and protocol in place to guide the Council business, and he is frustrated that exceptions continue to be made time after time. He said that unless it is an extraordinary situation, he feels individuals should not be accommodated out of the scope of the Council rules simply because they feel strongly about a particular issue.

Councillor Bradford said that this is not simply his issue, but is an issue for all the taxpayers in the County. He said that approving a half million dollars on a fast track is not appropriate, and this Council was elected to represent all the assets of this City. He said that he has handed a copy of this proposed amendment to both the President and Clerk and still moves for its adoption.

Councillor Coonrod said that he appreciates Councillor Massie's comments about following the rules, and agrees with his intent. However, Councillor Massie was not in attendance at the meeting where he tried to present these amendments through the Committee process as he was supposed to do, and was flatly told that he could not speak and did not have the opportunity to present these amendments. He said that he agrees that the rules need to be followed, but the rules say that Committees should allow members of the Council to speak as though they are members of that Committee. He said that since the rules were not followed in that instance, he had no other recourse but to bring the issue up before the Committee as a Whole.

Councillor Conley said that Councillor Coonrod and the others attending that Committee meeting were asked to speak to a particular ordinance, and they did not adhere to the protocol and wished to bring up issues that were not germane to the proposal. He said that the Council needs to adhere to protocol and abide by the rules that have been set.

Councillor Coughenour said that when these Council members came before the Committee the first time, they had nothing in writing and were not speaking to the proposal before the Committee. The second time, when the proposal was on the agenda, these individuals did not show up to speak. She said that they also did not extend her the same courtesy that is usually afforded chairmen to inform them of attendance and wishing to express feelings on certain issues. She added that Proposal No. 636, 2001 is not an amendment to Proposal No. 687, 2001 and she does not understand what Councillor Bradford is trying to do.

President SerVaas asked Mr. Elrod if this amendment is properly in order. Mr. Elrod said that it is up to the chair to rule whether or not the motion is in order. However, he feels the motion is probably out of order in two respects. First, the motion is not in writing as an amendment, and it is not written in such a way as to direct where it should be inserted in the proposal now on the table. Secondly, an amendment must be germane to the subject matter. Proposal No. 687, 2001 is an approval of an agreement and does not address the structure of the department that enters into the agreement. Therefore, he does not believe the motion is germane to the proposal now on the table.

Councillor Massie said that the practice of the Council is that when an amendment is to be offered on the floor of the Council, it should be written in consultation with legal counsel. He said that amendments need to comply with the law and be in acceptable form, and he does not believe Councillor Bradford's amendment meets this requirement.

Councillor Coonrod asked if a more appropriate motion would be to take Proposal No. 636, 2001 off the table and bring it forward for consideration this evening. Mr. Elrod said that this motion would be in order after the proposal which is presently before the Council is disposed of.

President SerVaas ruled that, on the advice of Mr. Elrod, Councillor Bradford's motion for amendment is out of order and not subject to a vote.

Councillor Borst asked why NiSource would be willing to retain the debt referred to in the presentation, and does the City have provisions in the agreement to make sure they will pay this debt so that the City will not be liable. Mr. Clifford said that the notes NiSource are retaining are notes that are guaranteed by their corporation. The company is structured in such a way that these notes can be transferred among entities of NiSource. Whereas this debt did not have an attractive interest rate for the City, NiSource will move it to a different subsidiary. He said that a higher purchase price for the equity was built in so that the City would not have to take in the debt. Councillor Borst asked if there is enough net revenue to continue the infrastructure needs annually while still keeping the rates low, and if the infrastructure will be maintained through cash flow or issuing debt. Mr. Clifford said that they are estimating 125% to 135% coverage on their debt service, which would leave between \$8 and \$12 million for capital. The other \$20 to \$30 million would need to be borrowed to continue that capital infrastructure program. Councillor Borst asked where the money would come from to pay off the additional borrowing. Mr. Clifford said that it would be end-of-the-line debt, and would be financed over a 30-year period. He said that a 3% to 5% revenue growth is estimated and should be sufficient to pay off the newly issued debt.

Councillor Schneider said that he is opposed to this proposal because he feels it is being promoted with a failed premise of keeping local control and low rates. He said that he believes that an out-of-state company would be preferable to having the company run by a municipality that is very poor at fixed asset management. He believes there are a host of reasons this transaction should not go forward: 1) the City is bloating government by adding \$500 million of private company

assets, 2) it politicizes the management and operation of a private company, 3) it creates another agency of government, and with it another budget seeking additional funds, 4) government will not be as responsive to customer service as a private owner, 5) the transaction substantially increases the City's long-term debt, 6) it creates a controlling board of political has-beens instead of professionals who know what they are doing, 7) it increases the City's liability, 8) it might cause the City to lose private investment, 9) it shows a lack of accountability, 10) it creates the possibility of a taxing district, and 11) it causes the City to go backwards instead of being progressive, by eliminating privatization. He said that he received a package that stated that this process has been in the works for 16 months and has had several public hearings, but he does not believe this is true. He said that he feels it is a done deal and has been fast-tracked and ram-rodded through the system.

President SerVaas said that Councillors keep referring to IWC as a private company, but it has long been a public company. State law says that if a company buys another company, they are entitled to recapture their purchase price by raising the rates. NiSource bought this company and immediately applied for a rate increase of 30%, which is eligible to go into effect at the beginning of 2002. The City's purchase will prevent this increase, and hopefully insure no rate increase for five years. He added that the government will not operate the water company, but will merely own the equity. He said that water is one of the most precious commodities the City has, and they must guard its future.

Councillor Dowden said that he is very disappointed by this transaction because by going through with it, the City is "kicking free enterprise in the teeth." He said that there are many large out-of-state companies that give great service and keep rates low, and he believes this is a vote against free enterprise.

Councillor Boyd moved, seconded by Councillor Coughenour, to close debate on Proposal No. 687, 2001.

Councillors Horseman and Short asked to be shown as abstentions on all votes concerning Proposal No. 687, 2001.

The motion to close debate carried on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Smith, Talley, Tilford
5 NAYS: Borst, Bradford, Coonrod, Schneider, Soards
2 NOT VOTING: Horseman, Short

Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 687, 2001 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Talley, Tilford
6 NAYS: Bradford, Coonrod, Dowden, Schneider, Smith, Soards
2 NOT VOTING: Horseman, Short

Proposal No. 687, 2001 was retitled SPECIAL ORDINANCE NO. 11, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 2001

A PROPOSAL FOR A SPECIAL ORDINANCE approving the Asset Purchase Agreement by and between the Consolidated City of Indianapolis, Marion County, Indiana, IWC Resources Corporation and NiSource, Inc. and approving and authorizing other actions in respect thereto.

WHEREAS, in the summer of 2000, the City of Indianapolis, Indiana, ("City") began discussing the purchase of the waterworks system and related facilities of NiSource, Inc. ("NiSource") and IWC Resources Corporation ("IWC"); and

WHEREAS, by General Ordinance No. 112, 2001, adopted on November 12, 2001, the City-County Council of the City and of Marion County ("City-County Council") and signed by the Mayor on November 20, 2001, the City established a Department of Waterworks of the City ("Department"); and

WHEREAS, the Mayor, pursuant to authority granted by City-County Special Ordinance No. 19, 2000, has negotiated an Asset Purchase Agreement between the City, IWC and NiSource November 26, 2001, (Agreement), a copy of which is attached as Exhibit A; and

WHEREAS, the Board of Directors of the Department ("Board"), being the governing body of the Waterworks District of the City ("Waterworks District"), has the authority to construct, acquire, improve, and operate waterworks such as the Waterworks and to finance the same through the issuance of waterworks revenue bonds of the district ("Bonds") and bond anticipation notes of the District ("BANs"); and

WHEREAS, the Board has ratified the Agreement and authorized the issuance of Bonds and BANs for the purpose of procuring funds to apply on the costs of acquiring and improving the Waterworks; and

WHEREAS, pursuant to IC 36-3-5-8, the issuance of the Bonds and BANs for the purpose of procuring funds to apply on the costs of acquiring and improving the Waterworks, subject to approval of the City-County Council; and

WHEREAS, the Waterworks will be acquired by the Department of the time of the issuance of the Bonds or BANs, pursuant to the Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the City-County Council has determined that the purchase of the Waterworks by the Department pursuant to the Agreement should be approved; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve the price, terms and conditions of the acquisition as provided in the Agreement a copy of which is attached to the official copy of this ordinance on file with the Clerk of the Council and incorporated herein by reference. The Mayor is hereby authorized to execute and deliver the same to NiSource and IWC.

SECTION 2. The Mayor may approve changes in form or substance to the Agreement which are consistent with the terms and provisions of this ordinance and Indiana law and do not increase the price or change the terms and conditions of the acquisition unfavorably to the City, such changes to be conclusively evidenced by its execution, and take any and all further actions to effectuate the Agreement.

SECTION 3. The City-County Council does hereby approve the purchase of the Waterworks by the Department pursuant to the Agreement, subject, however, to the satisfaction of any conditions contained therein and of any requirements of Indiana law, including the approval of the transaction by the Indiana Utility Regulatory Commission, and subject further to the Board or the Department having entered into a management agreement with a qualified private operator for the operation and management of the Waterworks. The purchase of the Waterworks by the Department is also subject to completion of the statutory procedures required for issuance of the Bonds or BANs by the Waterworks District for the acquisition and improvement of the Waterworks.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coonrod moved, seconded by Councillor Schneider, to take Proposal No. 636, 2001 off the table and consider it this evening. Councillors Horseman and Short abstained from voting on the motion. The motion failed on the following roll call vote; viz:

6 YEAS: Bradford, Coonrod, Dowden, Schneider, Smith, Soards

20 NAYS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Talley, Tilford

3 NOT VOTING: Borst, Horseman, Short

Councillor Bradford moved, seconded by Councillor Smith, to take Proposal No. 641, 2001 off the table and consider it this evening. Councillors Horseman and Short abstained from voting on the motion. The motion failed on the following roll call vote; viz:

5 YEAS: Bradford, Coonrod, Dowden, Schneider, Smith

21 NAYS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Soards, Talley, Tilford

3 NOT VOTING: Borst, Horseman, Short

Councillor Coonrod moved, seconded by Councillor Bradford, to take Proposal No. 643, 2001 off the table and consider it this evening. Councillors Horseman and Short abstained from voting on the motion. The motion failed on the following roll call vote; viz:

6 YEAS: Bradford, Coonrod, Dowden, Schneider, Smith, Soards

20 NAYS: Bainbridge, Black, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Talley, Tilford

3 NOT VOTING: Borst, Horseman, Short

PROPOSAL NO. 692, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 692, 2001 on December 10, 2001. The proposal is an inducement resolution hearing for Dakota Ridge Apartments in an amount not to exceed \$12,000,000 which consists of the construction and equipping of a 192-unit apartment complex on an approximately 19.3 acre parcel of land located on the southeast corner of Banta and Harding Road (District 25). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 692, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Borst, Nytes, Schneider, Smith

Proposal No. 692, 2001 was retitled SPECIAL RESOLUTION NO. 92, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 92, 2001

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue \$12,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Dakota Ridge Apartments Project) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, trust or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, Flaherty & Collins, Inc., on behalf of Dakota Ridge, a to-be-formed limited partnership (the "Borrower") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Borrower in order to enable the Borrower to finance certain capital assets, including, but not limited to, the construction and equipping of an apartment complex with a total of 192 units, located on approximately 19 acres, at the southeast corner of Banta and Harding Road, in Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Borrower and the report has been submitted to the Metropolitan Development Commission of Marion County for comment thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing not to exceed \$12,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Dakota Ridge Apartments Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 2001, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Borrower for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Borrower will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act, including in particular the requirement of promoting a substantial likelihood of creating or retaining opportunities for gainful employment. Furthermore, it is hereby found that the Project, which consists of the acquisition and rehabilitation of Dakota Ridge Apartments by the Borrower, will further a public purpose of the Issuer through, among other things, the provision of quality, affordable, multifamily housing and services to the tenants.

SECTION 2. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$12,000,000 for the purpose of procuring funds to loan to the Borrower in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Borrower. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 3. All costs of the Project incurred after the date which is sixty (60) days prior to the date of adoption of the special resolution to be adopted by the City-County council of the Issuer, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and rehabilitation, underwriting, expenses, attorney and bond counsel fees, and acquisition, rehabilitation and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T-8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular, Section 1.150-2.

SECTION 4. This special resolution shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SECTION 5. The Issuer hereby finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor of the City of Indianapolis to review and make the foregoing determination again for and on behalf of the Issuer at the request of the Borrower, following receipt of supporting materials submitted by the Borrower to the Indiana Housing Finance Authority ("IHFA") and either written representations of the Borrower or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building is placed in service. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

PROPOSAL NO. 693, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 693, 2001 on December 10, 2001. The proposal is an inducement resolution for Herman Associates, Inc. in an amount not to exceed \$12,000,000 which consists of the rehabilitation of a 344-unit pre-existing apartment complex on an approximately 22.04 acre parcel of real estate located at 3215 North Alton Avenue (District 9). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gray said that this project is in his district, and he would appreciate the Council's support. Councillor Smith moved, seconded by Councillor Gray, for adoption. Proposal No. 693, 2001 was adopted on the following roll call vote; viz:

27 YEAS: *Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford*
0 NAYS:
2 NOT VOTING: *Borst, Schneider*

Proposal No. 693, 2001 was retitled SPECIAL RESOLUTION NO. 93, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 93, 2001

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue \$12,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Heritage Park Apartments Project) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, trust or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, Herman Associates, Inc. on behalf of Heritage Park Apartments (the "Borrower") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Borrower in order to enable the Borrower to finance certain capital assets, including, but not limited

to, the acquisition, rehabilitation, renovation, construction and equipping of an existing apartment complex with a total of 344 units, located on approximately 22 acres, at 3215 N. Alton, in Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Borrower and the report has been submitted to the Metropolitan Development Commission of Marion County for comment thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing not to exceed \$12,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Heritage Park Apartments Project) (Heritage Park Apartments Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 2001, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Borrower for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Borrower will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act, including in particular the requirement of promoting a substantial likelihood of creating or retaining opportunities for gainful employment. Furthermore, it is hereby found that the Project, which consists of the acquisition and rehabilitation of Heritage Park Apartments by the Borrower, will further a public purpose of the Issuer through, among other things, the provision of quality, affordable, multifamily housing and services to the tenants.

SECTION 2. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$12,000,000 for the purpose of procuring funds to loan to the Borrower in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Borrower. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 3. All costs of the Project incurred after the date which is sixty (60) days prior to the date of adoption of the special resolution to be adopted by the City-County council of the Issuer, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and rehabilitation, underwriting, expenses, attorney and bond counsel fees, and acquisition, rehabilitation and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T-8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular, Section 1.150-2.

SECTION 4. This special resolution shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SECTION 5. The Issuer hereby finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor of the City of Indianapolis to review and make the foregoing determination again for and on behalf of the Issuer at the request of the Borrower, following receipt of supporting materials submitted by the Borrower to the Indiana Housing Finance Authority ("IHFA") and

either written representations of the Borrower or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building is placed in service. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 6. The Issuer hereby finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor of the City of Indianapolis to review and make the foregoing determination again for and on behalf of the Issuer at the request of the Borrower, following receipt of supporting materials submitted by the Borrower to the Indiana Housing Finance Authority ("IHFA") and either written representations of the Borrower or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building is placed in service. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

Councillor Massie reported that the Rules and Public Policy Committee heard Proposal Nos. 688-691, 2001 on December 11, 2001. He said that he will report on the proposals together, but believes they should each be voted on separately.

PROPOSAL NO. 688, 2001. The proposal, sponsored by Councillors Bainbridge, Gibson, and Soards, approves the Mayor's establishment of a charter school by issuing a charter to 21st Century Community School. PROPOSAL NO. 689, 2001. The proposal, sponsored by Councillors Bainbridge, Gibson, and Soards, approves the Mayor's establishment of a charter school by issuing a charter to The Imani School for Excellence. PROPOSAL NO. 690, 2001. The proposal, sponsored by Councillors Bainbridge, Gibson, and Soards, approves the Mayor's establishment of a charter school by issuing a charter to Flanner House Elementary School. PROPOSAL NO. 691, 2001. The proposal, sponsored by Councillors Bainbridge, Gibson, and Soards, approves the Mayor's establishment of a charter school by issuing a charter to Christel House Academy. Councillor Massie applauded all of the efforts that have gone on to establish charter schools in the City, and he explained the emphasis of each proposed charter school. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Gibson said that while he is a product of public schools, he believes charter schools provide innovative ideas in education, and he supports them. He added that there have been four separate public hearings on this matter, and while he is aware there are audience members opposed to passage of these proposals, there are many in attendance who support charter schools. He asked those in support of charter schools to stand. He recognized IPS and their efforts in the charter schools process.

Councillor Bradford said that members of the Community Affairs Committee visited the Flanner House school facility recently and he was impressed and feels Flanner House is a good choice for a charter. He said, however, that he has had phone calls asking for a continuation to get

clarification on funding, and he asked if a short continuance would harm the process. Councillor Massie said that these proposals are a culmination of many weeks of public hearings, and the process has allowed an extraordinary amount of time for the public to raise questions regarding funding. He said that one of the reasons to move with dispatch on these proposals is because these schools must be up and running next fall, and every week they have to wait on the Council to decide places an unfair burden on them to complete their mission.

Councillor Bainbridge said that the selection process has been very professional and thorough. He said that he spent 39 years in public education, and if there was a fault with the process, he would point it out. He said that public funding for schools is a very complex thing and there is no way the Council can fix these funding issues. Those who are dissatisfied with the funding need to approach their State Representatives and Senators to straighten out the law as it now stands.

Councillor Black asked what happens if one of these charters cannot find a location and get their school up and running by the deadline. Councillor Bainbridge said that all four awardees are committed to making it happen. David Harris, executive director of charter schools, said that in order to sign a lease or buy a building, the schools must first obtain their charter. Without the approval of these proposals, these groups cannot move forward. He added that before the charter is fully operational, there must be an executed contract between the applicant and the Mayor. He said that one of the things looked at before that final contract is executed is the facility issue, and each of these entities are very aggressively pursuing this issue. Councillor Conley asked what happens to the school if it is not ready to open by the deadline. Mr. Harris said that if they are not ready, the charter could either be revoked by the Mayor or extended, but he does not anticipate such with any of these applicants.

Councillor Gray said that as a product of IPS, unlike Councillor Gibson, he is not wholeheartedly in support of charter schools. Three of these applicants are schools with no records of performance and no buildings or locations. All the City has from them is a promissory note that says if the City grants them this charter, they will build a school and produce great students. He said that while this sounds good on paper, he has reservations. Other than the Flanner House group, these schools have no success stories, and he hopes that a year from now, the Council will not regret this decision.

Councillor Boyd said that he believes the process has indeed served the public well; however, there are people in the audience who have expressed concerns and reservations and have selected one person to voice these concerns. He said that these reservations do not deal philosophically with the concept of charter schools, but with the funding issue. He moved to allow three minutes for this spokesperson to share their concerns.

Councillor Massie said that he believes this is another example of breaking the rules of the Council and violating protocol on the Council floor. He said that there has been over 30 hours of public testimony on this issue and none of these people were present to raise these issues at any of those hearings. He added that the concern of funding is out of the Council's purview anyway, and even after hearing these concerns, there is nothing the Council can do to resolve them.

Councillor Horseman seconded Councillor Boyd's motion to allow for public testimony and said that these individuals have sat through several hours of non-related discussion, and should be given the courtesy to speak for three minutes.

Councillor Conley said that the rules must apply and protocol needs to be adhered to, and the Council cannot continue to make exceptions in every instance.

Councillor Coonrod moved, seconded by Councillor Conley, to close debate on Councillor Boyd's motion. The motion to close debate carried on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Bradford
1 NOT VOTING: Gray

President SerVaas said that he agrees that the public should only be allowed to speak on the Council floor regarding items under Public Testimony. He said that there are times, however, when he asks the Council for their input regarding exceptions to the rule, and this is one of those instances.

Councillor Boyd's motion to allow for public testimony failed on the following roll call vote; viz:

13 YEAS: Black, Boyd, Bradford, Brents, Coonrod, Douglas, Gibson, Horseman, Nytes, Sanders, SerVaas, Short, Soards
15 NAYS: Bainbridge, Borst, Cockrum, Conley, Coughenour, Dowden, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, Smith, Talley, Tilford
1 NOT VOTING: Gray

Councillor Short said that this process has been at the General Assembly for many years, and the Mayor and administration have pursued charter schools with vigor. He said that the process has been extensive, and what makes education successful in this nation is providing choices.

Councillor Talley complimented the sponsors and staff who provided a very thorough, public, yet expedited process, and encouraged Councillors to support charter schools.

Councillor Massie moved, seconded by Councillor Bainbridge, for adoption of Proposal No. 688, 2001. Proposal No. 688, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Sanders

Proposal No. 688, 2001 was retitled COUNCIL RESOLUTION NO. 80, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 80, 2001

A PROPOSAL FOR A COUNCIL RESOLUTION approving the Mayor's establishment of a charter school by issuing a charter to 21st Century Community School.

WHEREAS, the Mayor is authorized by IC 20-5.5 to issue charters for chartered schools within the Consolidated City; and

WHEREAS, IC 20-5.5-3-4 requires that a majority of the members of the City-County Council approve the establishment of charter schools prior to the Mayor issuing a charter; and

WHEREAS, the Mayor has announced his intention to issue a charter for a charter school to 21st Century Community School; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A majority of the members of the City-County Council hereby authorizes the Mayor to establish a charter school by issuing a charter to 21st Century Community School.

SECTION 2. This resolution shall be in full force and effect from and after adoption.

Councillor Sanders stated that her negative vote is not directed at particular entities, but rather due to her opposition philosophically to charter schools.

Councillor Massie moved, seconded by Councillor Gibson, for adoption of Proposal No. 689, 2001. Proposal No. 689, 2001 was adopted on the following roll call vote; viz:

27: YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Sanders
1 NOT VOTING: Knox

Proposal No. 689, 2001 was retitled COUNCIL RESOLUTION NO. 81, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 81, 2001

A PROPOSAL FOR A COUNCIL RESOLUTION approving the Mayor's establishment of a charter school by issuing a charter to The Imani School for Excellence.

WHEREAS, the Mayor is authorized by IC 20-5.5 to issue charters for chartered schools within the Consolidated City; and

WHEREAS, IC 20-5.5-3-4 requires that a majority of the members of the City-County Council approve the establishment of charter schools prior to the Mayor issuing a charter; and

WHEREAS, the Mayor has announced his intention to issue a charter for a charter school to The Imani School for Excellence; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A majority of the members of the City-County Council hereby authorizes the Mayor to establish a charter school by issuing a charter to The Imani School for Excellence.

SECTION 2. This resolution shall be in full force and effect from and after adoption.

Councillor Massie moved, seconded by Councillor Soards, for adoption of Proposal No. 690, 2001. Proposal No. 690, 2001 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Sanders

Proposal No. 690, 2001 was retitled COUNCIL RESOLUTION NO. 82, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 82, 2001

A PROPOSAL FOR A COUNCIL RESOLUTION approving the Mayor's establishment of a charter school by issuing a charter to Flanner House Elementary School.

WHEREAS, the Mayor is authorized by IC 20-5.5 to issue charters for chartered schools within the Consolidated City; and

WHEREAS, IC 20-5.5-3-4 requires that a majority of the members of the City-County Council approve the establishment of charter schools prior to the Mayor issuing a charter; and

WHEREAS, the Mayor has announced his intention to issue a charter for a charter school to Flanner House Elementary School; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A majority of the members of the City-County Council hereby authorizes the Mayor to establish a charter school by issuing a charter to Flanner House Elementary School.

SECTION 2. This resolution shall be in full force and effect from and after adoption.

Councillor Massie moved, seconded by Councillor Bainbridge, for adoption of Proposal No. 691, 2001. Councillor Horseman said that she will be abstaining from voting on this proposal to avoid the appearance of a conflict of interest. Proposal No. 691, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

1 NAY: Sanders

1 NOT VOTING: Horseman

Proposal No. 691, 2001 was retitled COUNCIL RESOLUTION NO. 83, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 83, 2001

A PROPOSAL FOR A COUNCIL RESOLUTION approving the Mayor's establishment of a charter school by issuing a charter to Christel House Academy.

WHEREAS, the Mayor is authorized by IC 20-5.5 to issue charters for chartered schools within the Consolidated City; and

WHEREAS, IC 20-5.5-3-4 requires that a majority of the members of the City-County Council approve the establishment of charter schools prior to the Mayor issuing a charter; and

WHEREAS, the Mayor has announced his intention to issue a charter for a charter school to Christel House Academy; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A majority of the members of the City-County Council hereby authorizes the Mayor to establish a charter school by issuing a charter to Christel House Academy.

SECTION 2. This resolution shall be in full force and effect from and after adoption.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 665, 2001. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 665, 2001 on December 11, 2001. The proposal approves an increase of \$265,625 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) for the continuation of the Indiana Grassroots Coalition Program through May 31, 2003, funded by a grant from the Indiana Family and Social Services Administration. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 10:07 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Conley, for adoption. Proposal No. 665, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Gibson, Gray, Short, Talley

Proposal No. 665, 2001 was retitled FISCAL ORDINANCE NO. 171, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 171, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Sixty-five Thousand Six Hundred Twenty-five Dollars (\$265,625) in the State and Federal Grants Fund for purposes of the County Auditor and Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Cooperative Extension Service to continue the Indiana Grassroots Coalition Program through May 31, 2001.

SECTION 2. The sum of Two Hundred Sixty-five Thousand Six Hundred Twenty-five Dollars (\$265,625) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services- fringes	19,488
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	69,600
2. Supplies	71,926
3. Other Services and Charges	<u>104,611</u>
TOTAL INCREASE	265,625

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>265,625</u>
TOTAL REDUCTION	265,625

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 668 and 669, 2001 on December 17, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 668, 2001. The proposal approves an increase of \$200,356 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the County Sheriff for prior expenses, funded by a U.S. Department of Justice Federal Grant (State Criminal Alien Assistance Program). PROPOSAL NO. 669, 2001. The proposal approves an increase of \$600 in the 2001 Budget of the County Sheriff (County Grants Fund) to purchase a TV/VCR for the Marion County Crime Prevention Office, funded by a grant from the Target Corporation. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 10:09 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 668 and 669, 2001 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Gibson, Gray, Short, Talley

Proposal No. 668, 2001 was retitled FISCAL ORDINANCE NO. 172, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 172, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Thousand Three Hundred Fifty-six Dollars (\$200,356) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(dd) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for the purpose of appropriating a U.S. Department of Justice Federal Grant to reimburse the County Sheriff for prior expenses (State Criminal Alien Assistance Program).

SECTION 2. The sum of Two Hundred Thousand Three Hundred Fifty-six Dollars (\$200,356) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>200,356</u>
TOTAL INCREASE	200,356

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>200,356</u>
TOTAL REDUCTION	200,356

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 669, 2001 was retitled FISCAL ORDINANCE NO. 173, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 173, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Six Hundred Dollars (\$600) in the County Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase a TV/VCR for the Marion County Crime Prevention Office.

SECTION 2. The sum of Six Hundred Dollars (\$600) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GRANTS FUND</u>
3. Other Services and Charges	<u>600</u>
TOTAL INCREASE	600

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>600</u>
TOTAL REDUCTION	600

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 670, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 670, 2001 on December 13, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an increase of \$195,000 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay additional costs associated with the abandoned vehicle program, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 10:13 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 670, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Gibson, Gray

Proposal No. 670, 2001 was retitled FISCAL ORDINANCE NO. 174, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 174, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional One Hundred Ninety-five Thousand Dollars (\$195,000) in the Consolidated County Fund for purposes of the Department of Public Works, Contract Compliance Division, and decreasing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Contract Compliance Division, to pay additional costs associated with the abandoned vehicle program.

SECTION 2. The sum of One Hundred Ninety-five Thousand Dollars (\$195,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS
CONTRACT COMPLIANCE DIVISION

3. Other Services and Charges
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

195,000
195,000

SECTION 4. The said additional appropriation is funded by the following reductions:

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered
Consolidated County Fund
TOTAL DECREASE

195,000
195,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Sanders asked if it is permissible according to the Rules of the Council for Councillors to cast ballots for another Councillor. She said that on the last couple of votes, she has noticed votes being cast for members who are not at their desks. Councillor Coughenour said that it has been the practice of the Council that if the member is in the room, they can signal to their seatmate to cast their ballot, or if they have to leave the room briefly to go to the restroom, but do not want to miss a vote, they can indicate how they wish to vote on the next proposal. President SerVaas said that this has been the case; however, the Rules say that each person must cast their own ballot. Mr. Elrod confirmed that the Rules do not give anyone else the authority to vote for a Council member. President SerVaas reminded the Council of a past problem with one person voting for another member when they were not present. Councillor Smith said that this is a different situation, because he was out of town when another member cast a ballot for him. In this instance, the members were in the room and indicated how they wished to vote. President SerVaas stated that the Rules say that each member must cast their own ballot, and if a member wishes to change this Rule, they should introduce an ordinance to do so, as he is not opposed to doing so. Councillor Bradford added that it is important to note that the Rules also indicate that if a person is present they must vote on each item. He said that many people are sitting at their desks and simply not casting votes on particular items.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Coonrod reported that the Administration and Finance Committee heard Proposal Nos. 600 and 662-664, 2001 on December 4, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 600, 2001. The proposal, sponsored by Councillors Boyd, McWhirter, and Soards, extends by four years the age at which taxicabs and limousines must be removed from service, with the requirement of annual inspections during each of the four years. PROPOSAL NO. 662, 2001. The proposal, sponsored by Councillors Moriarty Adams and Smith, determines the need to lease office space at 604 North Sherman Drive for the Departments of Metropolitan Development and Public Works. PROPOSAL NO. 663, 2001. The proposal, sponsored by Councillors Dowden and Boyd, determines the need to lease office space at 4150 North Keystone Avenue for the Sheriff's Department, IPD, Prosecutor's Office, Child Protective Services, and the Family Advocacy Center, Inc. PROPOSAL NO. 664, 2001. The proposal, sponsored by Councillor Coonrod, authorizes the establishment of the Sales Disclosure Fund as a nonreverting fund. By 6-0 votes, the Committee reported Proposal No. 600, 2001 to the Council with the recommendation that it do pass as amended and Proposal Nos. 662-664, 2001 to the Council with the recommendation that they do pass. Councillor Coonrod moved, seconded by Councillor McWhirter, for adoption. Proposal No. 600, 2001, as amended, and Proposal Nos. 662-664, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Black, Gray, Talley

Proposal No. 600, 2001, as amended, was retitled GENERAL ORDINANCE NO. 117, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 996 of the "Revised Code of the Consolidated City and County" regarding the age at which public vehicles for hire must be taken out of service.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 996-62 of the "Revised Code of the Consolidated City and County," regarding the eligibility for a limousine license, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 996-62. Eligibility.

To be eligible for a limousine license, a public vehicle for hire must:

- (1) Meet the general licensure requirements for public vehicle for hire; and
- (2) Be either:
 - a. Of the current or past ten (10) model years; or
 - b. A luxury vehicle (including a classic car as defined by the Classic Car Club of America, a Rolls Royce, or an elongated Cadillac, Chrysler or Lincoln or a similar vehicle) determined by the controller to be marketable primarily for the experience of the ride, rather than for the mere ability of the vehicle to transport passengers from one (1) geographic point to another; or
 - c. Beyond the past ten (10) model years, but not more than fourteen (14) model years, and inspected and approved annually by the city garage and the controller as remaining fit for quality service both mechanically and aesthetically.

SECTION 2. Sec. 996-72 of the "Revised Code of the Consolidated City and County," regarding eligibility for taxicab licenses, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 996-72. Eligibility.

To be eligible for a taxicab license, a public vehicle for hire must:

- (1) Meet the general licensure requirements for public vehicles for hire;
- (2) Be ~~of the current or past six (6) model years; either:~~
 - a. Of the current or past six (6) model years; or
 - b. Beyond the past six (6) years but not more than ten (10) model years and inspected and approved annually by the controller and the Indianapolis fleet services division of the department of administration as remaining fit for quality service both mechanically and aesthetically;
- (3) Be equipped with a certified taximeter;
- (4) Have a permanently affixed top light clearly identifying the vehicle as a taxicab;
- (5) Have a color scheme which is either:
 - a. Not similar to that in use by any taxicab licensed to another licensee; or
 - b. Similar to that of a taxicab licensed to a licensee who has consented to such use of the color scheme; and
- (6) Have affixed to both sides and the rear of the vehicle the controller's license number for the taxicab in a format prescribed by the controller, designed to be readable by potential customers.

SECTION 3. Sec. 996-47 of the "Revised Code of the Consolidated City and County," regarding fees for public vehicle for hire licenses, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 996-47. Fees.

The annual fee for each public vehicle for hire license shall be one hundred dollars (\$100); however, an inspection fee of fifty dollars (\$50) shall be added to the annual fee for each license of a limousine beyond the past ten (10) model years, and for each license of a taxicab beyond the past six (6) model years.

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 662, 2001 was retitled SPECIAL RESOLUTION NO. 94, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 94, 2001

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 48,328 square feet of office space at 604 N. Sherman Drive, Indianapolis, Indiana for the Department of Metropolitan Development and for the Department of Public Works.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7 has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Department of Metropolitan Development and for the Department of Public Works is necessary.

SECTION 2. The property to be leased is located at 604 N. Sherman Drive, Indianapolis, Indiana, and is owned by Sherman Park, L.P., which is owned by 53 limited partners, none of whom have an interest greater than ten percent (10%).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 663, 2001 was retitled SPECIAL RESOLUTION NO. 95, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 95, 2001

A SPECIAL RESOLUTION determining the need to lease office space (totaling approximately 39,062 square feet) at 4150 N. Keystone Avenue for personnel of the Marion County Sheriff's Department, the IPD, the Marion County Prosecutor's Office, Child Protective Services, and the Family Advocacy Center, Inc.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7(2), has investigated the conditions requiring the subject lease and hereby determines the lease of the office space for the use of personnel of the Marion County Sheriff's Department (Sexual and Physical Assault Unit, and Internal Affairs/Polygraph Unit), the IPD (Child Abuse Unit), Child Protective Services, Marion County Prosecutor's Office (Special Victims Unit) and the Family Advocacy Center is necessary.

SECTION 2. The office space to be leased is located at 4150 N. Keystone Avenue in Indianapolis, and is owned by Mainscape, Inc., the principal owners of which are David B. Mazanowski and Zygmunt J. Mazanowski.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 664, 2001 was retitled GENERAL ORDINANCE NO. 118, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 2001

A SPECIAL ORDINANCE amending the Revised Code of the Consolidated City of Indianapolis and Marion County, Indiana to establish the sales disclosure fund as a nonreverting fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY
OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding the underlined text as a new Section 135-223 to read as follows:

Sec. 135-223. Sales Disclosure Fund.

(a) There is hereby created a dedicated fund to be designated as the "sales disclosure fund." This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) The auditor shall deposit into the sales disclosure fund all revenue received for filing sales disclosure forms pursuant to IC 6-1.1-5.5-4.

(c) The money in the sales disclosure fund may be used only for:

- (1) administration of sales disclosure forms;
- (2) verification of information contained on sales disclosure forms;
- (3) training of assessing officials; or
- (4) purchasing computer hardware or software for a property record system.

(d) Amounts shall be paid from such fund only pursuant to requests by county assessing officials and appropriations authorized by the city-county council.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 667, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 667, 2001 on December 17, 2001. The proposal establishes the Forensic Services Training Revenue Fund as a special nonreverting fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 667, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Black, Talley

Proposal No. 667, 2001 was retitled GENERAL ORDINANCE NO. 119, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" to create a forensic services training fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 135 of the "Revised Code of the Consolidated City and County," regarding funds, is hereby amended by the addition of a NEW section to read as follows:

Sec. 135-254. Forensic services training revenue fund.

(a) There is hereby created a special nonreverting fund for the forensic services agency, to be designated as the "forensic services training fund." The auditor shall deposit in such fund all moneys received by or credited to the forensic services agency for providing training in forensic science to domestic and foreign students, and other moneys duly appropriated during each year, as approved by the council, and as provided by law.

(b) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and such balances shall not lapse into the county general fund or be diverted directly or indirectly in any manner other than that set forth in subsection (c) of this section.

(c) Moneys in the forensic services training fund may be used for expenses incurred in providing training to domestic and foreign students and in carrying out the functions and duties of the Indianapolis-Marion County forensic services board and forensic services agency as provided in sections 283-311 through 283-343 of this Code.

(d) Amounts shall be paid from this fund only pursuant to appropriations authorized by the council.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 624-632 and 671-673, 2001 on December 13, 2001. She asked for consent to vote on the proposals together. Consent was given.

PROPOSAL NO. 624, 2001. The proposal, sponsored by Councillor Tilford, authorizes intersection controls for the Valley Creek Subdivision (District 12). PROPOSAL NO. 625, 2001. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at 36th Street and

Harvest Avenue (District 12). PROPOSAL NO. 626, 2001. The proposal, sponsored by Councillor Soards, authorizes intersection controls at Lafayette Road and Pilgrim Drive (District 1). PROPOSAL NO. 627, 2001. The proposal, sponsored by Councillor Nytes, authorizes a multi-way stop at 10th Street and New Jersey Street (west leg), and one-way traffic on 10th Street from Alabama Street to Central Avenue (District 22). PROPOSAL NO. 628, 2001. The proposal, sponsored by Councillor Douglas, authorizes multi-way stops at 31st Street and Bolton Avenue and at 32nd Street and Bolton Avenue (District 10). PROPOSAL NO. 629, 2001. The proposal, sponsored by Councillor Brents, authorizes 60 degree angled parking on Shelby Street from Prospect Street to Woodlawn Avenue (District 16). PROPOSAL NO. 630, 2001. The proposal, sponsored by Councillor Short, authorizes one-way traffic flow on Sanders Street from Hartford Street to Leonard Street; and on Leonard Street from Sanders Street to Morris Street (District 21). PROPOSAL NO. 631, 2001. The proposal, sponsored by Councillors Douglas and Nytes, authorizes parking restrictions on Rural Street, on the west side, from 13th Street to a point 320 feet north of Brookside Parkway South Drive (Districts 10, 22). PROPOSAL NO. 632, 2001. The proposal, sponsored by Councillor Soards, repeals the weight limit restriction on 79th Street between Zionsville Road and Moore Road, and imposes a weight limit restriction for 79th Street between Moore Road and Innovation Boulevard (District 1). PROPOSAL NO. 671, 2001. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Furnas Road and High School Road (District 19). PROPOSAL NO. 672, 2001. The proposal, sponsored by Councillor Nytes, authorizes one-way restrictions on Herman Street between Market Street and Ohio Street. PROPOSAL NO. 673, 2001. The proposal, sponsored by Councillor Langsford, authorizes changes in the parking restrictions on New York Street, from Audubon Road to Bolton Avenue (District 13). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Nytes, for adoption. Proposal Nos. 624-632 and 671-673, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Gibson, Horseman, Talley

Proposal No. 624, 2001 was retitled GENERAL ORDINANCE NO. 120, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28	Allford Ct Valley Creek W. Ln	Valley Creek W. Ln	Stop
28	Borgman Ct Valley Creek N. Dr Valley Creek W. Ln	Valley Creek N. Dr Valley Creek W. Ln	Stop

28	Borgman Dr Valley Creek E. Dr Valley Creek N. Dr	Valley Creek E. Dr Valley Creek N. Dr	Stop
28	Cardis Ct Cardis Ln	None	None
28	Cardis Ct Valley Creek E. Ln Valley Creek S. Dr	Valley Creek E. Ln Valley Creek S. Dr	Stop
28	Cumberland Rd Valley Creek Way	Cumberland Rd	Stop
28	Valley Creek E. Ln (west leg), Valley Creek Way	None	All Way Stop
28	Valley Creek E. Ln (east leg), Valley Creek Way	Valley Creek Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 625, 2001 was retitled GENERAL ORDINANCE NO. 121, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	36 th St Harvest Ave	36 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	36 th St Harvest Ave	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 626, 2001 was retitled GENERAL ORDINANCE NO. 122, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Lafayette Rd Pilgrim Dr	Lafayette Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 627, 2001 was retitled GENERAL ORDINANCE NO. 123, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls; and Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	10 th St New Jersey St	10 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	10 th St New Jersey St (west leg)	None	All Way Stop
25	10 th St New Jersey St (east leg)	10 th St	Stop

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

WESTBOUND

Tenth Street, from Cornell Avenue to Alabama Street

SECTION 4. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

WESTBOUND

Tenth Street, from Alabama Street to Central Avenue

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 628, 2001 was retitled GENERAL ORDINANCE NO. 124, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	31 st St Bolton Av	Bolton Av	Stop
19	32 nd St Bolton Av	Bolton Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	31 st St Bolton Av	None	All Way Stop
19	32 nd St Bolton Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 629, 2001 was retitled GENERAL ORDINANCE NO. 125, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Sixty degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Shelby Street, on the west side, from Prospect Street to Woodlawn Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 630, 2001 was retitled GENERAL ORDINANCE NO. 126, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

WESTBOUND

Sanders Street, from Hartford Street to Leonard Street

NORTHBOUND

Leonard Street, from Sanders Street to Morris Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 631, 2001 was retitled GENERAL ORDINANCE NO. 127, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Rural Street, on the west side, from 13th Street to a point 320 feet north of
Brookside Parkway South Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 632, 2001 was retitled GENERAL ORDINANCE NO. 128, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT
79th Street, from Zionsville Road to Moore Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT
79th Street, from Moore Road to Innovation Boulevard

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 671, 2001 was retitled GENERAL ORDINANCE NO. 129, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Furnas Rd High School Rd	High School Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Furnas Rd High School Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 672, 2001 was retitled GENERAL ORDINANCE NO. 130, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

Herman Street, from Market Street to Ohio Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

Herman Street, from the first alley north of Market Street to Market Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 673, 2001 was retitled GENERAL ORDINANCE NO. 131, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 2001

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

New York Street, on the south side, from Audubon Road to Bolton Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

New York Street, on the north side, from Audubon Road to Bolton Avenue

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Moriarty Adams in memory of Icie Roberts and Kenneth Underhill; and
- (2) Councillors Coonrod, Tilford, and Langsford in memory of Edith Roake; and
- (3) Councillor Short in memory of Michael Uber; and
- (4) Councillor Bradford in memory of Beatrice Moos; and
- (5) Councillors Massie and Bradford in memory of JoAnn Shambaugh; and
- (6) Councillors Bradford, Knox, and Short in memory of John "Jack" Murphy; and
- (7) Councillor Talley in memory of Robert Payton; and
- (8) Councillor Schneider in memory of Robert W. Bloss; and
- (9) Councillors Coughenour and Nytes in memory of Faye Bailey; and

- (10) Councillors Langsford, Tilford, and Gray in memory of Chad Aaron Breedlove; and
- (11) Councillors Langsford and Moriarty Adams in memory of Hubert Nally; and
- (12) Councillors Smith, Tilford, Langsford, Coonrod, and Dowden in memory of Matthew Schneider; and
- (13) Councillor Boyd in memory of Adrian Hicks; and
- (14) Councillor Cockrum in memory of Paul E. Burkley.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Icie Roberts, Kenneth Underhill, Edith Roake, Michael Uber, Beatrice Moos, JoAnn Shambaugh, John "Jack" Murphy, Robert Payton, Robert W. Bloss, Faye Bailey, Chad Aaron Breedlove, Hubert Nally, Matthew Schneider, Adrian Hicks, and Paul E. Burkley. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:21 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 17th day of December, 2001.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

2001 Proposal Index

1 SPONSORED BY: Councillors Boyd, Horseman, Nytes

DIGEST: appoints Kip Tew to the Cable Franchise Board

REFERRED TO: Administration and Finance Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

COUNCIL RESOLUTION

POSTPONED INDEFINITELY

2 SPONSORED BY: Councillor Smith

DIGEST: reappoints Susan J. Powers to the Indianapolis City Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 52

ADOPTED: 02/05/2001

3 SPONSORED BY: Councillor Smith

DIGEST: reappoints John Purcell to the Indianapolis City Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 38

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED: 02/26/2001

4 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$25,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to provide additional funding for the IFD Survive Alive Program, funded by a grant from the Federal Emergency Management Agency

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 1

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 43

ADOPTED: 01/22/2001

5 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves and authorizes execution of an agreement between the City and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 21

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 40

ADOPTED: 01/22/2001

6 SPONSORED BY: Councillors Cockrum, Knox

DIGEST: authorizes a multi-way stop at Lyons Avenue and Troy Avenue (Districts 17, 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 2

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 41

ADOPTED: 01/22/2001

7 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Henry Street from Illinois Street to Madison Avenue; and authorizes a change in intersection controls along Henry Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 3

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 41

ADOPTED: 01/22/2001

8 SPONSORED BY: Councillors Brents, Nytes, Gray

DIGEST: authorizes special parking privileges for the Indianapolis Fire Department personnel on the east side of New Jersey Street between Michigan Street and North Street (Districts 16, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 4

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 42

ADOPTED: 01/22/2001

2001 Proposal Index

9 SPONSORED BY: Councillor Talley

DIGEST: establishes a reporting procedure for persons rendering personal services on behalf of the Council

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

POSTPONED INDEFINITELY

10 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Marcy Village Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 1

APPROVED BY MAYOR: 01/16/2001

JOURNAL PAGE: 14

ADOPTED: 01/08/2001

11 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Oaktree Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 396-unit apartment complex located on an approximately 19.92 acre parcel of land at 9012 Pinehurst Drive N. (District 14)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 2

APPROVED BY MAYOR: 01/16/2001

JOURNAL PAGE: 16

ADOPTED: 01/08/2001

12 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 3218 Harper Road (approximate address) (95-Z-146)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 1

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 12

ADOPTED: 01/08/2001

13 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5501 Georgetown Road (approximate address) (2000-ZON-118/2000-DP-020)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 2

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 12

ADOPTED: 01/08/2001

14 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6345 Sommer Awning Boulevard (approximate address) (2000-ZON-857)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 3

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 12

ADOPTED: 01/08/2001

15 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4701 Kentucky Avenue (approximate address) (2000-ZON-112)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 4

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

2001 Proposal Index

16 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1809 and 1831-1839 Zwingley Street (approximate address) (2000-ZON-138)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 5

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

17 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 608 East Market Street (approximate address) (2000-ZON-156)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 6

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

18 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3291 Madison Avenue (approximate address) (2000-ZON-157)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 7

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

19 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2645-2647, 2661, 2701, and 2713 South Randolph Street (approximate address) (2000-ZON-159)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 8

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

20 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 2101 Montcalm Street (approximate address) (2000-ZON-849)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 9

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

21 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2501 Borgman Road (approximate address) (2000-ZON-855)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 10

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

22 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 4309 West 79th Street (approximate address) (2000-ZON-859)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 11

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED: 01/08/2001

2001 Proposal Index

23 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 4309 West 79th Street (approximate address) (2000-ZON-859A)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 12

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 14

ADOPTED: 01/08/2001

24 SPONSORED BY: Councillors Boyd, Nytes, Sanders, Talley

DIGEST: approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 39

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED: 02/26/2001

25 SPONSORED BY: Councillors Boyd, Brents, Conley, Sanders

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

POSTPONED INDEFINITELY

26 SPONSORED BY: Councillors Boyd, Black, Horseman, Nytes

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 32

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 52

ADOPTED: 02/05/2001

27 SPONSORED BY: Councillors Boyd, Brents, Douglas, Gray

DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 33

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 52

ADOPTED: 02/05/2001

28 SPONSORED BY: Councillors Boyd, Douglas, Moriarty Adams, Talley

DIGEST: approves the Mayor's appointment of Robert B. Turner to serve as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 34

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 53

ADOPTED: 02/05/2001

29 SPONSORED BY: Councillors Boyd, Gray, Knox, Moriarty Adams

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 234

ADOPTED: 03/19/2001

2001 Proposal Index

30 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 40

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED: 02/26/2001

31 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of William Shrewsberry to serve as Deputy Mayor for Policy

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 41

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED: 02/26/2001

32 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED: 02/26/2001

33 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$19,443 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the FBI Task Force Program, funded by an FBI Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 2

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 57

ADOPTED: 02/05/2001

34 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$43,878 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to supply correction officers to transport prisoners with sexually transmitted diseases back and forth for treatment, funded by a grant from the Indiana State Department of Health

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 3

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 58

ADOPTED: 02/05/2001

35 SPONSORED BY: Councillor Moriarty Adams

DIGEST: increases the sewer user fee

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 44

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 427

ADOPTED: 05/21/2001

36 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 7

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 60

ADOPTED: 02/05/2001

37 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a change in the speed limit on 71st Street between Shadeland Avenue and Hague Road (District 4)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 8

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 61

ADOPTED: 02/05/2001

2001 Proposal Index

38 SPONSORED BY: Councillor Short

DIGEST: authorizes a change in parking restrictions on segments of Sanders Street near Shelby Street (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 9

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 61

ADOPTED: 02/05/2001

39 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on segments of Alabama Street and Henry Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 10

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 61

ADOPTED: 02/05/2001

40 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Walnut Street, on the north side, from Concord Street to Holmes Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 11

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 62

ADOPTED: 02/05/2001

41 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking meters for New York Street between Illinois Street and Pierson Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 12

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 62

ADOPTED: 02/05/2001

42 SPONSORED BY: Councillor Black

DIGEST: authorizes the deletion of one-way traffic on Park Avenue from 42nd Street to Ruckle Street (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 13

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 62

ADOPTED: 02/05/2001

43 SPONSORED BY: Councillors Coughenour, Boyd, Smith

DIGEST: concerns the consolidation of the Department of Public Works (DPW) and the Department of Capital Asset Management into one department, and the reorganization of DPW

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 15

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 91

ADOPTED: 02/26/2001

44 SPONSORED BY: Councillor Coughenour

DIGEST: appoints Kenneth Hughes to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 23

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 53

ADOPTED: 02/05/2001

45 SPONSORED BY: Councillor Horseman

DIGEST: recognizes retired IPD Officer Floyd Harber

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 3

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 27

ADOPTED: 01/22/2001

2001 Proposal Index

46 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2735 Kentucky Avenue (approximate address) (97-CP-26Z-A)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 14

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED: 01/22/2001

47 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8400 Five Points Road (approximate address) (2000-ZON-119)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 15

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED: 01/22/2001

48 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6175 East 46th Street (approximate address) (2000-ZON-160)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 16

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED: 01/22/2001

49 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6699 East 42nd Street (approximate address) (2000-ZON-163)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 17

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED: 01/22/2001

50 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8175 East Raymond Street (approximate address) (2000-ZON-165)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 18

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 34

ADOPTED: 01/22/2001

51 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11040 Pendleton Pike (6151 Sunnyside Road) (approximate address) (2000-ZON-150)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 19

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 34

ADOPTED: 01/22/2001

52 SPONSORED BY: Councillors Borst, Coughenour, Smith

DIGEST: amends Sec. 151-25 of the Revised Code concerning the standing committees

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 16

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 222

ADOPTED: 02/26/2001

2001 Proposal Index

53 SPONSORED BY: Councillor Coonrod

DIGEST: concerns the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

GENERAL RESOLUTION 2

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 250

ADOPTED: 03/19/2001

54 SPONSORED BY: Councillor Coonrod

DIGEST: approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 9

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 242

ADOPTED: 03/19/2001

55 SPONSORED BY: Councillor Coonrod

DIGEST: approves a transfer of \$3,300 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a salary upgrade for an existing staff producer

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 15

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 251

ADOPTED: 03/19/2001

56 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 17

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED: 04/16/2001

57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to assist with building costs for the Community Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 80

STRICKEN: 02/26/2001

58 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to make payments to the law enforcement agencies for their share of Diversion proceeds

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 4

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 81

ADOPTED: 02/26/2001

59 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$622,343 in the 2001 Budgets of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff (Deferral Program Fee Fund, County General Fund, Marion County Cumulative Capital Development Fund) to purchase computers and computer equipment, financed from the under-spending of the Y2K Project

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 10

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 243

ADOPTED: 03/19/2001

2001 Proposal Index

60 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$9,721 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for the reimbursement of one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force, funded by an FBI grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 5

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 81

ADOPTED: 02/26/2001

61 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$19,833 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to support the continuation of the Arrestee Drug Abuse Monitoring, funded by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 6

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 82

ADOPTED: 02/26/2001

62 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,000 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to provide funds for the construction of the detention cell for the Community Court Project, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 7

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 83

ADOPTED: 02/26/2001

63 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$148,500 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to appropriate funds for approved grants for county agencies

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 8

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 223

ADOPTED: 02/26/2001

64 SPONSORED BY: Councillor Coughenour

DIGEST: creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 43

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 414

ADOPTED: 05/21/2001

65 SPONSORED BY: Councillors Nytes, Smith

DIGEST: approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto

REFERRED TO: Metropolitan Development Committee

GENERAL RESOLUTION 3

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 287

ADOPTED: 04/16/2001

2001 Proposal Index

66 SPONSORED BY: Councillors Nytes, Brents

DIGEST: approves the issuance of special refunding taxing district bonds of the Redevelopment District in one or more series or issues, payable solely from taxes on real property and certain personal property of designated taxpayers located in the Consolidated Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, and approves other matters related thereto

REFERRED TO: Administration and Finance Committee

GENERAL RESOLUTION 1

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 85

ADOPTED: 02/26/2001

67 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes the multi-way stops at 64th and 65th Streets at the Monon Trail Crossing (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 19

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 255

ADOPTED: 03/19/2001

68 SPONSORED BY: Councillor Borst

DIGEST: appoints Betty Humphrey to the Common Construction Wage Committee for the City of Beech Grove or the Beech Grove School District

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 43

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 74

ADOPTED: 02/26/2001

69 SPONSORED BY: Councillors Horseman, Gray

DIGEST: recognizes the Indianapolis humanitarian delegation to Honduras

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 4

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 47

ADOPTED: 02/05/2001

70 SPONSORED BY: Councillors Boyd, Gray

DIGEST: recognizes the exemplary conduct of Byron Reynolds

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 5

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 48

ADOPTED: 02/05/2001

71 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1750 West 30th Street (approximate address) (2000-ZON-152) (2000-DP-024)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 21

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

72 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 870 Massachusetts Avenue (approximate address) (2000-ZON-830)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 22

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

2001 Proposal Index

73 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1100 East Stop 10 Road (approximate address) (2000-ZON-158)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 23

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

74 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 5972 South Madison Avenue (approximate address) (2000-ZON-162)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 24

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

75 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 316 West St. Clair Street (approximate address) (2000-ZON-168)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 25

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

76 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1150 Prospect Street (approximate address) (2000-ZON-169)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 26

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

77 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 802-854, 807, 821, and 827 Edgemont Avenue (approximate addresses) (2000-ZON-173)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 27

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

78 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1220-1244 North Illinois Street (approximate addresses) (2000-ZON-174)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 28

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED: 02/05/2001

79 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 409 West Banta Road (approximate address) (2000-ZON-864)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 29

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 57

ADOPTED: 02/05/2001

2001 Proposal Index

80 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Village Park Apartments in an amount not to exceed \$24,000,000 which consists of the acquisition, rehabilitation and continued operation as a multifamily rental property of the existing 384-unit apartment complex on approximately a 63-acre parcel of land located at 6201 Newberry Road (District 4)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

81 SPONSORED BY: Councillor Conley

DIGEST: confirms the Mayor's appointment of Shawna Meyer Eikenberry as hearing officer

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 234

ADOPTED: 03/19/2001

82 SPONSORED BY: Councillors Coonrod, McWhirter

DIGEST: appoints Janice Shattuck to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 235

ADOPTED: 03/19/2001

83 SPONSORED BY: Councillors Boyd, Horseman, Bainbridge

DIGEST: establishes a moratorium on the issuance of new, or additional, taxicab licenses

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

84 SPONSORED BY: Councillors Cockrum, Talley

DIGEST: authorizes the Marion County Election Board to negotiate a contract with Election Systems & Software for the implementation of an optical scan voting system to replace the current lever machine system as the primary voting system in Marion County

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

85 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 18

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 289

ADOPTED: 04/16/2001

86 SPONSORED BY: Councillors Smith, Borst

DIGEST: appoints Brian P. Murphy to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 54

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 04/16/2001

2001 Proposal Index

87 SPONSORED BY: Councillor Smith

DIGEST: approves a transfer of \$5,000 in the 2001 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 32

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 326

ADOPTED: 04/16/2001

88 SPONSORED BY: Councillors Smith, Horseman

DIGEST: establishes the electronic zoning map as the official zoning map for all zoning districts within Marion County (2001-AO-1)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 326

ADOPTED: 04/16/2001

89 SPONSORED BY: Councillor Dowden

DIGEST: appoints Jerry L. Gorman to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 48

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 235

ADOPTED: 03/19/2001

90 SPONSORED BY: Councillors Dowden, Moriarty Adams, Soards

DIGEST: approves an increase of \$39,008 in the 2001 Budget of the Department of Public Safety, Police Division (Consolidated County Fund) to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 11

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 245

ADOPTED: 03/19/2001

91 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an increase of \$105,059 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage FEMA's Urban Search and Rescue Task Force-1, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 2

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 265

ADOPTED: 03/19/2001

92 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$249,203 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reappropriate money from previous year's federal grants, which funds the City's domestic preparedness program

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 12

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 246

ADOPTED: 03/19/2001

93 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$45,174 in the 2001 Budget for Community Corrections (State and Federal Grants Fund) to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001, funded by grants from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 13

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 247

ADOPTED: 03/19/2001

2001 Proposal Index

94 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$52,332 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the additional increase for the County's share for Child Advocates, Inc., funded by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 19

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 290

ADOPTED: 04/16/2001

95 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 2001-2003 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 49

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 252

ADOPTED: 03/19/2001

96 SPONSORED BY: Councillors Gray, Langsford

DIGEST: amends the Revised Code concerning Chapter 591, Fire Prevention and Protection

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

97 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning the appraisal of abandoned vehicles

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 18

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 253

ADOPTED: 03/19/2001

98 SPONSORED BY: Councillor Smith

DIGEST: authorizes the execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County

REFERRED TO: Public Works Committee

SPECIAL ORDINANCE 1

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 254

ADOPTED: 03/19/2001

99 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal for the 42nd Street/Shadeland Avenue/Faris Street intersection (Districts 11, 14)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 379

STRICKEN: 04/30/2001

100 SPONSORED BY: Councillor Gray

DIGEST: authorizes a traffic signal at 4000 North Michigan Road for the Indianapolis Museum of Art's new entrance (District 9)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 20

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 256

ADOPTED: 03/19/2001

2001 Proposal Index

101 SPONSORED BY: Councillor Gray

DIGEST: authorizes a traffic signal at Dr. Martin Luther King Jr. Street and Golden Hill Drive (District 9)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 21

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 256

ADOPTED: 03/19/2001

102 SPONSORED BY: Councillors Douglas, Moriarty Adams

DIGEST: authorizes intersection controls for the Little Flower Neighborhood (Districts 10, 15)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 22

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 257

ADOPTED: 03/19/2001

103 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a change in the intersection controls at Behner Circle and Castle Knoll Boulevard, and authorizes a multi-way stop at Castle Knoll Boulevard and Behner Brook Drive (District 3)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 23

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 261

ADOPTED: 03/19/2001

104 SPONSORED BY: Councillor Gray

DIGEST: authorizes a multi-way stop at Thrasher Drive and Ochs Avenue (District 9)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 24

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 261

ADOPTED: 03/19/2001

105 SPONSORED BY: Councillor Soards

DIGEST: authorizes the reduction in the speed limit on 46th Street from Dandy Trail to High School Road (District 1)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 25

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 262

ADOPTED: 03/19/2001

106 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Milhouse Road from Decatur Boulevard to Flynn Road (District 19)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 26

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 262

ADOPTED: 03/19/2001

107 SPONSORED BY: Councillor Borst

DIGEST: authorizes the removal of a weight limit restriction on Senate Avenue from Morris Street to Wisconsin Street (District 25)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 27

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 263

ADOPTED: 03/19/2001

108 SPONSORED BY: Councillor Knox

DIGEST: authorizes parking restrictions for Morris Street from Alton Avenue to Tibbs Avenue (District 17)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 28

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 263

ADOPTED: 03/19/2001

2001 Proposal Index

109 SPONSORED BY: Councillor Short

DIGEST: authorizes the deletion of one-way traffic on Williams Street from Oriental Street to Arsenal Avenue; and authorizes changes in parking restrictions on Williams Street from Oriental Street to Arsenal Avenue (District 21)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 29

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 263

ADOPTED: 03/19/2001

110 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 30

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 264

ADOPTED: 03/19/2001

111 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an appropriation of \$185,000 in the 2001 Budget of the Department of Parks and Recreation (Solid Waste Collection Service District Fund) to pay for mowing of roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive, financed by a transfer of funds from the Department of Public Works, Contract Compliance Division

REFERRED TO: Parks and Recreation Committee

S.W.C.S.S.D.F.O. 1

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 266

ADOPTED: 03/19/2001

112 SPONSORED BY: Councillor Gray

DIGEST: recognizes golf champion Ashley N. Street

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 6

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 67

ADOPTED: 02/26/2001

113 SPONSORED BY: Councillor Bainbridge

DIGEST: recognizes the Kiwanis Club of Indianapolis \$10,000 Abe Lincoln Scholarship Award winner James Lamont Wilson

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 7

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 69

ADOPTED: 02/26/2001

114 SPONSORED BY: Councillor Bainbridge

DIGEST: congratulates all five Speedway Schools for earning the Indiana Four Star Schools Award

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 8

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 68

ADOPTED: 02/26/2001

115 SPONSORED BY: Councillors Langsford, Tilford

DIGEST: recognizes the 30 years of service by Max L. Moser on the Warren Township Advisory Board

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 9

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 70

ADOPTED: 02/26/2001

2001 Proposal Index

116 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1733 Dr. Andrew J. Brown Avenue (approximate address) (99-Z-204)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 30

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 78

ADOPTED: 02/26/2001

117 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 4007, 4013, and 4015 North Sherman Drive (approximate address) (2000-ZON-133) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 78

ADOPTED: 02/26/2001

118 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 9150 Rawles Avenue (approximate address) (2000-ZON-166)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 32

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

119 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2173 N. Gale Street, 2178 North Sherman Avenue, 2182 North Sherman Avenue, and 2174 N. Avondale Place (approximate address) (2000-ZON-127A)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 33

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

120 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8437-8501 West Washington Street (approximate addresses) (2000-ZON-181)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 34

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

121 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9019 West Morris Street (approximate address) (2000-ZON-183)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 35

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

122 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2314-2338 West Michigan Street (approximate addresses) (2000-ZON-863)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 36

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

2001 Proposal Index

123 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3653 South New Jersey Street (approximate address) (2000-ZON-865)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 37

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

124 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8641, 8651, 8705, and 8717 Holliday Drive (approximate addresses) (2000-ZON-866)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 38

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

125 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3347 North Emerson Avenue (approximate address) (2000-ZON-186) (2000-DP-026)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 39

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/26/2001

126 SPONSORED BY: Councillor Smith

DIGEST: proposes to rezone 177 acres at 8760 Crown Point Road in Pike Township, Councilmanic District 1, being in the D-A District to the D-P classification to provide for 222 single-family dwellings (1.25 units/acre) (2000-ZON-147) (2000-DP-022) (Amended) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 43

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 241

ADOPTED: 03/19/2001

127 SPONSORED BY: Councillor SerVaas

DIGEST: amends the Revised Code concerning vehicle inventory

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 41

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 379

ADOPTED: 04/30/2001

128 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an increase of \$1,631,178 in the 2001 Budgets of the County Auditor and the Marion County Superior Court (County General Fund) to fund the settlement of a court mandate for two new courts and additional probation officers, funded by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 14

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 03/19/2001

129 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: authorizes and approves an Interlocal Agreement for the investment of public funds

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 58

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 380

ADOPTED: 04/30/2001

2001 Proposal Index

130 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease office space at the Legacy House, 2505 North Arlington Avenue, for victim-assistance personnel of the Marion County Sheriff's Department

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 23

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 282

ADOPTED: 04/16/2001

131 SPONSORED BY: Councillors Black, Cockrum

DIGEST: determines the need to lease office space at 3549 Boulevard Place for the Department of Parks and Recreation

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 27

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 382

ADOPTED: 04/30/2001

132 SPONSORED BY: Councillors Smith, Horseman

DIGEST: approves an increase of \$7,406,370 in the 2001 Budget of the Department of Metropolitan Development, Divisions of Administrative Services, Community Development and Financial Services, and Planning (State Grants, Federal Grants, Consolidated County, and City Cumulative Capital Improvement Funds) to provide affordable and supportive housing opportunities, community development, emergency shelters, brownfield assessment and remediation, a mass transit study, economic development initiatives, an economic/reuse study for the Market Square Arena site, and to make repairs and modifications to the Lower Canal project area, financed by state and federal grants and by transfer of \$62,749 from the Divisions of Administrative Services and Planning (City Cumulative Capital Improvement and Transportation General Funds)

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 20

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 291

ADOPTED: 04/16/2001

133 SPONSORED BY: Councillors Smith, Horseman, Soards

DIGEST: approves an appropriation of \$327,510 in the 2001 Budget of Department of Metropolitan Development, Permits Division (Consolidated County Fund) to update technology used in the city's permit and inspection processes, financed by fund balances

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 21

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 293

ADOPTED: 04/16/2001

134 SPONSORED BY: Councillors Soards, Douglas

DIGEST: approves an increase of \$24,975 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to undertake the reforestation of 38 acres of fields and wetlands at Eagle Creek Park, financed by a federal grant

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 22

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 294

ADOPTED: 04/16/2001

135 SPONSORED BY: Councillors Soards, Douglas

DIGEST: approves an appropriation of \$120,080 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to provide employment skills training for youth ages 12 to 17, financed by a federal grant

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 23

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 295

ADOPTED: 04/16/2001

2001 Proposal Index

136 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$357,665 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) to reimburse the Sheriff for prior expenses related to housing aliens, funded by state and federal grants (State Criminal Alien Assistance Program; Bureau of Justice Assistance Application Form)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 24

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 296

ADOPTED: 04/16/2001

137 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$7,000 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) from over-budgeted fringes to personal services (salaries)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 33

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 346

ADOPTED: 04/16/2001

138 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$3,500 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County Grants Fund) to pay for conversational Spanish training for 20 staff members, funded by a grant from the Indianapolis Foundation

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 25

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 297

ADOPTED: 04/16/2001

139 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$363,877 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund a project enabling better air handling and cooling in the kennel area, financed by a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 16

APPROVED BY MAYOR: 04/17/2001

JOURNAL PAGE: 283

ADOPTED: 04/16/2001

140 SPONSORED BY: Councillors Horseman, Cockrum

DIGEST: clarifies the ordinances regarding operation of bicycles by children and adults, to make them consistent with state statute, and to repeal the requirement that bicycles be registered with the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 45

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 434

ADOPTED: 05/21/2001

141 SPONSORED BY: Councillors Brents, Nytes

DIGEST: authorizes the Department of Public Works to implement a parking meter blockout downtown on May 25, 2001

REFERRED TO: Public Works Committee

GENERAL RESOLUTION 4

APPROVED BY MAYOR: 04/19/2001

JOURNAL PAGE: 347

ADOPTED: 04/16/2001

2001 Proposal Index

142 SPONSORED BY: Councillors Coughenour, Gray

DIGEST: approves an appropriation of \$442,336 in the 2001 Budget of the Department of Capital Asset Management, Administration and Finance Division (State Grants Fund) which will be passed through to the Indianapolis Public Transportation Corporation for the purchase of a forty-foot transit coach and for additional operating expenses, funded by a grant from the Public Mass Transportation Fund

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 26

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 298

ADOPTED: 04/16/2001

143 SPONSORED BY: Councillors Coughenour, Borst

DIGEST: approves a re-appropriation of \$119,047 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana Grant

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 27

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 299

ADOPTED: 04/16/2001

144 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to pay for solid waste contract monitoring, financed by a transfer from the Solid Waste Disposal Fund

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 2

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 301

ADOPTED: 04/16/2001

145 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves a reduction of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to allow a transfer of those appropriations to the Solid Waste Collection Service District Fund

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 28

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 300

ADOPTED: 04/16/2001

146 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at Connection Avenue and Subway Street (District 13)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 32

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 348

ADOPTED: 04/16/2001

147 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 46th Street and Lincoln Road (District 2)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 33

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 349

ADOPTED: 04/16/2001

148 SPONSORED BY: Councillor Boyd

DIGEST: authorizes a change in intersection controls for 37th Street and Ralston Avenue (District 11)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 34

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 349

ADOPTED: 04/16/2001

2001 Proposal Index

149 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Glen Shire Lane and Southern Lakes Drive, and at Gunyon Way and Southern Lakes Drive (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 35

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 350

ADOPTED: 04/16/2001

150 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Spring Oaks Subdivision (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 36

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 350

ADOPTED: 04/16/2001

151 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls at 7500 South Acton Road at the railroad crossing (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 37

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 351

ADOPTED: 04/16/2001

152 SPONSORED BY: Councillor Smith

DIGEST: authorizes a weight limit restriction on McGaughey Road from Southeastern Avenue to Post Road (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 38

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 352

ADOPTED: 04/16/2001

153 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a change in parking restrictions on East Street from Washington Street to Ohio Street (District 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 39

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 352

ADOPTED: 04/16/2001

154 SPONSORED BY: Councillors Massie, Boyd

DIGEST: authorizes (i) the issuance and sale of one or more series of notes of the City for the purpose of procuring funds through the Indianapolis Local Public Improvement Bond Bank to provide for the purchase of certain equipment, vehicles and related capital items, including all expenses in connection with or on account of the issuance of notes therefor, and (ii) the appropriation of the amount not to exceed \$7,400,000 for such purposes

REFERRED TO: Administration and Finance Committee

SPECIAL ORDINANCE 2

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 302

ADOPTED: 04/16/2001

155 SPONSORED BY: Councillors Schneider, Sanders

DIGEST: authorizes the City to refund the 1992 and 1996 Transportation Revenue Bond issues, finance certain street, road, curb and sidewalk improvements, and to issue up to \$39,000,000 City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approves and authorizes other actions in respect thereto

REFERRED TO: Administration and Finance Committee

SPECIAL ORDINANCE 3

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE:

ADOPTED: 04/16/2001

2001 Proposal Index

156 SPONSORED BY: Councillors Schneider, Sanders

DIGEST: appropriates the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds"), in an amount not to exceed \$39,000,000

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 29

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 322

ADOPTED: 04/16/2001

157 SPONSORED BY: Councillor Dowden

DIGEST: appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$18,400 for Juvenile Accountability Incentive Block Grant #1 and a transfer of \$77,496 to fund programs approved by the Juvenile Crime Enforcement Coalition

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 30

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 04/16/2001

158 SPONSORED BY: Councillor Dowden

DIGEST: appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$95,639 for Juvenile Accountability Incentive Block Grant #2 and a transfer of \$135,443 to fund programs approved by the Juvenile Crime Enforcement Coalition

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 04/16/2001

159 SPONSORED BY: Councillor Borst

DIGEST: recognizes long-time sports writer Bill Benner

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 10

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 229

ADOPTED: 03/19/2001

160 SPONSORED BY: Councillors Short, Boyd, Black

DIGEST: recognizes the Cathedral High School IHSAA Girls Basketball Class 3A State Champions

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 11

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 230

ADOPTED: 03/19/2001

161 SPONSORED BY: Councillors Horseman, Gray, Langsford

DIGEST: recognizes the Year 2000 Indianapolis Fire Department retirees

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 12

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 231

ADOPTED: 03/19/2001

162 SPONSORED BY: Councillors Horseman, Nytes

DIGEST: recognizes the tenth anniversary of Dance Kaleidoscope's Artistic Director David Hochoy

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 13

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 232

ADOPTED: 03/19/2001

163 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: recognizes the public service of Ruth Landreth

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 14

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 233

ADOPTED: 03/19/2001

2001 Proposal Index

164 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3501 East 22nd Street, 3507 East 22nd Street (approximate addresses) (2000-ZON-127(B))

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 40

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 240

ADOPTED: 03/19/2001

165 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 6131 Michigan Road (approximate address) (2000-ZON-178)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 41

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 240

ADOPTED: 03/19/2001

166 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2811-2819 East 10th Street, 946 and 956 North Oxford Street (approximate addresses) (2000-ZON-802)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 240

ADOPTED: 03/19/2001

167 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at 5325 East Thompson Road (shopping center) (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 40

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 354

ADOPTED: 04/16/2001

168 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: approves an appropriation of \$32,000 in the 2001 Budget of the Office of Corporation Counsel (Federal Grants Fund) to pay the salary of a Nuisance Abatement Task Force coordinator, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement)

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 34

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 371

ADOPTED: 04/30/2001

169 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$37,500 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to appropriate the Marion County 4-H Clubs, Inc. grant funding for the Youth Program

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 35

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 372

ADOPTED: 04/30/2001

170 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$604,300 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency (County General Fund) to fund part two of the settlement of a court mandate for two new courts and additional staff, funded by reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 43

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 403

ADOPTED: 05/21/2001

2001 Proposal Index

171 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$148,000 in the 2001 Budgets for the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a paralegal's salary, supplies, equipment and operation expenses for the Nuisance Abatement Task Force, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 36

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 373

ADOPTED: 04/30/2001

172 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$57,300 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part-time investigator/victim advocate for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute (Bryne Memorial Funds)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 37

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 374

ADOPTED: 04/30/2001

173 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$161,140 in the 2001 Budgets of the County Auditor and Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 38

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 375

ADOPTED: 04/30/2001

174 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 39

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 376

ADOPTED: 04/30/2001

175 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$88,000 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to support the coordinator position and the public awareness campaign for the Indianapolis Violence Reduction Partnership, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 40

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 376

ADOPTED: 04/30/2001

176 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$24,000 in the 2001 Budgets of the County Sheriff and Marion County Superior Court, Juvenile Division (County General Fund) for the County Sheriff to provide transportation for juveniles at the Marion County Superior Court, Juvenile Division

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 44

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 404

ADOPTED: 05/21/2001

2001 Proposal Index

177 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$1,590 (balance of the Positive Permanency Project Grant) in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund modifications to the Quest software

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 382

ADOPTED: 04/30/2001

178 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,060 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 41

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 377

ADOPTED: 04/30/2001

179 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an appropriation of \$505,832 in the 2001 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay a previous obligation to the County Sheriff for the city's share of 1999 costs of the combined dispatch system, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 1

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 384

ADOPTED: 04/30/2001

180 SPONSORED BY: Councillors Dowden, Gray, Langsford

DIGEST: concerns smoking restrictions in local governmental buildings

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 42

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 383

ADOPTED: 04/30/2001

181 SPONSORED BY: Councillors Bainbridge, Black

DIGEST: authorizes the borrowing of \$20,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year

REFERRED TO: Community Affairs Committee

SPECIAL ORDINANCE 8

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 523

ADOPTED: 06/25/2001

182 SPONSORED BY: Councillors Black, Sanders, Conley, Gray, Knox, Langsford, Smith, Tally, Tilford

DIGEST: authorizes employer/employee cooperation procedures for city and county employees

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 74

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 602

ADOPTED: 08/06/2001

183 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Kenneth Emge Almon to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 60

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 452

ADOPTED: 06/04/2001

2001 Proposal Index

184 SPONSORED BY: Councillors Bainbridge, Smith

DIGEST: appoints David B. Sears to the Speedway Economic Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 57

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 364

ADOPTED: 04/30/2001

185 SPONSORED BY: Councillors McWhirter, Bainbridge, Cockrum

DIGEST: recognizes the State Champion Ben Davis High School Lady Giants Basketball Team

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 16

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 272

ADOPTED: 04/16/2001

186 SPONSORED BY: Councillor Soards

DIGEST: recognizes the Pike High School State Champion boys basketball team

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 17

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 273

ADOPTED: 04/16/2001

187 SPONSORED BY: Councillor Talley

DIGEST: congratulates new Eagle Scout Dallas Webb

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 18

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 274

ADOPTED: 04/16/2001

188 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Promise of Purity program of Greater St. Mark Baptist Church

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 19

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 275

ADOPTED: 04/16/2001

189 SPONSORED BY: Councillors Nytes, Boyd, Horseman, Brents

DIGEST: recognizes the 5th American Jazz Piano Competition and the American Pianists Association

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 20

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 275

ADOPTED: 04/16/2001

190 SPONSORED BY: Councillors Horseman, Sanders

DIGEST: recognizes physical fitness experts and Team USA members Melanie Roberts and Heather Hedrick of the National Institute for Fitness and Sport

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 21

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 276

ADOPTED: 04/16/2001

191 SPONSORED BY: Councillors Talley, Short

DIGEST: recognizes the April 28, 2001, Rebuilding Together with Christmas in April Indianapolis housing revitalization blitz

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 22

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 277

ADOPTED: 04/16/2001

2001 Proposal Index

192 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8437-8501 West Washington Street
(approximate address) (2000-ZON-181)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 44

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 04/16/2001

193 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2811-2819 East 10th Street and 946
and 956 North Oxford Street (approximate address) (2000-ZON-802)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 04/16/2001

194 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 7400 Lake Road (approximate address)
(2000-ZON-167)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 04/16/2001

195 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5335 Mendenhall Road
(approximate address) (2000-ZON-177) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

196 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2222 East New York Street
(approximate address) (2000-ZON-803)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 48

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

197 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7451 East Thompson Road
(approximate address) (2000-ZON-185)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 49

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

198 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 135 North College Avenue
(approximate address) (2001-ZON-006)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 50

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

2001 Proposal Index

199 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2207, 2211, and 2221 East 25th Street and 2463 Hillside Avenue (approximate address) (2001-ZON-012)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 51

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

200 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6800 North Intech Boulevard (approximate address) (2001-ZON-017)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 52

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

201 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 6345 and 6451 Crawfordsville Road (approximate address) (2001-ZON-019)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 53

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 04/16/2001

202 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4102 and 4108 East Michigan Street (approximate addresses) (2001-ZON-023)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 54

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED: 04/16/2001

203 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 9, 3650 Sandy Spring Lane (rear) (approximate address) a/k/a 3705 Kessler Boulevard, North Drive (2001-ZON-024) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 55

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED: 04/16/2001

204 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2321 Station Street (approximate address) (2001-ZON-801)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 56

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED: 04/16/2001

205 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6829 South Emerson Avenue (approximate address) (2001-ZON-804)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 57

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED: 04/16/2001

2001 Proposal Index

206 SPONSORED BY: Councillor Soards

DIGEST: authorizes collective bargaining procedures for certain city and county employees

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN

207 SPONSORED BY: Councillor Coughenour

DIGEST: creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works and increases sewer user fees

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 429

STRICKEN: 05/21/2001

208 SPONSORED BY: Councillor Smith

DIGEST: appoints Steven M. Badger to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 59

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 393

ADOPTED: 05/21/2001

209 SPONSORED BY: Councillors Smith, Brents

DIGEST: approves an increase of \$3,614,097 in the 2001 Budget of the Department of Metropolitan Development, Community Development and Financial Services Division (Redevelopment General and Federal Grants Funds) to develop market rate rental units and parking at the former William. H. Block Building, financed by a federal grant (Urban Development Action Grant) and by insurance proceeds deposited last year in the Redevelopment General Fund

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 45

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 406

ADOPTED: 05/21/2001

210 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an appropriation of \$150,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the FEMA Urban Search and Rescue Task Force, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 3

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 445

ADOPTED: 05/21/2001

211 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$133,000 in the 2001 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to fund the renovation of space in the basement of the City-County Building for the drug testing lab, and to purchase computers and furniture, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 51

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 457

ADOPTED: 06/04/2001

212 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$295,000 in the 2001 Budget of the Marion County Superior Court (Adult Probation Fund) to pay for programming in the JUSTIS system for bookkeeping enhancements, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 533

ADOPTED: 06/25/2001

2001 Proposal Index

213 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$9,280 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Law Enforcement Fund) to help fund the salary of an existing position within the Metro Drug Task Force

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 50

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 440

ADOPTED: 05/21/2001

214 SPONSORED BY: Councillors Coughenour, Borst, Conley

DIGEST: approves a second re-appropriation of funds remaining in a 1998 Build Indiana grant in the amount of \$43,183 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds to continue the widening of Harding Street from Raymond Street to Hanna Avenue

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 46

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 408

ADOPTED: 05/21/2001

215 SPONSORED BY: Councillors Coughenour, Knox

DIGEST: approves an appropriation of \$105,000 in the 2001 Budget of the Department of Capital Asset Management, Permits Division (Federal Grants Fund) to develop detailed floodplain and floodway maps and prepare a hydraulic analysis within the Little Buck Creek flood plain area, financed by a grant from the Federal Emergency Management Agency, which funds seventy-five percent of the project

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 47

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 409

ADOPTED: 05/21/2001

216 SPONSORED BY: Councillors Coughenour, Bainbridge, Conley

DIGEST: approves a re-appropriation of \$284,660 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to complete a project which enhances the 16th Street/Crawfordsville Road Corridor, financed by a contribution from the Hulman Memorial Foundation

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 48

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 410

ADOPTED: 05/21/2001

217 SPONSORED BY: Councillors Boyd, Coughenour, Bainbridge, Conley, Soards

DIGEST: provides an alternative to Barrett Law funding for sanitary sewer projects

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 541

STRICKEN: 06/25/2001

218 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions for Market Street between Highland Avenue and Oriental Street (District 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 46

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 442

ADOPTED: 05/21/2001

219 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions for 42nd Street, on the south side, from Central Avenue to College Avenue (District 6)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 47

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 442

ADOPTED: 05/21/2001

2001 Proposal Index

220 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions for Ray Street, on both sides, from Harding Street east to the dead-end (District 25)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 48

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 443

ADOPTED: 05/21/2001

221 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions for Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 52

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 497

ADOPTED: 06/04/2001

222 SPONSORED BY: Councillors Douglas, Langsford, Moriarty Adams, Nytes

DIGEST: authorizes a change in parking restrictions for various intersections along 10th Street (Districts 10, 13, 15, 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 49

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 443

ADOPTED: 05/21/2001

223 SPONSORED BY: Councillor Douglas

DIGEST: authorizes parking restrictions for Avondale Place at 22nd Street (District 10)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 50

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 444

ADOPTED: 05/21/2001

224 SPONSORED BY: Councillor Dowden

DIGEST: concerns the National Day of Prayer

REFERRED TO: Committee of the Whole Council

COUNCIL RESOLUTION 55

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 361

ADOPTED: 04/30/2001

225 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes journalist, broadcaster, and military veteran Gerald L. "Jerry" Sargent

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 24

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 362

ADOPTED: 04/30/2001

226 SPONSORED BY: Councillors Brents, Horseman

DIGEST: recognizes the Eiteljorg Museum and its Ansel Adams photographic exhibit

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 25

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 362

ADOPTED: 04/30/2001

227 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5841 Shelbyville Road (approximate address) (2001-ZON-001)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 58

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 04/30/2001

2001 Proposal Index

228 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 2902 East 46th Street
(approximate address) (2000-ZON-868)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 59

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 04/30/2001

229 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1850 North Shadeland Avenue
(approximate address) (2001-ZON-007)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 60

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 04/30/2001

230 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10100 East 46th Street
(approximate address) (2001-ZON-002)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 61

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 04/30/2001

231 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 9304 Corporation Drive
(approximate address) (2001-ZON-806)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 62

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 04/30/2001

232 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3813 East Nowland Avenue
(approximate address) (2001-ZON-807)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 63

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 04/30/2001

233 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7600 Sargent Road (approximate
address) (2001-ZON-808/2001-DP-001)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 64

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED: 04/30/2001

234 SPONSORED BY: Councillor Soards

DIGEST: provides for 100% inventory deduction, adopts 0.2% County Economic Development Income Tax, and
allocates such tax to increased homestead credit effective 2002

REFERRED TO: Rules and Public Policy Committee

GENERAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN

2001 Proposal Index

235 SPONSORED BY: Councillor Horseman

DIGEST: recognizes WISH-TV Special Projects Manager Clayton M. Taylor, Jr.

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 26

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 363

ADOPTED: 04/30/2001

236 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Nora Pines Apartments in an amount not to exceed \$10,500,000 for the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 33

APPROVED BY MAYOR: 05/24/2001

JOURNAL PAGE: 400

ADOPTED: 05/21/2001

237 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Pedcor Investments in an amount not to exceed \$10,950,000 for the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 34

APPROVED BY MAYOR: 05/24/2001

JOURNAL PAGE: 401

ADOPTED: 05/21/2001

238 SPONSORED BY: Councillors Coonrod, Schneider, Talley

DIGEST: concerns the expiration dates for various license provisions

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 51

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 492

ADOPTED: 06/04/2001

239 SPONSORED BY: Councillors Dowden, Talley

DIGEST: authorizes the City to issue up to \$15.2 million in bonds for upgrade of the Enhanced 911 System

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL ORDINANCE 4

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 459

ADOPTED: 06/04/2001

240 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves the appropriation of the proceeds of the bond issue not to exceed \$15.2 million to upgrade the Enhanced 911 System

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 52

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 474

ADOPTED: 06/04/2001

241 SPONSORED BY: Councillor Dowden

DIGEST: requests to fund MECA operations in calendar year 2002 with County Option Income Tax revenue in the amount of \$2,750,000

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL ORDINANCE 5

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 492

ADOPTED: 06/04/2001

2001 Proposal Index

242 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$731,598 in the 2001 Budget of MECA (MECA Fund) to assist in the implementation of a new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 53

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 475

ADOPTED: 06/04/2001

243 SPONSORED BY: Councillor Dowden

DIGEST: approves an appropriation of \$100,000 in the 2001 Budget of MECA (MECA Fund) to provide contingency funding during the implementation of the new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 54

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 475

ADOPTED: 06/04/2001

244 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,123 in the 2001 Budget of MECA (MECA Fund) for reimbursement for expenditures made on behalf of various law enforcement agencies, financed by a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 55

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 476

ADOPTED: 06/04/2001

245 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$645,000 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to appropriate the federal Block Grant V for activities by these agencies that will be beneficial to the community (this block grant has a 10% match which will be covered by IPD)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 56

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 478

ADOPTED: 06/04/2001

246 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue funding a part-time position to assist the Street Level Advocacy Unit, financed by federal funding (US Housing and Urban Development Department through the Indianapolis Police Department)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 57

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 479

ADOPTED: 06/04/2001

247 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$35,000 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) as pass through money for Destiny Delinquency Prevention and Music Therapy Program, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 61

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 482

ADOPTED: 06/04/2001

2001 Proposal Index

248 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local match is \$441,935 and is funded by existing appropriations in the IPD, Sheriff, and Auditor Budgets)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 71

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 534

ADOPTED: 06/25/2001

249 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$70,000 in the 2001 Budgets of the County Auditor and Community Corrections (Community Corrections Home Detention Fund) to fund one and a half pre-trial detention officer positions and to lease home detention equipment, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 58

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 480

ADOPTED: 06/04/2001

250 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$45,000 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to assist with the completion of the Community Court Project, funded by a grant from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 59

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 480

ADOPTED: 06/04/2001

251 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$92,712 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to fund a substance abuse treatment program, financed by a federal grant (\$30,000 of matching funds will be coming from the Drug Free Community Fund)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 60

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 481

ADOPTED: 06/04/2001

252 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$1,093,858 in the 2001 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to complete various capital improvement projects

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 68

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 493

ADOPTED: 06/04/2001

253 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an appropriation of \$34,420 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund [\$19,000] and Park General Fund [\$15,420]) to prepare a Multiple Property National Register of Historic Places nomination for the Kessler Park and Boulevard Plan, and to fund after school programs at Watkins and Riverside Parks, financed by federal grants (The Kessler Park and Boulevard nomination requires \$19,000 of local matching funds which has already been appropriated in the Parks budget.)

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 62

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 483

ADOPTED: 06/04/2001

2001 Proposal Index

254 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$4,250 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to conduct after school programs at Brookside Park, funded by a Weed and Seed grant

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 63

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 485

ADOPTED: 06/04/2001

255 SPONSORED BY: Councillors Bradford, Douglas

DIGEST: approves a reappropriation of \$57,954 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to complete beautification of the Central Canal from College Avenue to the Monon Trail and the Monon Trail to Guilford Avenue, financed by a grant from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 64

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 486

ADOPTED: 06/04/2001

256 SPONSORED BY: Councillors Cockrum, Nytes

DIGEST: approves an appropriation of \$85,900 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to make capital improvements to the Talbot and 29th Street Park, financed by a grant from Lilly Endowment

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 65

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 487

ADOPTED: 06/04/2001

257 SPONSORED BY: Councillors Langsford, Gray

DIGEST: approves an appropriation of \$7,500 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to cover a portion of the costs to produce two free community concerts by the Indianapolis Symphony Orchestra at Ellenberger and Riverside Parks, financed by a grant from the National Endowment for the Arts

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 66

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 488

ADOPTED: 06/04/2001

258 SPONSORED BY: Councillors Massie, Gray

DIGEST: approves an appropriation of \$197,288 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to operate three programs or facilities previously operated under contractual agreements and to add one new program, financed by fund balances

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 67

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 490

ADOPTED: 06/04/2001

259 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves certain public purpose grants totaling \$1 million for support of the arts

REFERRED TO: Parks and Recreation Committee

GENERAL RESOLUTION 5

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 494

ADOPTED: 06/04/2001

260 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions for Palmer Street, on both sides, from State Avenue to Asbury Street (District 21)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 53

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 497

ADOPTED: 06/04/2001

2001 Proposal Index

261 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes the change in intersection controls at 64th Street and 65th Streets at the Monon Trail Crossing (District 2)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 54

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 497

ADOPTED: 06/04/2001

262 SPONSORED BY: Councillors Borst, Boyd, SerVaas

DIGEST: congratulates Eli Lilly and Company upon its 125th Anniversary

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 28

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 389

ADOPTED: 05/21/2001

263 SPONSORED BY: Councillors Bainbridge, Nytes, Bradford

DIGEST: recognizes Arsenal Technical High School National Merit Scholar Brian Neltner

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 29

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 390

ADOPTED: 05/21/2001

264 SPONSORED BY: Councillors Langsford, Tilford

DIGEST: recognizes the successful April 28th Warren Township Pride Cleanup Day

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 30

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 391

ADOPTED: 05/21/2001

265 SPONSORED BY: Councillor Moriarty Adams

DIGEST: recognizes the detective team of IPD-East District for solving a troublesome string of home burglaries

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 31

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 392

ADOPTED: 05/21/2001

266 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 10th Anniversary Celebration of Rev. Herbert Gater, Jr., of Greater Galilee Institutional Missionary Baptist Church

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 32

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 392

ADOPTED: 05/21/2001

267 SPONSORED BY: Councillor Dowden

DIGEST: appoints Curtis Coonrod to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 61

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 452

ADOPTED: 06/04/2001

268 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 1825 South Sherman Drive (approximate address) (2000-ZON-867)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 65

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 05/21/2001

2001 Proposal Index

269 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3813 East Nowland Avenue
(approximate address) (2001-ZON-807)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 66

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 05/21/2001

270 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4405 Allisonville Road
(approximate address) (2000-ZON-869)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 67

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 05/21/2001

271 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3161 South Roena Street
(approximate address) (2001-ZON-015)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 68

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 05/21/2001

272 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8401 Raceway Road (approximate
address) (2001-ZON-018)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 05/21/2001

273 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17; 1728, 1732, 1738, 1744, and 1750
West Washington Street (approximate addresses) (2001-ZON-029)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 05/21/2001

274 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 3929 and 3933 North Shadeland
Avenue (approximate address) (2001-ZON-032)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 71

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 398

ADOPTED: 05/21/2001

275 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 3256 North LaFayette Road
(approximate address) (2001-ZON-035)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 398

ADOPTED: 05/21/2001

2001 Proposal Index

276 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 1115 Broad Ripple Avenue (approximate address) (2001-ZON-810)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 398

ADOPTED: 05/21/2001

277 SPONSORED BY: Councillors Bainbridge, Black

DIGEST: approves an increase of \$20,000,000 in the 2001 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2001, financed by proceeds from short term borrowing

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 69

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 532

ADOPTED: 06/25/2001

278 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$95,000 in the 2001 Budgets of County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for DUI enforcement in Marion County, funded by a grant from the Governor's Council on Impaired Driving and National Highway Traffic (Local match is \$2,953 and is funded by an existing appropriation in the County Auditor's Budget)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 535

ADOPTED: 06/25/2001

279 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$160,806 in the 2001 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to fund the Marion Superior Court Drug Treatment Diversion Program, funded by a grant from the Indiana Criminal Justice Institute (Byrne Memorial State and Local Law Enforcement Assistance Grant) (Local match is \$50,000 and is funded by existing appropriations in the County Auditor and Marion County Justice Agency Budgets)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 536

ADOPTED: 06/25/2001

280 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$258,370 in the 2001 Budgets of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff (County General Fund) to provide support services for the new Initial Hearing Court, financed by fund balances (Support of the Court Mandate)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 74

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 537

ADOPTED: 06/25/2001

281 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$1,410,000 in the 2001 Budget of the Department of Capital Asset Management (now Department of Public Works) (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facilities, financed by fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 75

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 539

ADOPTED: 06/25/2001

2001 Proposal Index

282 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$2,075,000 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (now Department of Public Works) (Sanitation Liquid Waste Fund) to begin design and study phases of projects related to the Combined Sewer Overflow program, financed by fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 76

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 540

ADOPTED: 06/25/2001

283 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes intersection controls and multi-way stops in the Moorings Subdivision (District 5)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 55

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 543

ADOPTED: 06/25/2001

284 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Meadow Bend Subdivision (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 56

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 545

ADOPTED: 06/25/2001

285 SPONSORED BY: Councillors Black, Bradford

DIGEST: authorizes a multi-way stop at 51st Street and Winthrop Avenue (Districts 6, 7)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 57

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 545

ADOPTED: 06/25/2001

286 SPONSORED BY: Councillor Soards

DIGEST: authorizes intersection controls at Innovation Boulevard and Woodland Drive and at Innovation Boulevard and 79th Street (District 1)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 58

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 546

ADOPTED: 06/25/2001

287 SPONSORED BY: Councillor Knox

DIGEST: authorizes intersection controls at Vandalia Avenue and Warman Avenue (District 17)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 59

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 546

ADOPTED: 06/25/2001

288 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Foltz Street and Oliver Avenue (District 17)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 60

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 547

ADOPTED: 06/25/2001

289 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Ray Street and Worth Street (District 17)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 61

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 547

ADOPTED: 06/25/2001

2001 Proposal Index

290 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at St. Clair Street and Tremont Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 62

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 548

ADOPTED: 06/25/2001

291 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at 32nd Street and Elmhurst Drive (District 12)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 63

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 548

ADOPTED: 06/25/2001

292 SPONSORED BY: Councillor Boyd

DIGEST: authorizes a multi-way stop at Far Hill Road and Roxbury Road (District 11)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 64

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 549

ADOPTED: 06/25/2001

293 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes multi-way stops at Midvale Drive and Patricia Street and at Midvale Drive and Thrush Drive (District 8)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 65

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 549

ADOPTED: 06/25/2001

294 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes a multi-way stop at Beauport Road and Falcon Drive (District 8)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 66

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 550

ADOPTED: 06/25/2001

295 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes the lowering of the speed limit on 16th Street, Cunningham Road, and Lynhurst Drive from 35 mph to 30 mph (standard speed limit on local streets); authorizes a weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 67

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 550

ADOPTED: 06/25/2001

296 SPONSORED BY: Councillor Brents

DIGEST: authorizes the removal of rush hour parking restrictions on the east side of Illinois Street between Washington Street and New York Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 68

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 551

ADOPTED: 06/25/2001

297 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in the bus stop zone on Ohio Street near Illinois Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 69

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 552

ADOPTED: 06/25/2001

2001 Proposal Index

298 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints William Brown to the Air Pollution Control Board

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 63

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 565

ADOPTED: 07/23/2001

299 SPONSORED BY: Councillors Horseman, Gibson, Conley, Boyd

DIGEST: recognizes the June 9th Second Annual Tastes of Africa 2001

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 35

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 450

ADOPTED: 06/04/2001

300 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2424 East 10th Street (approximate address) (2000-ZON-172) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 74

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

301 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1820-1901 Lawndale Avenue (approximate addresses) (2000-ZON-861) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 75

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

302 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8450 South Emerson Avenue (approximate address) (2000-ZON-104)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

303 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 11007 East 21st Street (approximate address) (2001-ZON-030)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 77

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

304 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1416, 1424-1426, and 1427-1433 Blaine Avenue; 1605, 1617, and 1621 Howard Street (approximate addresses) (2001-ZON-009)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 78

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

2001 Proposal Index

305 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7302 East Washington Street (approximate address) (2001-ZON-038)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 79

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

306 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5860 East 25th Street (approximate address) (2001-ZON-039)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 80

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED: 06/04/2001

307 SPONSORED BY: Councillor Smith

DIGEST: determines the need to lease office space at 5319 South Emerson Avenue for the Franklin Township Assessor

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 44

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 542

ADOPTED: 06/25/2001

308 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$60,383 in the 2001 Budget of the Franklin Township Assessor (County General Fund) to fund the moving costs and an increase in operating expenses due to relocation, financed by fund balances

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 77

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 541

ADOPTED: 06/25/2001

309 SPONSORED BY: Councillor Conley

DIGEST: recognizes exceptional CVS Corporation pharmacist Jim Kessler

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 36

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 451

ADOPTED: 06/04/2001

310 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointments of Jane A. Henegar as the Deputy Mayor for Policy and Carolyn M. Coleman as the Deputy Mayor for Neighborhoods, for terms ending December 31, 2001

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 62

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 512

ADOPTED: 06/25/2001

311 SPONSORED BY: Councillor Smith

DIGEST: a final resolution for Marcy Village Apartments in an amount not to exceed \$8,100,000 which consists of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 6

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 517

ADOPTED: 06/25/2001

2001 Proposal Index

312 SPONSORED BY: Councillor Smith

DIGEST: a final resolution for the Indianapolis Electrical Joint Apprenticeship and Training Committee Project in an amount not to exceed \$3,000,000 which consists of acquiring, rehabilitating, constructing, furnishing, equipping and improving the existing 26,000 square foot building located on an approximately 3 acre parcel of land at 1701, 1735 and 1751 South Lawndale Avenue (District 19)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 7

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 519

ADOPTED: 06/25/2001

313 SPONSORED BY: Councillor Massie

DIGEST: seeks renewal of authorization and approval for Marion County Treasurer and City Controller to invest public funds in money-market mutual funds

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 66

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 624

ADOPTED: 08/06/2001

314 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes the County to issue bonds not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building

REFERRED TO: Administration and Finance Committee

SPECIAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 613

STRICKEN: 08/06/2001

315 SPONSORED BY: Councillor Cockrum

DIGEST: approves the appropriation of the proceeds of the bond issue not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 613

STRICKEN: 08/06/2001

316 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: approves an appropriation of \$336,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) for redistricting expenses related to councilmanic districts and caucus consulting fees, financed by fund balances

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 84

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 615

ADOPTED: 08/06/2001

317 SPONSORED BY: Councillors Dowden, Douglas

DIGEST: approves an appropriation of \$1,222,543 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants and Police Service District Funds) to pay for various community policing programs and to purchase equipment needed to support such programs, financed by federal grants (Local cash match is \$51,210 and is funded by existing appropriations in the Department of Public Safety, Police Division's Budget)

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 2

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 582

ADOPTED: 07/23/2001

2001 Proposal Index

318 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$55,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Big City/County Seat Belt Enforcement Project in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving & National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 78

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 572

ADOPTED: 07/23/2001

319 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$92,490 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor, funded by a grant from the Governor's Council on Impaired and Dangerous Driving National Highway Traffic Safety Administration (Local match is \$16,011 and is funded by an existing appropriation in the Prosecuting Attorney's Budget)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 79

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 573

ADOPTED: 07/23/2001

320 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$550,620 in the 2001 Budget of the County Sheriff (County General Fund) to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve the overcrowded conditions at the lock-up, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 80

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 574

ADOPTED: 07/23/2001

321 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$153,070 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood Control General Fund) to complete the Stormwater Master Plan, financed by fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 81

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 575

ADOPTED: 07/23/2001

322 SPONSORED BY: Councillors Soards, Gray

DIGEST: approves an increase of \$676,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants and Redevelopment Tax Increment Financing Funds) to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township, financed by a state grant and by a reduction in the Redevelopment Tax Increment Financing Fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 82

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 576

ADOPTED: 07/23/2001

323 SPONSORED BY: Councillor Langsford

DIGEST: approves an increase of \$300,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants Fund) to make infrastructure improvements near Navistar International along Brookville Road, financed by a grant from the Indiana Department of Commerce (Local cash match is \$300,000 and is funded by existing appropriations in the Transportation General Fund Budget)

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 83

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 578

ADOPTED: 07/23/2001

2001 Proposal Index

324 SPONSORED BY: Councillors SerVaas, Gray

DIGEST: authorizes a traffic signal at Cold Springs Road and Michigan Road (Districts 2, 9)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 70

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 579

ADOPTED: 07/23/2001

325 SPONSORED BY: Councillor Massie

DIGEST: authorizes intersection controls for Loretta Drive and Fable Street (District 20)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 71

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 580

ADOPTED: 07/23/2001

326 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Bradley Avenue at the Alley (121 South Bradley) (District 15)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 72

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 580

ADOPTED: 07/23/2001

327 SPONSORED BY: Councillors Tilford, Langsford, Moriarty Adams

DIGEST: authorizes parking restrictions on Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street (Districts 12, 13, 15)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 73

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 581

ADOPTED: 07/23/2001

328 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects

REFERRED TO: Public Works Committee

GENERAL RESOLUTION 6

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 616

ADOPTED: 08/06/2001

329 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: concerns the rules of the council

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 75

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 614

ADOPTED: 08/06/2001

330 SPONSORED BY: Councillors Boyd, Sanders, Horseman

DIGEST: establishes a Regional Transportation Authority

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

331 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the International Association of Lions Clubs Convention in Indianapolis

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 37

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 504

ADOPTED: 06/25/2001

2001 Proposal Index

332 SPONSORED BY: Councillors Bradford, SerVaas, Langsford, Gray

DIGEST: commends the public safety personnel for their successful life saving rescue of stranded boaters on White River in Broad Ripple

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 38

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 505

ADOPTED: 06/25/2001

333 SPONSORED BY: Councillor McWhirter

DIGEST: recognizes the 35 years of public service by county employee Paula J. Tracy

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 39

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 506

ADOPTED: 06/25/2001

334 SPONSORED BY: Councillors Sanders, SerVaas

DIGEST: honors the Indianapolis Slovene Community as they celebrate Slovene National Day, June 25, 2001, the 10th Anniversary of Slovenia's independence from the Socialist Federated Republic of Yugoslavia

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 40

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 507

ADOPTED: 06/25/2001

335 SPONSORED BY: Councillors Nytes, Boyd, Sanders, Conley

DIGEST: recognizes the 3rd Annual Indy Jazz Fest and in particular the accomplishments of J. J. Johnson

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 41

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 507

ADOPTED: 06/25/2001

336 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5741 Shelbyville Road (approximate address) (2001-ZON-001)

REFERRED TO: Metropolitan Development Committee

REZONING ORDINANCE 81

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED: 06/25/2001

337 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3211 Brill Street (approximate address) (2001-ZON-027)

REFERRED TO: Metropolitan Development Committee

REZONING ORDINANCE 82

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED: 06/25/2001

338 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 5228 West Minnesota Street (approximate address) (2001-ZON-184)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 83

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED: 06/25/2001

2001 Proposal Index

339 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 5061 East Washington Street
(approximate address) (2001-ZON-814)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 84

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED: 06/25/2001

340 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8160 Clearvista Way (approximate
address) (2001-ZON-028)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 85

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED: 06/25/2001

341 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2349 North Dequincy Street
(approximate address) (2001-ZON-034) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 86

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED: 06/25/2001

342 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8833 West Morris Street
(approximate address) (2001-ZON-045)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 87

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED: 06/25/2001

343 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5545 North Emerson Way
(approximate address) (2001-ZON-047/2001-DP-003)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 88

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED: 06/25/2001

344 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7050 East 21st Street (approximate
address) (2001-ZON-052)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 89

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED: 06/25/2001

345 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4102 East 75th Street
(approximate address) (2001-ZON-811)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 90

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED: 06/25/2001

2001 Proposal Index

346 SPONSORED BY: Councillors Short, Soards, Gibson

DIGEST: recognizes professional football player Jason Belser and the Jason Belser Foundation

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 42

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 508

ADOPTED: 06/25/2001

347 SPONSORED BY: Councillors Horseman, Bradford, Douglas, Moriarty Adams, Nytes

DIGEST: recognizes the Church of the Nazarene International Convention and their volunteer work while in Indianapolis

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 43

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 509

ADOPTED: 06/25/2001

348 SPONSORED BY: Councillors Dowden, Short, Talley

DIGEST: recognizes the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 47

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 558

ADOPTED: 07/23/2001

349 SPONSORED BY: Councillor Coonrod

DIGEST: amends Chapter 291 of the Revised Code by fixing the salaries of employees of the Consolidated City

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN

350 SPONSORED BY: Councillor Coonrod

DIGEST: amends Chapter 291 of the Revised Code by fixing the salaries of employees of Marion County

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

WITHDRAWN

351 SPONSORED BY: Councillor Bradford

DIGEST: concerns White River

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 45

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 510

ADOPTED: 06/25/2001

352 SPONSORED BY: Councillors Horseman, Knox, Bainbridge

DIGEST: recognizes Hispanic Hoosiers, Inc., and their annual Latino Expo and Job Fair

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 46

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 511

ADOPTED: 06/25/2001

353 SPONSORED BY: Councillors Dowden, Bradford

DIGEST: determines the need to lease office space at 6640 Intech Boulevard for the Marion County Cooperative Extension Service

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 62

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 650

ADOPTED: 08/27/2001

2001 Proposal Index

354 SPONSORED BY: Councillors Cockrum, Douglas, Massie

DIGEST: approves a transfer of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay contractual services for operating the heating and cooling systems and the computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility, financed by a transfer between characters

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 89

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 625

ADOPTED: 08/06/2001

355 SPONSORED BY: Councillor Moriarty Adams

DIGEST: allows Indianapolis Police Department to retain retired sworn officers as reserves

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 76

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 626

ADOPTED: 08/06/2001

356 SPONSORED BY: Councillors Massie, Bainbridge, Borst, Dowden, Gray, Knox, McWhirter, Nytes, SerVaas, Soards, Talley, Tilford

DIGEST: clarifies the provisions of the Code which prohibit persons from soliciting occupants of vehicles located on the traveled portion of streets, and allows the first violation in a twelve-month period to be paid administratively

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 77

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 653

ADOPTED: 08/27/2001

357 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$240,932 in the 2001 Budget of the County Sheriff (Cumulative Capital Fund) to pay for the purchase of hand-held radios

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 90

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 627

ADOPTED: 08/06/2001

358 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$42,020 in the 2001 Budget of the Marion County Superior Court (State and Federal Grant Fund) to provide treatment to Community Court defendants, funded by a state grant through Community Addiction Services of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 91

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 646

ADOPTED: 08/27/2001

359 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 85

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 620

ADOPTED: 08/06/2001

2001 Proposal Index

360 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$881,777 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to appropriate the Community Corrections Grant for 2001/2002 from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 86

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 621

ADOPTED: 08/06/2001

361 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$210,077 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 87

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 622

ADOPTED: 08/06/2001

362 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 88

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 865

ADOPTED: 10/01/2001

363 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: amends the Revised Code by adding provisions to provide for a differential storm water utility user rate for churches

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

364 SPONSORED BY: Councillors Smith, Bradford, Coonrod, Dowden, Schneider, Soards, Talley

DIGEST: amends the Revised Code exempting churches from the stormwater user fee

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

365 SPONSORED BY: Councillors Schneider, Bradford, Coonrod, Smith

DIGEST: repeals Special Ordinance No. 19, 2000, that authorized the Mayor to take all necessary and appropriate action for the City of Indianapolis to acquire the property of the Indianapolis Water Company

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

366 SPONSORED BY: Councillor Soards

DIGEST: authorizes a traffic signal at 4009 West 86th Street for Pike Township Fire Station #13 (District 1)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 78

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 658

ADOPTED: 08/27/2001

2001 Proposal Index

367 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at Bancaster Drive and Crickwood Drive (District 2)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 79

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 658

ADOPTED: 08/27/2001

368 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at Golf Stream Drive and Players Drive, and at Players Drive and Titleist Way (District 12)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 80

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 659

ADOPTED: 08/27/2001

369 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Arbor Street and Murray Street (District 25)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 81

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 659

ADOPTED: 08/27/2001

370 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a multi-way stop at Carson Avenue and National Avenue (District 24)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 82

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 660

ADOPTED: 08/27/2001

371 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 23rd Street and Parker Avenue (District 10)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 83

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 660

ADOPTED: 08/27/2001

372 SPONSORED BY: Councillor Schneider

DIGEST: authorizes the removal of a multi-way stop sign at Behner Brook Drive and Castle Knoll Boulevard (District 3)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 84

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 661

ADOPTED: 08/27/2001

373 SPONSORED BY: Councillors Brents, Nytes

DIGEST: authorizes the removal of rush hour parking restrictions on the east side of New Jersey Street between Wabash Street and New York Street (Districts 16, 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 85

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 661

ADOPTED: 08/27/2001

374 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a 55 mph speed limit on Shadeland Avenue from I-465 to Washington Street (District 13)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 86

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 661

ADOPTED: 08/27/2001

2001 Proposal Index

375 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16) (amends G. O. No. 30, 2001)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 87

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 662

ADOPTED: 08/27/2001

376 SPONSORED BY: Councillors Conley, Gibson, Talley

DIGEST: establishes entrance security for the City-County Building

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

377 SPONSORED BY: Councillor Boyd

DIGEST: recognizes sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." contest

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 48

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 559

ADOPTED: 07/23/2001

378 SPONSORED BY: Councillors Tilford, Coughenour, Bradford, Gray

DIGEST: recognizes the public service of Department of Public Works Administrator Gary Vandegriff

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 49

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 560

ADOPTED: 07/23/2001

379 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 536 West 30th Street (approximate address) (2001-ZON-004)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 91

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 07/23/2001

380 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8009 West Washington Street (approximate address) (2001-ZON-043)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 92

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

381 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 546 East 17th Street (approximate address) (2001-ZON-048)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 93

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

2001 Proposal Index

382 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5319 South Emerson Avenue
(approximate address) (2001-ZON-051)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 94

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

383 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1918 South High School Road
(approximate address) (2001-ZON-053)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 95

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

384 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8225 Allison Pointe Trail
(approximate address) (2001-ZON-055)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 96

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

385 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 416 East Wabash Street (approximate
address) (2001-ZON-056)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 97

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

386 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 10 East 25th Street; 2506, 2510, 2514,
and 2516 North Pennsylvania Street (approximate addresses) (2001-ZON-815)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 98

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

387 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1405 and 1501 North High School
Road (approximate addresses) (2001-ZON-022)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 99

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 07/23/2001

388 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2131-2165 North Central Avenue
(approximate addresses) (2001-ZON-025)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 100

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

2001 Proposal Index

389 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8710-8822 Indian Creek Road South (approximate addresses) (2001-ZON-042)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 101

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

390 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 423 South West Street; 418, 420, and 424 South Missouri Street; and 409 West South Street (approximate addresses) (2001-ZON-044)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 102

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

391 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9437-9525 Aronson Drive and 3477 East 96th Street (approximate addresses) (2001-ZON-046)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 103

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

392 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 3403 North Shadeland Avenue (approximate address) (2001-ZON-050)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 104

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

393 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 5391-5397 Rockville Road (approximate addresses) (2001-ZON-054)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 105

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

394 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6426 North College Avenue (approximate address) (2001-ZON-058)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 106

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

395 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 2715 Madison Avenue (approximate address) (2001-ZON-059)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 107

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED: 07/23/2001

2001 Proposal Index

396 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5161 West 59th Street (approximate address) (2001-ZON-064)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 108

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED: 07/23/2001

397 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5667 Moller Road (approximate address) (2001-ZON-067)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 109

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED: 07/23/2001

398 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6672 and 6670 Cornell Avenue (approximate addresses) (2001-ZON-073)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 110

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED: 07/23/2001

399 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3117 Kentucky Avenue (approximate address) (2001-ZON-812)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 111

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED: 07/23/2001

400 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2301 North German Church Road (approximate address) (2001-ZON-818/2001-DP-004)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 112

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED: 07/23/2001

401 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2111 and 2135 North Kitley Avenue (approximate addresses) (2001-ZON-822)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 113

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED: 07/23/2001

402 SPONSORED BY: Councillor Smith

DIGEST: proposes to rezone 0.23 acre at 5235 East 64th Street in Washington Township, Councilmanic District 4, being in the C-S District to the C-3 classification to provide for an oil change business (2001-ZON-826)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 135

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 646

ADOPTED: 08/27/2001

2001 Proposal Index

403 SPONSORED BY: Councillor SerVaas

DIGEST: requests the Department of Metropolitan Development to memorialize the 10th Street canal basin in memory of Shortridge High School graduate and W.W. II Pacific Theater leader Admiral Raymond A. Spruance

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 67

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 628

ADOPTED: 08/06/2001

404 SPONSORED BY: Councillor Langsford

DIGEST: appoints Colette Anita Johnson to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 676

ADOPTED: 09/10/2001

405 SPONSORED BY: Councillors Brents, Boyd

DIGEST: recognizes the Annual Bragging Rights Golf Outing

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 50

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 561

ADOPTED: 07/23/2001

406 SPONSORED BY: Councillors Massie, SerVaas

DIGEST: recognizes civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 51

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 562

ADOPTED: 07/23/2001

407 SPONSORED BY: Councillor Talley

DIGEST: recognizes motivated high school graduate C. Lamont Wilks

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 52

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 562

ADOPTED: 07/23/2001

408 SPONSORED BY: Councillor Talley

DIGEST: recognizes the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc.

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 53

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 563

ADOPTED: 07/23/2001

409 SPONSORED BY: Councillors Coughenour, Boyd, Short

DIGEST: determines that the City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis

REFERRED TO: Committee of the Whole Council

COUNCIL RESOLUTION 64

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 564

ADOPTED: 07/23/2001

2001 Proposal Index

410 SPONSORED BY: Councillor Smith

DIGEST: extension of an inducement resolution originally passed in January 2000, which project consists of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20-acre parcel of land located at 4535 West 86th Street (District 1)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 58

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 611

ADOPTED: 08/06/2001

411 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a reappropriation of \$71,457 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to fund the following expenses: demolition of old buildings at Carson Park, site grading and seeding, and professional engineering services, financed by a grant from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 92

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 647

ADOPTED: 08/27/2001

412 SPONSORED BY: Councillors Cockrum, Massie, Douglas

DIGEST: approves a reappropriation of \$27,774 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to purchase a heating, ventilation and cooling system at the Garfield Conservatory, and a compressor at the Perry Ice Rink, financed by grants from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 93

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 648

ADOPTED: 08/27/2001

413 SPONSORED BY: Councillors Cockrum, SerVaas, Douglas

DIGEST: approves an appropriation of \$7,718 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase a hexagon shelter and steel frame cupola as part of a Juan Solomon Park restoration project, financed by grant from the U.S. Department of the Interior

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 94

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 649

ADOPTED: 08/27/2001

414 SPONSORED BY: Councillor Coughenour

DIGEST: considers and adopts the Stormwater Credit Manual ("Manual") approved by the Board of Public Works

REFERRED TO: Public Works Committee

GENERAL RESOLUTION 7

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 655

ADOPTED: 08/27/2001

415 SPONSORED BY: Councillors Coughenour, SerVaas

DIGEST: considers and adopts the Stormwater Masterplan as submitted by the Board of Public Works

REFERRED TO: Public Works Committee

GENERAL RESOLUTION 8

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 656

ADOPTED: 08/27/2001

416 SPONSORED BY: Councillor Nytes

DIGEST: authorizes intersection controls and parking restrictions for the newly constructed Mapleton Trace (District 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 88

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 662

ADOPTED: 08/27/2001

2001 Proposal Index

417 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 45th Street and Campbell Avenue (District 14)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 89

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 663

ADOPTED: 08/27/2001

418 SPONSORED BY: Councillors Schneider, Dowden

DIGEST: authorizes a multi-way stop at Graham Road and Kilmer Lane (Districts 3, 4)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 90

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 663

ADOPTED: 08/27/2001

419 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Meredith Avenue and Parker Avenue (District 21)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 91

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 664

ADOPTED: 08/27/2001

420 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at Bancaster Circle/Bancaster Drive/Colchester Drive (District 2)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 92

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 664

ADOPTED: 08/27/2001

421 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes intersection controls at 63rd Street and Carrollton Avenue (District 2)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 93

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 665

ADOPTED: 08/27/2001

422 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at Harcourt Spring Drive and Harcourt Spring Terrace (District 2)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 94

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 665

ADOPTED: 08/27/2001

423 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at Alton Avenue and 12th Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 95

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 666

ADOPTED: 08/27/2001

424 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on portions of Henry Street, Meridian Street, and Merrill Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 96

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 666

ADOPTED: 08/27/2001

2001 Proposal Index

425 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions for portions of Sara Court, Hargeo Drive, Laura Lynn Lane, and Lockwood Lane (District 25)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 97

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 667

ADOPTED: 08/27/2001

426 SPONSORED BY: Councillors Sanders, Brents, Horseman, Langsford, SerVaas, Short

DIGEST: honoring the survivors of the USS INDIANAPOLIS

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 54

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 593

ADOPTED: 08/06/2001

427 SPONSORED BY: Councillors Sanders, SerVaas

DIGEST: approves invitation for sister city relationship with Piran, Slovenia

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 55

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 593

ADOPTED: 08/06/2001

428 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the 11 Gold Awards to Indianapolis' White River Environmental Partnership for perfect compliance with national environmental discharge regulations

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 56

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 594

ADOPTED: 08/06/2001

429 SPONSORED BY: Councillors Coughenour, SerVaas, Borst, Boyd

DIGEST: commends those who successfully worked out the historic new city-county collective bargaining procedures

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 57

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 608

ADOPTED: 08/06/2001

430 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6811 South Tibbs Avenue (approximate address) (2001-ZON-016)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 114

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED: 08/06/2001

431 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2554 and 2556 North Emerson Avenue (approximate addresses) (2001-ZON-021)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 115

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED: 08/06/2001

2001 Proposal Index

432 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3125 North Emerson Avenue (approximate address) (2001-ZON-049)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 116

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED: 08/06/2001

433 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6601 Grandview Drive (approximate address) (2001-ZON-010)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 117

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED: 08/06/2001

434 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2455 North Graham Avenue and 2452 North Bolton Avenue (approximate address) (2001-ZON-061) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 118

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

435 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 5402-5432 East 38th Street (approximate address) (2001-ZON-065)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 119

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

436 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 1142 West 38th Street (approximate address) (2001-ZON-069)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 120

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

437 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2101 West Michigan Street (approximate address) (2001-ZON-079)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 121

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

438 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8515 Indian Creek Road (approximate address) (2001-ZON-821/2001-DP-006)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 122

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

2001 Proposal Index

439 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6040 East Thompson Road (approximate address) (2001-ZON-823/2001-DP-005)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 123

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

440 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4220 Ruckle Street (approximate address) (2001-ZON-825)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 124

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED: 08/06/2001

441 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 901 South Shelby Street, 1109, 1113, 1117, 1121, 1125 East Pleasant Street, and 1118 and 1122 Woodlawn Avenue (approximate address) (2001-ZON-827)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 125

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 611

ADOPTED: 08/06/2001

442 SPONSORED BY: Councillor Coughenour

DIGEST: appoints R. Bruce Wallace to the Air Pollution Control Board

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 68

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 635

ADOPTED: 08/27/2001

443 SPONSORED BY: Councillors Dowden, Talley

DIGEST: the annual budget for the Police Special Service District for 2002

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 3

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 679

ADOPTED: 09/10/2001

444 SPONSORED BY: Councillors Dowden, Talley

DIGEST: the annual budget for the Fire Special Service District for 2002

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 4

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 687

ADOPTED: 09/10/2001

445 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 2002

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 3

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 691

ADOPTED: 09/10/2001

446 SPONSORED BY: Councillor Coonrod

DIGEST: amends Chapters 201, 151, and 291 of the Revised Code codifying the salaries of elected officials, and fixing the salaries of employees of the Consolidated City

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

447 SPONSORED BY: Councillor Coonrod

DIGEST: amends Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 98

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 844

ADOPTED: 09/10/2001

448 SPONSORED BY: Councillors Borst, Boyd

DIGEST: the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Administration & Finance, Metropolitan Development, Parks & Recreation, Public Safety & Criminal Justice, and Public Works Committees

FISCAL ORDINANCE 95

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 696

ADOPTED: 09/10/2001

449 SPONSORED BY: Councillor Borst

DIGEST: the Annual Budget for 2002 for certain constitutional officers of Marion County and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 96

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 708

ADOPTED: 09/10/2001

450 SPONSORED BY: Councillor Dowden

DIGEST: the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 97

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 712

ADOPTED: 09/10/2001

451 SPONSORED BY: Councillor Borst

DIGEST: the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Administration & Finance and Community Affairs Committees

FISCAL ORDINANCE 98

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 720

ADOPTED: 09/10/2001

452 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 2002

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 99

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 724

ADOPTED: 09/10/2001

453 SPONSORED BY: Councillors Borst, Coonrod

DIGEST: appropriates the amounts necessary for payments for city sinking funds for the calendar year 2002

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 100

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 731

ADOPTED: 09/10/2001

2001 Proposal Index

454 SPONSORED BY: Councillors Borst, Boyd

DIGEST: appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 101

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 732

ADOPTED: 09/10/2001

455 SPONSORED BY: Councillors Borst, Coonrod

DIGEST: allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 103

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 776

ADOPTED: 09/10/2001

456 SPONSORED BY: Councillor Bradford

DIGEST: the annual budget for the Marion County Office of Family and Children for 2002

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 102

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 747

ADOPTED: 09/10/2001

457 SPONSORED BY: Councillor Borst

DIGEST: determines the tax levy for 2002 for each fund of the Consolidated City and Marion County

REFERRED TO: Administration & Finance, Metropolitan Development, Parks & Recreation, Public Safety &
Criminal Justice, and Public Works Committees

FISCAL ORDINANCE 104

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 794

ADOPTED: 09/10/2001

458 SPONSORED BY: Councillor Borst

DIGEST: authorizes the payment of certain dues for the city and county offices and agencies

REFERRED TO: Administration & Finance, Community Affairs Metropolitan Development, Parks & Recreation,
Public Safety & Criminal Justice, and Public Works Committees

FISCAL ORDINANCE 105

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 827

ADOPTED: 09/10/2001

459 SPONSORED BY: Councillors Cockrum, Massie, Talley, Moriarty Adams

DIGEST: approves a financing plan for acquisition of new voting system for Marion County

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

460 SPONSORED BY: Councillor Smith

DIGEST: a final action and public hearing for Nora Pines Apartments in an amount not to exceed \$10,500,000 which consists of the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 9

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 642

ADOPTED: 08/27/2001

2001 Proposal Index

461 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a transfer of \$10,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 111

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 849

ADOPTED: 09/10/2001

462 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 65

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 850

ADOPTED: 09/10/2001

463 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a public purpose grant in the amount of \$25,000 to Indiana Reading and Information Services to provide radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 66

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 852

ADOPTED: 09/10/2001

464 SPONSORED BY: Councillor Coonrod

DIGEST: determines the need to lease approximately 284 square feet of office space at the Forest Manor Multi-Service Center, 5603 East 38th Street, for home-detention personnel of the Marion County Community Corrections Agency

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 78

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 900

ADOPTED: 10/22/2001

465 SPONSORED BY: Councillor Langsford

DIGEST: approves a transfer of \$40,000 in the 2001 Budget of the Marion County Children's Guardian Home (County General Fund) to pay for the unanticipated increase in utilities and other contractual services

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 112

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 851

ADOPTED: 09/10/2001

466 SPONSORED BY: Councillor Tilford

DIGEST: prohibits sidewalk cafe sale areas from blocking handicap ramps

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

467 SPONSORED BY: Councillors Soards, Gibson

DIGEST: urges support of a Federal Aviation Administration grant for the Indianapolis International Airport's new midfield terminal complex

REFERRED TO: Municipal Corporations Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

468 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$105,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund a summer lunch program at 17 different sites, financed by federal funds

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 106

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 840

ADOPTED: 09/10/2001

469 SPONSORED BY: Councillors Cockrum, Massie, Gray

DIGEST: approves an appropriation of \$35,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to finance the purchase of additional park maintenance vehicles, financed by a reduction in fund balance

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 107

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 840

ADOPTED: 09/10/2001

470 SPONSORED BY: Councillors Soards, Gray

DIGEST: approves an appropriation of \$100,000 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park, financed by a grant from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 108

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 841

ADOPTED: 09/10/2001

471 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an appropriation of \$37,800 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road, financed by federal funds

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 109

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 842

ADOPTED: 09/10/2001

472 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108, financed by federal funds

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 110

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 842

ADOPTED: 09/10/2001

473 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$321,672 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program, funded by a grant from the Indiana Criminal Justice Institute (Local match is funded by existing appropriations in the County Auditor and Prosecuting Attorney's budgets.)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 113

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 866

ADOPTED: 10/01/2001

2001 Proposal Index

474 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$95,799 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army, funded by a grant from the Indiana Criminal Justice Institute. (Victims of Crime Act funds) (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 114

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 867

ADOPTED: 10/01/2001

475 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$45,352 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's therapist program, funded by an Indiana Criminal Justice Institute grant (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 115

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 868

ADOPTED: 10/01/2001

476 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$42,609 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the Child's Haven (a waiting room for children for families of domestic violence), funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 116

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 868

ADOPTED: 10/01/2001

477 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$346,062 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide support for the efforts of the Adult Protective Services Unit, funded by a grant from Family and Social Services Agency

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 117

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 869

ADOPTED: 10/01/2001

478 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$231,400 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals), funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 118

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 870

ADOPTED: 10/01/2001

479 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$112,707 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center, funded by a grant from Indiana Criminal Justice Institute (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 119

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 871

ADOPTED: 10/01/2001

2001 Proposal Index

480 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$104,511 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 120

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 871

ADOPTED: 10/01/2001

481 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 121

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 872

ADOPTED: 10/01/2001

482 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 122

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 873

ADOPTED: 10/01/2001

483 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 123

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 873

ADOPTED: 10/01/2001

484 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 124

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 874

ADOPTED: 10/01/2001

485 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$75,000 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the increase in appropriation for food for the remainder of 2001, funded by revenue from School Lunch Program

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 125

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 875

ADOPTED: 10/01/2001

2001 Proposal Index

486 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 126

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 875

ADOPTED: 10/01/2001

487 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$10,000 in the 2001 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) for design of a new facility for the IPD Mounted Patrol unit, including housing for the horses

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 134

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 901

ADOPTED: 10/22/2001

488 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$36,500 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase food and other supplies for the animals cared for at the city's animal shelter facility

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 129

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 878

ADOPTED: 10/01/2001

489 SPONSORED BY: Councillor Cockrum

DIGEST: requires that the placement of speed humps on residential streets must be approved by the council

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 906

STRICKEN: 10/22/2001

490 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 99

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 852

ADOPTED: 09/10/2001

491 SPONSORED BY: Councillor Nytes

DIGEST: authorizes two-way traffic flow on Carrollton Avenue between 15th Street and 16th Street (District 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 100

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 853

ADOPTED: 09/10/2001

492 SPONSORED BY: Councillor Massie

DIGEST: reappoints Olga Villa Parra to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 71

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 888

ADOPTED: 10/22/2001

2001 Proposal Index

493	SPONSORED BY: Councillor Coughenour		
	DIGEST: recognizes Tabernacle Presbyterian Church for their 150th Anniversary		
	REFERRED TO: Committee of the Whole Council		SPECIAL RESOLUTION 59
	APPROVED BY MAYOR: 09/07/2001	JOURNAL PAGE: 633	ADOPTED: 08/27/2001
494	SPONSORED BY: Councillors Nytes, Douglas, Gray		
	DIGEST: recognizes the 75th Anniversary of Douglass Golf Course		
	REFERRED TO: Committee of the Whole Council		SPECIAL RESOLUTION 60
	APPROVED BY MAYOR: 09/07/2001	JOURNAL PAGE: 634	ADOPTED: 08/27/2001
495	SPONSORED BY: Councillor Boyd		
	DIGEST: remembers the life and contributions of Mamie Townsend		
	REFERRED TO: Committee of the Whole Council		SPECIAL RESOLUTION 61
	APPROVED BY MAYOR: 09/07/2001	JOURNAL PAGE: 668	ADOPTED: 08/27/2001
496	SPONSORED BY: Councillor Tilford		
	DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District		
	REFERRED TO: Municipal Corporations Committee		GENERAL RESOLUTION 10
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 754	ADOPTED: 09/10/2001
497	SPONSORED BY: Councillor Tilford		
	DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County		
	REFERRED TO: Municipal Corporations Committee		GENERAL RESOLUTION 11
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 757	ADOPTED: 09/10/2001
498	SPONSORED BY: Councillor Tilford		
	DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County		
	REFERRED TO: Municipal Corporations Committee		GENERAL RESOLUTION 12
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 761	ADOPTED: 09/10/2001
499	SPONSORED BY: Councillor Tilford		
	DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board		
	REFERRED TO: Municipal Corporations Committee		GENERAL RESOLUTION 13
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 766	ADOPTED: 09/10/2001
500	SPONSORED BY: Councillor Tilford		
	DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation		
	REFERRED TO: Municipal Corporations Committee		GENERAL RESOLUTION 14
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 770	ADOPTED: 09/10/2001

2001 Proposal Index

501 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 131

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 896

ADOPTED: 10/22/2001

502 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 6081 East 82nd Street (approximate address) (2001-ZON-817)

REFERRED TO: Metropolitan Development Committee

REZONING ORDINANCE 126

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 640

ADOPTED: 08/27/2001

503 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7515 East Washington Street (approximate address) (2001-ZON-068)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 127

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 640

ADOPTED: 08/27/2001

504 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 873 West 28th Street and 856, 862, 866, 867, 870, 871, 872, 873, and 904 West 27th Street (approximate addresses) (2001-ZON-074)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 128

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 640

ADOPTED: 08/27/2001

505 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5520 West 38th Street (approximate address) (2001-ZON-078)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 129

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED: 08/27/2001

506 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 430 West Fall Creek Parkway North Drive (approximate address) (2001-ZON-080)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 130

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED: 08/27/2001

507 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1632, 1634, and 1638 South Meridian Street (approximate addresses) (2001-ZON-083)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 131

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED: 08/27/2001

2001 Proposal Index

508 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5786 Moller Road (approximate address)
(2001-ZON-839/2001-DP-008)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 132

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED: 08/27/2001

509 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 7050 West Washington Street
(approximate address) (2001-ZON-081)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 133

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED: 08/27/2001

510 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1638 Shelby Street (approximate
address) (2001-ZON-830)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 134

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED: 08/27/2001

511 SPONSORED BY: Councillors Nytes, Smith

DIGEST: authorizes the City to accept a state loan of \$60,000 for remediation of a brownfield site located at 1520
Central Avenue

REFERRED TO: Metropolitan Development Committee

GENERAL RESOLUTION 9

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 902

ADOPTED: 10/22/2001

512 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$200,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney
(State and Federal Grants Fund) for seat belt and drunk driving enforcement in Marion County, funded by
a grant from the Governor's Council on Impaired & Dangerous Driving and the National Traffic Safety
Administration

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 127

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 876

ADOPTED: 10/01/2001

513 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$5,250 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State
and Federal Grants Fund) for the purpose of transferring excess fringe dollars from the County Auditor to
the Prosecuting Attorney for salaries

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 130

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 878

ADOPTED: 10/01/2001

514 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$6,381 in the 2001 Budget of Marion County Superior Court, Juvenile Division
(Guardian Ad Litem Fund) for Child Advocates, Inc., funds received from State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 128

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 877

ADOPTED: 10/01/2001

2001 Proposal Index

515 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: authorizes the City to apply for a source reduction and recycling grant to establish an additional household hazardous waste collection site on the east side of Indianapolis

REFERRED TO: Public Works Committee

SPECIAL RESOLUTION 67

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 677

ADOPTED: 09/10/2001

516 SPONSORED BY: Councillor SerVaas

DIGEST: determines the need to lease a building at 521 West McCarty Street and a nearby parking lot at 734 South West Street for personnel of the Marion County Coroner

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 71

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 879

ADOPTED: 10/01/2001

517 SPONSORED BY: Councillors Tilford, Soards

DIGEST: extends the allowable parking time for parking meters reserved for physically handicapped persons to four hours

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

518 SPONSORED BY: Councillors Horseman, Sanders, Gibson, Conley

DIGEST: recognizes Fiesta Indianapolis, Inc.'s "Fiesta 2001"

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 63

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 674

ADOPTED: 09/10/2001

519 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7890 Marsh Road (approximate address) (2001-ZON-088)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 136

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 678

ADOPTED: 09/10/2001

520 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6820, 6830, and 6846 South Belmont Avenue (approximate addresses) (2001-ZON-092)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 137

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 678

ADOPTED: 09/10/2001

521 SPONSORED BY: Councillor Short

DIGEST: recognizes the 25th anniversary year of Habitat for Humanity

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 64

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 675

ADOPTED: 09/10/2001

2001 Proposal Index

522 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Trilithic, Inc. in an amount not to exceed \$6,500,000 consisting of the construction of an approximately 120,000 sq. ft. manufacturing facility for the production of electrical test equipment and components which will be located at 9710 Park Davis Drive (District 5)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 79

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 904

ADOPTED: 10/22/2001

523 SPONSORED BY: Councillor Nytes

DIGEST: approves the Mayor's appointment of Bessie H. Anderson as hearing officer for adjudication of parking tickets

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 888

STRICKEN: 10/22/2001

524 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an appropriation of \$870,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to cover expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001, funded by a reimbursement from FEMA (Federal Emergency Management Agency)

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 5

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 910

ADOPTED: 10/22/2001

525 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$260,999 in the 2001 Budget of the County Auditor (State and Federal Grants Fund) to fund the start-up costs for Legacy House and to provide advocate and support staff for victims of accidents caused by drunk drivers who are referred to Legacy House, funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.)

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 928

STRICKEN: 11/12/2001

526 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$60,000 in the 2001 Budget of the Forensic Services Agency (County General Fund) to pay for various laboratory expenses including costs associated with relocating the biology unit to a new location

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 135

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 905

ADOPTED: 10/22/2001

527 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$1,450,000 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood General Fund) to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to complete the calculation of user fees for non-residential properties, financed by fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 132

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 898

ADOPTED: 10/22/2001

2001 Proposal Index

528 SPONSORED BY: Councillors Coughenour, Brents

DIGEST: approves a re-appropriation of \$1,680,002 in the 2001 Budget of the Department of Public Works, Engineering Division (Transportation General and State Grant Funds) to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 133

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 899

ADOPTED: 10/22/2001

529 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at 9300 North Meridian (District 3)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 101

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 907

ADOPTED: 10/22/2001

530 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Candy Spots Drive and Hill Rise Drive (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 102

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 907

ADOPTED: 10/22/2001

531 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Appleby Lane and Hadway Drive, and a stop sign on Champton Drive at Appleby Lane (District 4)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 103

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 908

ADOPTED: 10/22/2001

532 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Goodlet Avenue (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 104

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 908

ADOPTED: 10/22/2001

533 SPONSORED BY: Councillor Brents

DIGEST: authorizes rush hour parking restrictions on Ohio Street, on the north side, from Hudson Street to East Street (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 105

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 909

ADOPTED: 10/22/2001

534 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: amends the Rules of the Council to adopt a new rule relating to approval of charter schools

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 113

APPROVED BY MAYOR: 12/04/2001

JOURNAL PAGE: 991

ADOPTED: 11/26/2001

535 SPONSORED BY: All Councillors

DIGEST: condemns the September 11th terrorist attack upon America and celebrates the nation's unity

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 68

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 858

ADOPTED: 10/01/2001

2001 Proposal Index

536 SPONSORED BY: Councillors Langsford, Dowden, Gray

DIGEST: recognizes the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 69

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 859

ADOPTED: 10/01/2001

537 SPONSORED BY: Councillor Soards

DIGEST: expresses concern and best wishes for Pike Township fireman Steven Tardiff for his injuries suffered while on search and rescue work at the New York World Trade Center disaster

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 70

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 860

ADOPTED: 10/01/2001

538 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 702 and 705 North College Avenue (approximate address) (2001-ZON-082)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 138

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 10/01/2001

539 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4741 East Stop 11 Road (approximate address) (2001-ZON-090) (2001-DP-010)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 139

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 10/01/2001

540 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 703 East 30th Street (approximate address) (2001-ZON-097)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 140

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 10/01/2001

541 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4602 South Emerson Avenue (approximate address) (2001-ZON-098)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 141

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 10/01/2001

542 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9042 West Washington Street (approximate address) (2001-ZON-099)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 142

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 10/01/2001

2001 Proposal Index

543 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5521 Churchman Avenue (approximate address) (2001-ZON-102)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 143

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 10/01/2001

544 SPONSORED BY: Councillor Langsford

DIGEST: appoints Colette Anita Johnson to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 861

ADOPTED: 10/01/2001

545 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2002, through December 31, 2002

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 147

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 940

ADOPTED: 11/12/2001

546 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2002, through December 31, 2002

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 148

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 944

ADOPTED: 11/12/2001

547 SPONSORED BY: Councillor Langsford

DIGEST: determines the need to lease office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 81

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 948

ADOPTED: 11/12/2001

548 SPONSORED BY: Councillors Borst, Boyd

DIGEST: approves a transfer of \$75,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) to provide for professional services in conjunction with the proposed purchase of the Indianapolis Water Company by the City

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 149

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 949

ADOPTED: 11/12/2001

549 SPONSORED BY: Councillor Coonrod

DIGEST: approves an increase of \$2,400,000 in the 2001 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund the technology based pass-through costs of City and County agencies

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 136

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 929

ADOPTED: 11/12/2001

2001 Proposal Index

550 SPONSORED BY: Councillors Smith, Gray

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 917

ADOPTED: 11/12/2001

551 SPONSORED BY: Councillors Smith, Gray

DIGEST: authorizes the City to accept a state loan for remediation of brownfield sites

REFERRED TO: Metropolitan Development Committee

GENERAL RESOLUTION 15

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 950

ADOPTED: 11/12/2001

552 SPONSORED BY: Councillors Smith, Gray

DIGEST: approves an increase of \$302,000 in the 2001 Budget of the Department of Metropolitan Development, (State Grants, Federal Grants, and Redevelopment General Funds) for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments, financed by federal and state grants and by insurance proceeds

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 137

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 930

ADOPTED: 11/12/2001

553 SPONSORED BY: Councillors Cockrum, Brents

DIGEST: approves an appropriation of \$1,000,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to begin architectural and engineering design for numerous capital improvements, financed by a grant from the Lilly Endowment

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 138

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 931

ADOPTED: 11/12/2001

554 SPONSORED BY: Councillors Soards, Douglas

DIGEST: approves an appropriation of \$400,000 in the 2001 Budget of the Department of Parks and Recreation (Redevelopment Tax Increment Financing Fund) to construct phase 1 of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township, financed by fund balances

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 139

APPROVED BY MAYOR: 11/20/2001

JOURNAL PAGE: 932

ADOPTED: 11/12/2001

555 SPONSORED BY: Councillors Cockrum, Brents, Soards

DIGEST: approves an appropriation of \$25,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis, financed by a donation from the Marion County Health and Hospital Corporation

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 140

APPROVED BY MAYOR: 11/20/2001

JOURNAL PAGE: 933

ADOPTED: 11/12/2001

2001 Proposal Index

556 SPONSORED BY: Councillors Cockrum, Brents

DIGEST: approves an appropriation of \$20,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to prepare an inventory of street trees in Center Township, financed by federal funds (Local match is \$20,000 and is funded by existing appropriation in the Department of Parks and Recreation budget.)

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 141

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 933

ADOPTED: 11/12/2001

557 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$500,000 and a transfer of \$220,000 in the 2001 Budget of the County Sheriff (County General Fund) to fund the shortage in fuel, funded by a transfer and a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 150

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 979

ADOPTED: 11/26/2001

558 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$8,821 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (County General Fund) to continue partial funding of a grants manager position, funded by reimbursements for administrative fees from six different grants

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 151

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 979

ADOPTED: 11/26/2001

559 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$244,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund DUI enforcement in Marion County, funded by a grant through the Prosecuting Attorney and including other law enforcement agencies

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 152

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 980

ADOPTED: 11/26/2001

560 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$6,683 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide salary dollars from excess fringe money in the County Auditor's budget

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 153

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 11/26/2001

561 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$360,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Community Gun Violence Prosecution Program, funded by a federal grant (Local match is \$90,000 and will be funded by the Prosecuting Attorney.)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 154

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 11/26/2001

2001 Proposal Index

562 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$10,000 in the 2001 Budget of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to fund domestic violence probation sweeps, funded by a federal grant (Violence Against Women Grant)

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 142

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 935 ADOPTED: 11/12/2001

563 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$19,607 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund - Juvenile Div \$15,883; Auditor \$3,724) to provide for expenses in the Juvenile Accountability Incentive Block Grant #2

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 143

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 936 ADOPTED: 11/12/2001

564 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$51,987 and a transfer of \$389,340 in the 2001 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to provide for expenses in the Juvenile Accountability Incentive Block Grant #3, funded by a transfer and a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 144

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 936 ADOPTED: 11/12/2001

565 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves an appropriation of \$570,000 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Sinking Fund) to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council, financed by fund balances

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 146

APPROVED BY MAYOR: 11/19/2001 JOURNAL PAGE: 939 ADOPTED: 11/12/2001

566 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an appropriation of \$1,500,000 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System, financed by a grant from the US Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 5

APPROVED BY MAYOR: 11/19/2001 JOURNAL PAGE: 963 ADOPTED: 11/12/2001

567 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an appropriation of \$236,188 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department, financed by federal funds (Local match for one of the grants is \$1,196 and is funded by existing appropriation in the Police General Fund Budget.)

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 4

APPROVED BY MAYOR: 11/19/2001 JOURNAL PAGE: 964 ADOPTED: 11/12/2001

2001 Proposal Index

568 SPONSORED BY: Councillor Dowden

DIGEST: seeks to establish procedures regarding consideration of proposals for grants from the Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 106

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 951

ADOPTED: 11/12/2001

569 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes intersection controls for Galaxy Lane and Morningstar Drive (District 5)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 107

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 954

ADOPTED: 11/12/2001

570 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls on Harding Lane (District 25)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 108

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 954

ADOPTED: 11/12/2001

571 SPONSORED BY: Councillors Moriarty Adams, Langsford

DIGEST: authorizes parking restrictions on Colorado Avenue and Euclid Avenue, between Michigan Street and St. Clair Street (District 15)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 109

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 955

ADOPTED: 11/12/2001

572 SPONSORED BY: Councillor Smith

DIGEST: authorizes a weight limit restriction on Northeastern Avenue between Franklin Road and Southeastern Avenue (District 23)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 110

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 955

ADOPTED: 11/12/2001

573 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes the deletion of the weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 111

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 955

ADOPTED: 11/12/2001

574 SPONSORED BY: Councillors Short, Massie

DIGEST: recognizes that the City of Indianapolis and the State of Indiana should observe Daylight Savings Time

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

575 SPONSORED BY: Councillor Boyd

DIGEST: amends the City-County Annual Budget for 2001 regarding payments in lieu of taxes ("PILOT") revenues

REFERRED TO: Rules and Public Policy Committee

FISCAL ORDINANCE 170

APPROVED BY MAYOR: 12/04/2002

JOURNAL PAGE: 1000

ADOPTED: 11/26/2001

2001 Proposal Index

576 SPONSORED BY: Councillor Cockrum

DIGEST: appoints David A. Coppess to the Common Construction Wage Committee for Decatur Township

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 74

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 973

ADOPTED: 11/26/2001

577 SPONSORED BY: Councillor Talley

DIGEST: recognizes Daughter Lydia Y. Andrews, Illustrious Commandress of Persian Court No. 24

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 72

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 883

ADOPTED: 10/22/2001

578 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 25th Anniversary of Keep Indianapolis Beautiful

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 73

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 884

ADOPTED: 10/22/2001

579 SPONSORED BY: Councillors Horseman, SerVaas, Nytes

DIGEST: congratulates George Haerle for earning the Marion County Alliance of Neighborhood Associations' Steve West torchlight award

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 74

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 885

ADOPTED: 10/22/2001

580 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Indianapolis' top ghostly entertainer Bob Carter a.k.a. Sammy Terry

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 75

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 886

ADOPTED: 10/22/2001

581 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 11151 East Washington Street (approximate address) (2001-ZON-060)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 144

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED: 10/22/2001

582 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 9238, 9242 9244, 9246, and 9500 East 16th Street (approximate addresses) (2001-ZON-829)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 145

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED: 10/22/2001

583 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6666 and 6668 Cornell Avenue (approximate addresses) (2001-ZON-847)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 146

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED: 10/22/2001

2001 Proposal Index

584 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6730 East Edgewood Avenue
(approximate address) (2001-ZON-089) (2001-DP-009)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 147

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED: 10/22/2001

585 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5236 Victory Drive (approximate
address) (2001-ZON-091)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 148

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED: 10/22/2001

586 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 4400 Bethel Avenue (approximate
address) (2001-ZON-100)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 149

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED: 10/22/2001

587 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7423 East 86th Street (approximate
address) (2001-ZON-103)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 150

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED: 10/22/2001

588 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 5401 South Shelby Street (approximate
address) (2001-ZON-106)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 151

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED: 10/22/2001

589 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 841 West Sumner Avenue
(approximate address) (2001-ZON-832)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 152

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED: 10/22/2001

590 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1605-21 North Shadeland Avenue
(approximate address) (2001-ZON-845)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 153

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED: 10/22/2001

2001 Proposal Index

591 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the Indianapolis Convention of the Federated King's Daughters group of the Seventh-Day Adventist Church

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 76

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 886

ADOPTED: 10/22/2001

592 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 2002

REFERRED TO: Committee of the Whole Council

COUNCIL RESOLUTION 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 917

ADOPTED: 11/12/2001

593 SPONSORED BY: Councillor Smith

DIGEST: recognizes Franklin Township's Fire Chief Paul Bailey

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 77

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 887

ADOPTED: 10/22/2001

594 SPONSORED BY: Councillor Massie

DIGEST: establishes procedures for the redistricting process

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 75

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 991

ADOPTED: 11/26/2001

595 SPONSORED BY: Councillors Massie, Boyd

DIGEST: amends Sec 293-104 to provide for terms of members of the ethics board to expire on December 31

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 114

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 992

ADOPTED: 11/26/2001

596 SPONSORED BY: Councillors SerVaas, Boyd

DIGEST: adopts the provisions of IC Chapter 8-1.5-4 and establishes a city department of waterworks

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 112

APPROVED BY MAYOR: 11/20/2001

JOURNAL PAGE: 958

ADOPTED: 11/12/2001

597 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$831,598 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Emergency Telephone System Fund) to assist in the implementation of a new Enhanced 9-1-1 system, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 145

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 938

ADOPTED: 11/12/2001

598 SPONSORED BY: Councillor Smith

DIGEST: a final action and public hearing for Pedcor Investments in an amount not to exceed \$11,000,000 which consists of the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 10

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 925

ADOPTED: 11/12/2001

2001 Proposal Index

599 SPONSORED BY: Councillor Borst

DIGEST: reappoints Curtis Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 973

ADOPTED: 11/26/2001

600 SPONSORED BY: Councillors Boyd, McWhirter, Soards

DIGEST: extends by four years the age at which taxicabs and limousines must be removed from service, with the requirement of annual inspections during each of the four years

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 117

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1049

ADOPTED: 12/17/2001

601 SPONSORED BY: Councillors Soards, Boyd, Gibson

DIGEST: extends by one year certain dates associated with the initial licensure of pedal cabs in the Regional Center, and the study and report thereon

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 116

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 1002

ADOPTED: 11/26/2001

602 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary for cable connection to Educational Television's ("ETC") new broadcasting location

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 85

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 993

ADOPTED: 11/26/2001

603 SPONSORED BY: Councillors Coonrod, Boyd

DIGEST: approves a transfer of \$210,000 in the 2001 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to provide for increased costs of vehicle maintenance

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 164

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 993

ADOPTED: 11/26/2001

604 SPONSORED BY: Councillor Massie

DIGEST: approves a transfer of \$50,401 in the 2001 Budget of the Election Board (County General Fund) to provide consulting and attorney fees associated with the negotiation of a contract to procure optical scan voting technology

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 165

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 994

ADOPTED: 11/26/2001

605 SPONSORED BY: Councillors Smith, Moriarty Adams, Black

DIGEST: approves a transfer of \$250,000 in the 2001 Budget of the Department of Metropolitan Development (Consolidated County Fund) to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 166

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 995

ADOPTED: 11/26/2001

2001 Proposal Index

606 SPONSORED BY: Councillors Smith, Nytes

DIGEST: approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds for 2002

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 86

APPROVED BY MAYOR: 12/04/2002

JOURNAL PAGE: 1005

ADOPTED: 11/26/2001

607 SPONSORED BY: Councillor Cockrum

DIGEST: repeals Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund

REFERRED TO: Parks and Recreation Committee

GENERAL ORDINANCE 115

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 995

ADOPTED: 11/26/2001

608 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$75,980 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills, financed by fund balances

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 155

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 982

ADOPTED: 11/26/2001

609 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$48,078 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 167

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 996

ADOPTED: 11/26/2001

610 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$50,000 in the 2001 Budget of the Department of Parks and Recreation (Transportation General Fund) to contract for street tree and shrub removal services

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 168

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 996

ADOPTED: 11/26/2001

611 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$377,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay current year obligations of utility bills

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 169

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 997

ADOPTED: 11/26/2001

612 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: appoints Charles Neill to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

613 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves certain public purpose grants totaling \$700,000 to various organizations and entities for calendar year 2002 from the Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL RESOLUTION 16

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 998

ADOPTED: 11/26/2001

614 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$345,000 in the 2001 Budget of the County Sheriff (County General Fund) to pay food service bills for the remainder of 2001, financed by fund balances (County General Fund will be reimbursed \$200,356 by a federal grant)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 156

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 983

ADOPTED: 11/26/2001

615 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$58,327 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for a one-time reimbursement to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, funded by a FBI grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 157

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 983

ADOPTED: 11/26/2001

616 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$24,000 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff, funded by a grant from Youth Emergency Services

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 158

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 984

ADOPTED: 11/26/2001

617 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 159

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 985

ADOPTED: 11/26/2001

618 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$11,178 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Fathers that Work " program, funded by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 160

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 986

ADOPTED: 11/26/2001

619 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$161,887 in the 2001 Budget of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Indianapolis Partners for Fragile Families," funded by a federal grant (represents 3 years of funding)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 161

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 987

ADOPTED: 11/26/2001

2001 Proposal Index

620 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program), funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 162

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 987 ADOPTED: 11/26/2001

621 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$14,067 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 163

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 988 ADOPTED: 11/26/2001

622 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an appropriation of \$850,000 in the 2001 Budget of the Department of Public Safety, Police Division (Police Pension Fund) to pay police pension costs for the balance of 2001, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 6

APPROVED BY MAYOR: 12/07/2001 JOURNAL PAGE: 1009 ADOPTED: 11/26/2001

623 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a reduction of \$850,000 in the 2001 Budget of the Department Public Safety, Fire Division (Fire Pension Fund) to allow a transfer of those appropriations to the Police Pension Fund

REFERRED TO: Public Safety and Criminal Justice Committee F.S.S.D.F.O. 6

APPROVED BY MAYOR: 12/07/2001 JOURNAL PAGE: 1010 ADOPTED: 11/26/2001

624 SPONSORED BY: Councillor Tilford

DIGEST: authorizes intersection controls for the Valley Creek Subdivision (District 12)

REFERRED TO: Public Works Committee GENERAL ORDINANCE 120

APPROVED BY MAYOR: 12/27/2001 JOURNAL PAGE: 1053 ADOPTED: 12/17/2001

625 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at 36th Street and Harvest Avenue (District 12)

REFERRED TO: Public Works Committee GENERAL ORDINANCE 121

APPROVED BY MAYOR: 12/27/2001 JOURNAL PAGE: 1054 ADOPTED: 12/17/2001

626 SPONSORED BY: Councillor Soards

DIGEST: authorizes intersection controls at Lafayette Road and Pilgrim Drive (District 1)

REFERRED TO: Public Works Committee GENERAL ORDINANCE 122

APPROVED BY MAYOR: 12/27/2001 JOURNAL PAGE: 1055 ADOPTED: 12/17/2001

2001 Proposal Index

627 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a multi-way stop at 10th Street and New Jersey Street (west leg), and one-way traffic on 10th Street from Alabama Street to Central Avenue (District 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 123

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1055

ADOPTED: 12/17/2001

628 SPONSORED BY: Councillor Douglas

DIGEST: authorizes multi-way stops at 31st Street and Bolton Avenue and at 32nd Street and Bolton Avenue (District 10)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 124

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1056

ADOPTED: 12/17/2001

629 SPONSORED BY: Councillor Brents

DIGEST: authorizes 60 degree angled parking on Shelby Street from Prospect Street to Woodlawn Avenue (District 16)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 125

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1056

ADOPTED: 12/17/2001

630 SPONSORED BY: Councillor Short

DIGEST: authorizes one-way traffic flow on Sanders Street from Hartford Street to Leonard Street; and on Leonard Street from Sanders Street to Morris Street (District 21)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 126

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1057

ADOPTED: 12/17/2001

631 SPONSORED BY: Councillors Douglas, Nytes

DIGEST: authorizes parking restrictions on Rural Street, on the west side, from 13th Street to a point 320 feet north of Brookside Parkway South Drive (Districts 10, 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 127

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1057

ADOPTED: 12/17/2001

632 SPONSORED BY: Councillor Soards

DIGEST: repeals the weight limit restriction on 79th Street between Zionsville Road and Moore Road, and imposes a weight limit restriction for 79th Street between Moore Road and Innovation Boulevard (District 1)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 128

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1057

ADOPTED: 12/17/2001

633 SPONSORED BY: Councillor Gray

DIGEST: recognizes the successful minority business development career of Donald E. Jones

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 80

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 916

ADOPTED: 11/12/2001

2001 Proposal Index

634 SPONSORED BY: Councillor Gray

DIGEST: recognizes American Red Cross disaster information officer Nancy Retherford

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 82

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 970

ADOPTED: 11/26/2001

635 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: repeals Chapter 273 of the Code and authorizes the Indiana Department of Public Utilities to acquire the assets of the water utility subsidiaries of IWC Resources, Inc.

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

636 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to require council approval of any water rate increases

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

637 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to prohibit golden parachute payments as part of the purchase price of any water utility

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

638 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to prohibit payment of any unfunded pension liabilities of any company in connection with any water utility asset purchase

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

639 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to provide that the Department of Waterworks shall not be authorized to act until certain allegations shall have been resolved

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

640 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to prohibit any non-Indiana ownership of any company managing any waterworks for the City

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

641 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to prohibit any firm from bidding on managing any waterworks for the City if any of its principals or senior management have made certain political contributions

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

642 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to require that no job reductions shall occur without council approval

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

643 SPONSORED BY: Councillors Coonrod, Bradford, Schneider, Smith

DIGEST: amends Chapter 273 of the Code to require twenty percent of gross revenues of the waterworks to be placed in a Replacement and Extension Fund

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

644 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5104 Bluff Road (approximate address) (2001-ZON-161)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 154

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED: 11/12/2001

645 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8840-8852 Signature Drive and 9000 Vincennes Circle (approximate addresses) (2001-ZON-831)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 155

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED: 11/12/2001

646 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1605-21 North Shadeland Avenue (approximate addresses) (2001-ZON-845)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 156

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED: 11/12/2001

647 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 5380 Emerson Way and 5220 Ladywood Drive (approximate address) (2001-ZON-071) (2001-DP-007)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 157

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

2001 Proposal Index

648 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6838 South East Street (approximate address) (2001-ZON-107)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 158

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

649 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4513 East 16th Street (approximate address) (2001-ZON-109)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 159

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

650 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 2446 South Meridian Street (approximate address) (2001-ZON-111)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 160

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

651 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 55 South Harding Street (approximate address) (2001-ZON-

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 161

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

652 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4654 Southport Crossing Drive (approximate address) (2001-ZON-115)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 162

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

653 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 10802 East 21st Street (approximate address) (2001-ZON-116)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 163

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

654 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 10760 and 10902 East 21st Street (approximate addresses) (2001-ZON-117)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 164

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED: 11/12/2001

2001 Proposal Index

655 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 304 and 404 South 1st Avenue (Emerson Avenue) (approximate addresses), City of Beech Grove (2001-ZON-118)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 165

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED: 11/12/2001

656 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2311 East 25th Street (approximate address) (2001-ZON-820)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 166

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED: 11/12/2001

657 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5302 West 62nd Street (approximate address) (2001-ZON-842) (2001-DP-012)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 167

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED: 11/12/2001

658 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5335 Mendenhall Road (approximate address) (2001-ZON-033)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 168

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED: 11/12/2001

659 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Mary K. Gillum to the Marion County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 77

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1020

ADOPTED: 12/17/2001

660 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Stephen Ajamie to the Marion County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 78

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1020

ADOPTED: 12/17/2001

661 SPONSORED BY: Councillor Nytes

DIGEST: confirms the appointment of Jimmy C. Bostick as the administrative hearing officer for adjudication of parking tickets

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 79

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1020

ADOPTED: 12/17/2001

2001 Proposal Index

662 SPONSORED BY: Councillors Moriarty Adams, Smith

DIGEST: determines the need to lease office space at 604 North Sherman Drive for the Departments of Metropolitan Development and Public Works

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 94

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1050

ADOPTED: 12/17/2001

663 SPONSORED BY: Councillors Dowden, Boyd

DIGEST: determines the need to lease office space at 4150 North Keystone Avenue for the Sheriff's Department, IPD, Prosecutor's Office, Child Protective Services, and the Family Advocacy Center, Inc.

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 95

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1050

ADOPTED: 12/17/2001

664 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes the establishment of the Sales Disclosure Fund as a nonreverting fund

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 118

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1051

ADOPTED: 12/17/2001

665 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$265,625 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) for the continuation of the Indiana Grassroots Coalition Program through May 31, 2003, funded by a grant from the Indiana Family and Social Services Administration

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 171

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1044

ADOPTED: 12/17/2001

666 SPONSORED BY: Councillors Smith, Boyd, Nytes

DIGEST: amends Chapter 536 of the Revised Code regarding building standards and procedures

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

667 SPONSORED BY: Councillor Dowden

DIGEST: establishes the Forensic Services Training Revenue Fund as a special nonreverting fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 119

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1052

ADOPTED: 12/17/2001

668 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,356 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the County Sheriff for prior expenses, funded by a U.S. Department of Justice Federal Grant (State Criminal Alien Assistance Program)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 172

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1045

ADOPTED: 12/17/2001

2001 Proposal Index

669 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$600 in the 2001 Budget of the County Sheriff (County Grants Fund) to purchase a TV/VCR for the Marion County Crime Prevention Office, funded by a grant from the Target Corporation

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 173

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1046

ADOPTED: 12/17/2001

670 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$195,000 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay additional costs associated with the abandoned vehicle program, financed by fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 174

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1047

ADOPTED: 12/17/2001

671 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Furnas Road and High School Road (District 19)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 129

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1058

ADOPTED: 12/17/2001

672 SPONSORED BY: Councillor Nytes

DIGEST: authorizes one-way restrictions on Herman Street between Market Street and Ohio Street (District 22)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 130

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1058

ADOPTED: 12/17/2001

673 SPONSORED BY: Councillor Langsford

DIGEST: authorizes changes in the parking restrictions on New York Street, from Audubon Road to Bolton Avenue (District 13)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE 131

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1059

ADOPTED: 12/17/2001

674 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints James Art to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

675 SPONSORED BY: Councillors Dowden, Coonrod

DIGEST: recognizes the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 83

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 971

ADOPTED: 11/26/2001

2001 Proposal Index

676 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 409 West Banta Road (approximate address) (2000-ZON-864)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 169

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 975

ADOPTED: 11/26/2001

677 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 723-733 Massachusetts Avenue and 720 North College Avenue (approximate address) (2001-ZON-011)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 170

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 975

ADOPTED: 11/26/2001

678 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 956-970 Ft. Wayne Avenue (approximate address) (2001-ZON-037)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 171

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 975

ADOPTED: 11/26/2001

679 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4884 West 71st Street (approximate address) (2001-ZON-062)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 172

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 11/26/2001

680 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5210, 5260, and 5360 East Southport Road (approximate addresses) (2001-ZON-070)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 173

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 11/26/2001

681 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 602 East Michigan Street; 507, 509, 513, 515, 519, and 527 North Park Avenue; and a part of Cincinnati Street lying between North Street and Michigan Street (approximate addresses) (2001-ZON-077)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 174

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 11/26/2001

682 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 307 South Cincinnati Street, 311 South Cincinnati Street, and 310 South College Avenue (approximate addresses) (2001-ZON-105)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 175

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 11/26/2001

2001 Proposal Index

683 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 3025 West 16th Street (approximate address) (2001-ZON-108)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 176

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 11/26/2001

684 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 514 East Merrill Street, 518-520 Merrill Street 522-524 East Merrill Street, 523 East Merrill Street, 529 East Merrill Street, 545 East Merrill Street, 546 East Merrill Street, 663-667-673 East Merrill Street, 500 East Warsaw Street, 509 East Warsaw Street, 527 East Warsaw Street, 533 East Warsaw Street, 535 East Warsaw Street, 539 East Warsaw Street, 525 Stevens Street, 601 Stevens Street, 602 Stevens Street, 605 Stevens Street, 607 Stevens Street, 608 Stevens Street, 609 Stevens Street, 615 Stevens Street, 616 Stevens Street, 620 Stevens Street, 623 Stevens Street 626 Stevens Street, 627 Stevens Street, 629 Stevens Street, 637-639 Stevens Street, 621-625 East McCarty Street, 629 East McCarty Street, 639 East McCarty Street, 719 East McCarty Street, 722 East McCarty Street, 732 East McCarty Street, 737 East McCarty Street, 654 South Noble Street, 704 South Noble Street, 706 South Noble Street, 714 South Noble Street, 718 South Noble Street, 734-736 South Noble Street, 746 South Noble Street, 615 East Norwood Street, 619 East Norwood Street, 631 East Norwood Street, 510 South East Street (approximate addresses) (2001-ZON-122)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 177

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 11/26/2001

685 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1901 North Franklin Road (approximate address) (2001-ZON-851)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 178

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 977

ADOPTED: 11/26/2001

686 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the 150th Anniversary of the Children's Bureau of Indianapolis, Inc.

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 84

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 972

ADOPTED: 11/26/2001

687 SPONSORED BY: Councillors SerVaas, Boyd

DIGEST: approves the Asset Purchase Agreement by and between the City, IWC Resources Corporation, and NiSource, Inc. and approves and authorizes other actions in respect thereto

REFERRED TO: Public Works Committee

SPECIAL ORDINANCE 11

APPROVED BY MAYOR: 12/21/2001

JOURNAL PAGE: 1034

ADOPTED: 12/17/2001

688 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to 21st Century Community School

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 80

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1041

ADOPTED: 12/17/2001

2001 Proposal Index

689 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to The Imani School for Excellence

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 81

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1042

ADOPTED: 12/17/2001

690 SPONSORED BY: Councillors Bainbridge, Gray, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Flanner House Elementary School

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 82

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1043

ADOPTED: 12/17/2001

691 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Christel House Academy

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 83

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1043

ADOPTED: 12/17/2001

692 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution hearing for Dakota Ridge Apartments in an amount not to exceed \$12,000,000 which consists of the construction and equipping of a 192-unit apartment complex on an approximately 19.3 acre parcel of land located on the southeast corner of Banta and Harding Road (District 25)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 92

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1035

ADOPTED: 12/17/2001

693 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Herman Associates, Inc. in an amount not to exceed \$12,000,000 which consists of the rehabilitation of a 344-unit pre-existing apartment complex on an approximately 22.04 acre parcel of real estate located at 3215 North Alton Avenue (District 9)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 93

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1037

ADOPTED: 12/17/2001

694 SPONSORED BY: Councillor Cockrum

DIGEST: determines that there is an interest in purchasing the real estate and structure at 6230 Valley Lane for the Department of Parks and Recreation

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

695 SPONSORED BY: Councillor Cockrum

DIGEST: determines that there is a need to lease additional office space at 3549 Boulevard Place for the Department of Parks and Recreation

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

696 SPONSORED BY: Councillor Coonrod

DIGEST: codifies the salary range of the chief public defender of Marion County

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

697 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves the preliminary determination for Marion County to amend its lease with Building Authority in connection with its financing of improvements to a portion of the structures and improvements located at 730 East Washington Street and 752 East Market Street

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

698 SPONSORED BY: Councillors Smith, Gray

DIGEST: amends the zoning ordinances to reflect the consolidation of the department of public works and the department of capital asset management into one department under the name of "department of public works," to reflect the reorganization of the division of permits of the department of metropolitan development under the new name "division of compliance," and to make corresponding technical corrections (01-AO-02)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

699 SPONSORED BY: Councillors Tilford, Short

DIGEST: initiates committee review of proposed IndyGo debt issuance not to exceed \$5 million

REFERRED TO: Municipal Corporations Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

700 SPONSORED BY: Councillors Dowden, Gray, Langsford

DIGEST: amends the Revised Code concerning Chapter 591, Fire Prevention and Protection

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

701 SPONSORED BY: Councillors Coughenour, Knox

DIGEST: authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management to expand the city's household hazardous waste management program

REFERRED TO: Public Works Committee

SPECIAL RESOLUTION 91

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1026

ADOPTED: 12/17/2001

702 SPONSORED BY: Councillors SerVaas, Coughenour, Langsford, Nytes

DIGEST: authorizes a change in parking restrictions for Monument Circle and the Monument Circle spokes

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

703 SPONSORED BY: Councillor Massie

DIGEST: authorizes a weight limit restriction for East Street between Troy Avenue and Southern Avenue (District 20)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

704 SPONSORED BY: Councillors Brents, Short

DIGEST: authorizes parking restrictions on the west side of East Street from South Street to Interstate 70 (Districts 16, 21)

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

705 SPONSORED BY: Councillors McWhirter, Cockrum, Bainbridge

DIGEST: recognizes the Ben Davis High School Giants 2001 State Football Champions

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 87

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1016

ADOPTED: 12/17/2001

706 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the White River Environmental Partnership and IPS's Arlington High School collaboration

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 88

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1017

ADOPTED: 12/17/2001

707 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Paul Ricketts to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

708 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Stuart Rhodes to the Cable Franchise Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

709 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

710 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Edward Tunstall to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

711 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

712 SPONSORED BY: Councillor Bradford

DIGEST: appoints Kristina Holden to the Community Centers of Indianapolis Board

REFERRED TO: Community Affairs Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

713 SPONSORED BY: Councillor Borst

DIGEST: reappoints Larry J. Barrett to the Beech Grove Economic Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

714 SPONSORED BY: Councillor Borst

DIGEST: reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

715 SPONSORED BY: Councillor Borst

DIGEST: reappoints Walter Quesenberry to the Lawrence Economic Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

716 SPONSORED BY: Councillor Borst

DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

717 SPONSORED BY: Councillor Borst

DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

718 SPONSORED BY: Councillor Borst

DIGEST: reappoints Steven M. Badger to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

719 SPONSORED BY: Councillor Borst

DIGEST: reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

720 SPONSORED BY: Councillor Borst

DIGEST: reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

721 SPONSORED BY: Councillor Borst

DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

722 SPONSORED BY: Councillor Borst

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

723 SPONSORED BY: Councillor Borst

DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

724 SPONSORED BY: Councillor Borst

DIGEST: reappoints Phyllis Carr to the Urban Enterprise Association

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

725 SPONSORED BY: Councillor Tilford

DIGEST: reappoints David Scott to the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

726 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Alan Wiseman to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

727 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

728 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Dennis Papenmeier to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

729 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Thomas A. John to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

730 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Carol Ryan to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

731 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Lucinda Meyer to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

732 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

733 SPONSORED BY: Councillor Dowden

DIGEST: reappoints William Schneider to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

734 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Susie Davie to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

735 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Leslie Duvall to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

736 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Mary Stewart to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

737 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Pat Pritchett to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

738 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Rondle W. Brewer to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

739 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Leonard Simpson to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

740 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Tony Buford to the Board of Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

741 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Arno W. Haupt to the Board of Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

742 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Kenneth W. Hughes to the Board of Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

2001 Proposal Index

743 SPONSORED BY: Councillor Massie

DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

744 SPONSORED BY: Councillor Massie

DIGEST: reappoints Sue Beesley to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2001

745 SPONSORED BY: Councillors Borst, Massie

DIGEST: remembers the landmark Fireside South Restaurant

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 89

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1018

ADOPTED: 12/17/2001

746 SPONSORED BY: Councillor Brents

DIGEST: recognizes Steak n Shake's Third Annual Breakfast with Santa event

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 90

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1019

ADOPTED: 12/17/2001

747 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 1702 and 1730 East 75th Street (approximate address) (2001-ZON-101) (2001-DP-011)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 179

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED: 12/17/2001

748 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2185-2193 North Station Street (approximate address) (2001-ZON-125)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 180

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED: 12/17/2001

749 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1021 West 30th Street (approximate address) (2001-ZON-126)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 181

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED: 12/17/2001

750 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1242 West 30th Street (approximate address) (2001-ZON-127)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 182

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED: 12/17/2001

2001 Proposal Index

751 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1141 West 30th Street (approximate address) (2001-ZON-128)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 183

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED: 12/17/2001

752 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9502 Carroll Road (approximate address) (2001-ZON-852)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 184

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

753 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1599 North Arlington Avenue (approximate address) (2001-ZON-119)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 185

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

754 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2618 and 2714 West St. Clair Street, 900 North King Street, and 769, 900, and 902 North Holmes Street (approximate addresses) (2001-ZON-130)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 186

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

755 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3980 West 71st Street (approximate address) (2001-ZON-131)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 187

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

756 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5420 and 5426 East Thompson Road (approximate address) (2001-ZON-136)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 188

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

757 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4519 East 82nd Street (approximate address) (2001-ZON-137)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 189

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

2001 Proposal Index

758 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6496 Georgetown Road (approximate address) (2001-ZON-138) (2001-DP-015)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 190

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

759 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 846 North Senate Avenue (approximate address) (2001-ZON-850)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 191

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED: 12/17/2001

760 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 7425 South Belmont Avenue (approximate address) (2001-ZON-854)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 192

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1029

ADOPTED: 12/17/2001

2001 General Ordinance Index

1 SPONSORED BY: Councillor Talley

DIGEST: authorizes leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 760, 2000

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 37

ADOPTED 01/22/2001

2 SPONSORED BY: Councillors Cockrum, Knox

DIGEST: authorizes a multi-way stop at Lyons Avenue and Troy Avenue (Districts 17, 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 6, 2001

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 41

ADOPTED 01/22/2001

3 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Henry Street from Illinois Street to Madison Avenue; and authorizes a change in intersection controls along Henry Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 7, 2001

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 41

ADOPTED 01/22/2001

4 SPONSORED BY: Councillors Brents, Nytes, Gray

DIGEST: authorizes special parking privileges for the Indianapolis Fire Department personnel on the east side of New Jersey Street between Michigan Street and North Street (Districts 16, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 8, 2001

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 42

ADOPTED 01/22/2001

5 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions on Park Avenue from Massachusetts Avenue to St. Clair Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 743, 2000

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 41

ADOPTED 01/22/2001

6 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Shorewalk Drive and Strathdon Place (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 829, 2000

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 60

ADOPTED 02/05/2001

7 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 36, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 60

ADOPTED 02/05/2001

8 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a change in the speed limit on 71st Street between Shadeland Avenue and Hague Road (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 37, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 61

ADOPTED 02/05/2001

2001 General Ordinance Index

9 SPONSORED BY: Councillor Short

DIGEST: authorizes a change in parking restrictions on segments of Sanders Street near Shelby Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 38, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 61

ADOPTED 02/05/2001

10 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on segments of Alabama Street and Henry Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 39, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 61

ADOPTED 02/05/2001

11 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Walnut Street, on the north side, from Concord Street to Holmes Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 40, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 62

ADOPTED 02/05/2001

12 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking meters for New York Street between Illinois Street and Pierson Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 41, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 62

ADOPTED 02/05/2001

13 SPONSORED BY: Councillor Black

DIGEST: authorizes the deletion of one-way traffic on Park Avenue from 42nd Street to Ruckle Street (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 42, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 62

ADOPTED 02/05/2001

14 SPONSORED BY: Councillor Coonrod

DIGEST: establishes Auditor's Endorsement Fee on documents and an Endorsement Fee Fund

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 761, 2000

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 87

ADOPTED 02/26/2001

15 SPONSORED BY: Councillors Coughenour, Boyd, Smith

DIGEST: concerns the consolidation of the Department of Public Works (DPW) and the Department of Capital Asset Management into one department, and the reorganization of DPW

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 43, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 91

ADOPTED 02/26/2001

16 SPONSORED BY: Councillors Borst, Coughenour, Smith

DIGEST: amends Sec. 151-25 of the Revised Code concerning the standing committees

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 52, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 222

ADOPTED 02/26/2001

2001 General Ordinance Index

17 SPONSORED BY: Councillors Coonrod, Soards

DIGEST: amends the Code to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 528, 2000

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 249

ADOPTED 03/19/2001

18 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning the appraisal of abandoned vehicles

REFERRED TO: Public Works Committee

PROPOSAL NO. 97, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 253

ADOPTED 03/19/2001

19 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes the multi-way stops at 64th and 65th Streets at the Monon Trail Crossing (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 67, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 255

ADOPTED 03/19/2001

20 SPONSORED BY: Councillor Gray

DIGEST: authorizes a traffic signal at 4000 North Michigan Road for the Indianapolis Museum of Art's new entrance (District 9)

REFERRED TO: Public Works Committee

PROPOSAL NO. 100, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 256

ADOPTED 03/19/2001

21 SPONSORED BY: Councillor Gray

DIGEST: authorizes a traffic signal at Dr. Martin Luther King Jr. Street and Golden Hill Drive (District 9)

REFERRED TO: Public Works Committee

PROPOSAL NO. 101, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 256

ADOPTED 03/19/2001

22 SPONSORED BY: Councillors Douglas, Moriarty Adams

DIGEST: authorizes intersection controls for the Little Flower Neighborhood (Districts 10, 15)

REFERRED TO: Public Works Committee

PROPOSAL NO. 102, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 257

ADOPTED 03/19/2001

23 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a change in the intersection controls at Behner Circle and Castle Knoll Boulevard, and authorizes a multi-way stop at Castle Knoll Boulevard and Behner Brook Drive (District 3)

REFERRED TO: Public Works Committee

PROPOSAL NO. 103, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 261

ADOPTED 03/19/2001

24 SPONSORED BY: Councillor Gray

DIGEST: authorizes a multi-way stop at Thrasher Drive and Ochs Avenue (District 9)

REFERRED TO: Public Works Committee

PROPOSAL NO. 104, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 261

ADOPTED 03/19/2001

2001 General Ordinance Index

25 SPONSORED BY: Councillor Soards

DIGEST: authorizes the reduction in the speed limit on 46th Street from Dandy Trail to High School Road (District 1)

REFERRED TO: Public Works Committee

PROPOSAL NO. 105, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 262

ADOPTED 03/19/2001

26 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Milhouse Road from Decatur Boulevard to Flynn Road (District 19)

REFERRED TO: Public Works Committee

PROPOSAL NO. 106, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 262

ADOPTED 03/19/2001

27 SPONSORED BY: Councillor Borst

DIGEST: authorizes the removal of a weight limit restriction on Senate Avenue from Morris Street to Wisconsin Street (District 25)

REFERRED TO: Public Works Committee

PROPOSAL NO. 107, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 263

ADOPTED 03/19/2001

28 SPONSORED BY: Councillor Knox

DIGEST: authorizes parking restrictions for Morris Street from Alton Avenue to Tibbs Avenue (District 17)

REFERRED TO: Public Works Committee

PROPOSAL NO. 108, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 263

ADOPTED 03/19/2001

29 SPONSORED BY: Councillor Short

DIGEST: authorizes the deletion of one-way traffic on Williams Street from Oriental Street to Arsenal Avenue; and authorizes changes in parking restrictions on Williams Street from Oriental Street to Arsenal Avenue (District 21)

REFERRED TO: Public Works Committee

PROPOSAL NO. 109, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 263

ADOPTED 03/19/2001

30 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 110, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 264

ADOPTED 03/19/2001

31 SPONSORED BY: Councillors Smith, Horseman

DIGEST: establishes the electronic zoning map as the official zoning map for all zoning districts within Marion County (2001-AO-1)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 88, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 326

ADOPTED 04/16/2001

2001 General Ordinance Index

32 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at Connection Avenue and Subway Street (District 13)

REFERRED TO: Public Works Committee

PROPOSAL NO. 146, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 348

ADOPTED 04/16/2001

33 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 46th Street and Lincoln Road (District 2)

REFERRED TO: Public Works Committee

PROPOSAL NO. 147, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 349

ADOPTED 04/16/2001

34 SPONSORED BY: Councillor Boyd

DIGEST: authorizes a change in intersection controls for 37th Street and Ralston Avenue (District 11)

REFERRED TO: Public Works Committee

PROPOSAL NO. 148, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 349

ADOPTED 04/16/2001

35 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Glen Shire Lane and Southern Lakes Drive, and at Gunyon Way and Southern Lakes Drive (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 149, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 350

ADOPTED 04/16/2001

36 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Spring Oaks Subdivision (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 150, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 350

ADOPTED 04/16/2001

37 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls at 7500 South Acton Road at the railroad crossing (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 151, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 351

ADOPTED 04/16/2001

38 SPONSORED BY: Councillor Smith

DIGEST: authorizes a weight limit restriction on McGaughey Road from Southeastern Avenue to Post Road (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 152, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 352

ADOPTED 04/16/2001

39 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a change in parking restrictions on East Street from Washington Street to Ohio Street (District 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 153, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 352

ADOPTED 04/16/2001

2001 General Ordinance Index

40 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at 5325 East Thompson Road (shopping center) (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 167, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 354

ADOPTED 04/16/2001

41 SPONSORED BY: Councillor SerVaas

DIGEST: amends the Revised Code concerning vehicle inventory

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 127, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 379

ADOPTED 04/30/2001

42 SPONSORED BY: Councillors Dowden, Gray, Langsford

DIGEST: concerns smoking restrictions in local governmental buildings

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 180, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 383

ADOPTED 04/30/2001

43 SPONSORED BY: Councillor Coughenour

DIGEST: creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 64, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 414

ADOPTED 05/21/2001

44 SPONSORED BY: Councillor Moriarty Adams

DIGEST: increases the sewer user fee

REFERRED TO: Public Works Committee

PROPOSAL NO. 35, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 427

ADOPTED 05/21/2001

45 SPONSORED BY: Councillors Horseman, Cockrum

DIGEST: clarifies the ordinances regarding operation of bicycles by children and adults, to make them consistent with state statute, and to repeal the requirement that bicycles be registered with the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 140, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 434

ADOPTED 05/21/2001

46 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions for Market Street between Highland Avenue and Oriental Street (District 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 218, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 442

ADOPTED 05/21/2001

47 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions for 42nd Street, on the south side, from Central Avenue to College Avenue (District 6)

REFERRED TO: Public Works Committee

PROPOSAL NO. 219, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 442

ADOPTED 05/21/2001

2001 General Ordinance Index

48 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions for Ray Street, on both sides, from Harding Street east to the dead-end (District 25)

REFERRED TO: Public Works Committee

PROPOSAL NO. 220, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 443

ADOPTED 05/21/2001

49 SPONSORED BY: Councillors Douglas, Langsford, Moriarty Adams, Nytes

DIGEST: authorizes a change in parking restrictions for various intersections along 10th Street (Districts 10, 13, 15, 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 222, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 443

ADOPTED 05/21/2001

50 SPONSORED BY: Councillor Douglas

DIGEST: authorizes parking restrictions for Avondale Place at 22nd Street (District 10)

REFERRED TO: Public Works Committee

PROPOSAL NO. 223, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 444

ADOPTED 05/21/2001

51 SPONSORED BY: Councillors Coonrod, Schneider, Talley

DIGEST: concerns the expiration dates for various license provisions

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 238, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 492

ADOPTED 06/04/2001

52 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions for Alabama Street, on the east side, from Henry Street to a point 92 feet north of Henry Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 221, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 497

ADOPTED 06/04/2001

53 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions for Palmer Street, on both sides, from State Avenue to Asbury Street (District 21)

REFERRED TO: Public Works Committee

PROPOSAL NO. 260, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 497

ADOPTED 06/04/2001

54 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes the change in intersection controls at 64th Street and 65th Streets at the Monon Trail Crossing (District 2)

REFERRED TO: Public Works Committee

PROPOSAL NO. 261, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 497

ADOPTED 06/04/2001

55 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes intersection controls and multi-way stops in the Moorings Subdivision (District 5)

REFERRED TO: Public Works Committee

PROPOSAL NO. 283, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 543

ADOPTED 06/25/2001

2001 General Ordinance Index

56 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Meadow Bend Subdivision (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 284, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 545

ADOPTED 06/25/2001

57 SPONSORED BY: Councillors Black, Bradford

DIGEST: authorizes a multi-way stop at 51st Street and Winthrop Avenue (Districts 6, 7)

REFERRED TO: Public Works Committee

PROPOSAL NO. 285, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 545

ADOPTED 06/25/2001

58 SPONSORED BY: Councillor Soards

DIGEST: authorizes intersection controls at Innovation Boulevard and Woodland Drive and at Innovation Boulevard and 79th Street (District 1)

REFERRED TO: Public Works Committee

PROPOSAL NO. 286, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 546

ADOPTED 06/25/2001

59 SPONSORED BY: Councillor Knox

DIGEST: authorizes intersection controls at Vandalia Avenue and Warman Avenue (District 17)

REFERRED TO: Public Works Committee

PROPOSAL NO. 287, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 546

ADOPTED 06/25/2001

60 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Foltz Street and Oliver Avenue (District 17)

REFERRED TO: Public Works Committee

PROPOSAL NO. 288, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 547

ADOPTED 06/25/2001

61 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Ray Street and Worth Street (District 17)

REFERRED TO: Public Works Committee

PROPOSAL NO. 289, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 547

ADOPTED 06/25/2001

62 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at St. Clair Street and Tremont Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 290, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 548

ADOPTED 06/25/2001

63 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at 32nd Street and Elmhurst Drive (District 12)

REFERRED TO: Public Works Committee

PROPOSAL NO. 291, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 548

ADOPTED 06/25/2001

2001 General Ordinance Index

64 SPONSORED BY: Councillor Boyd

DIGEST: authorizes a multi-way stop at Far Hill Road and Roxbury Road (District 11)

REFERRED TO: Public Works Committee

PROPOSAL NO. 292, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 549

ADOPTED 06/25/2001

65 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes multi-way stops at Midvale Drive and Patricia Street and at Midvale Drive and Thrush Drive (District 8)

REFERRED TO: Public Works Committee

PROPOSAL NO. 293, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 549

ADOPTED 06/25/2001

66 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes a multi-way stop at Beauport Road and Falcon Drive (District 8)

REFERRED TO: Public Works Committee

PROPOSAL NO. 294, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 550

ADOPTED 06/25/2001

67 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes the lowering of the speed limit on 16th Street, Cunningham Road, and Lynhurst Drive from 35 mph to 30 mph (standard speed limit on local streets); authorizes a weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

REFERRED TO: Public Works Committee

PROPOSAL NO. 295, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 550

ADOPTED 06/25/2001

68 SPONSORED BY: Councillor Brents

DIGEST: authorizes the removal of rush hour parking restrictions on the east side of Illinois Street between Washington Street and New York Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 296, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 551

ADOPTED 06/25/2001

69 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in the bus stop zone on Ohio Street near Illinois Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 297, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 552

ADOPTED 06/25/2001

70 SPONSORED BY: Councillors SerVaas, Gray

DIGEST: authorizes a traffic signal at Cold Springs Road and Michigan Road (Districts 2, 9)

REFERRED TO: Public Works Committee

PROPOSAL NO. 324, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 579

ADOPTED 07/23/2001

71 SPONSORED BY: Councillor Massie

DIGEST: authorizes intersection controls for Loretta Drive and Fable Street (District 20)

REFERRED TO: Public Works Committee

PROPOSAL NO. 325, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 580

ADOPTED 07/23/2001

2001 General Ordinance Index

72 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Bradley Avenue at the Alley (121 South Bradley) (District 15)

REFERRED TO: Public Works Committee

PROPOSAL NO. 326, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 580

ADOPTED 07/23/2001

73 SPONSORED BY: Councillors Tilford, Langsford, Moriarty Adams

DIGEST: authorizes parking restrictions on Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street (Districts 12, 13, 15)

REFERRED TO: Public Works Committee

PROPOSAL NO. 327, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 581

ADOPTED 07/23/2001

74 SPONSORED BY: Councillors Black, Sanders, Conley, Gray, Knox, Langsford, Smith, Tally, Tilford

DIGEST: authorizes employer/employee cooperation procedures for city and county employees

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 182, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 602

ADOPTED 08/06/2001

75 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: concerns the rules of the council

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 329, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 614

ADOPTED 08/06/2001

76 SPONSORED BY: Councillor Moriarty Adams

DIGEST: allows Indianapolis Police Department to retain retired sworn officers as reserves

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 355, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 626

ADOPTED 08/06/2001

77 SPONSORED BY: Councillors Massie, Bainbridge, Borst, Dowden, Gray, Knox, McWhirter, Nytes, SerVaas, Soards, Talley, Tilford

DIGEST: clarifies the provisions of the Code which prohibit persons from soliciting occupants of vehicles located on the traveled portion of streets, and allows the first violation in a twelve-month period to be paid administratively

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 356, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 653

ADOPTED 08/27/2001

78 SPONSORED BY: Councillor Soards

DIGEST: authorizes a traffic signal at 4009 West 86th Street for Pike Township Fire Station #13 (District 1)

REFERRED TO: Public Works Committee

PROPOSAL NO. 366, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 658

ADOPTED 08/27/2001

79 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at Bancaster Drive and Crickwood Drive (District 2)

REFERRED TO: Public Works Committee

PROPOSAL NO. 367, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 658

ADOPTED 08/27/2001

2001 General Ordinance Index

80 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at Golf Stream Drive and Players Drive, and at Players Drive and Titleist Way (District 12)

REFERRED TO: Public Works Committee

PROPOSAL NO. 368, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 659

ADOPTED 08/27/2001

81 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Arbor Street and Murray Street (District 25)

REFERRED TO: Public Works Committee

PROPOSAL NO. 369, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 659

ADOPTED 08/27/2001

82 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a multi-way stop at Carson Avenue and National Avenue (District 24)

REFERRED TO: Public Works Committee

PROPOSAL NO. 370, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 660

ADOPTED 08/27/2001

83 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 23rd Street and Parker Avenue (District 10)

REFERRED TO: Public Works Committee

PROPOSAL NO. 371, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 660

ADOPTED 08/27/2001

84 SPONSORED BY: Councillor Schneider

DIGEST: authorizes the removal of a multi-way stop sign at Behner Brook Drive and Castle Knoll Boulevard (District 3)

REFERRED TO: Public Works Committee

PROPOSAL NO. 372, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 661

ADOPTED 08/27/2001

85 SPONSORED BY: Councillors Brents, Nytes

DIGEST: authorizes the removal of rush hour parking restrictions on the east side of New Jersey Street between Wabash Street and New York Street (Districts 16, 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 373, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 661

ADOPTED 08/27/2001

86 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a 55 mph speed limit on Shadeland Avenue from I-465 to Washington Street (District 13)

REFERRED TO: Public Works Committee

PROPOSAL NO. 374, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 661

ADOPTED 08/27/2001

87 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street (District 16) (amends G. O. No. 30, 2001)

REFERRED TO: Public Works Committee

PROPOSAL NO. 375, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 662

ADOPTED 08/27/2001

2001 General Ordinance Index

88 SPONSORED BY: Councillor Nytes

DIGEST: authorizes intersection controls and parking restrictions for the newly constructed Mapleton Trace (District 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 416, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 662

ADOPTED 08/27/2001

89 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 45th Street and Campbell Avenue (District 14)

REFERRED TO: Public Works Committee

PROPOSAL NO. 417, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 663

ADOPTED 08/27/2001

90 SPONSORED BY: Councillors Schneider, Dowden

DIGEST: authorizes a multi-way stop at Graham Road and Kilmer Lane (Districts 3, 4)

REFERRED TO: Public Works Committee

PROPOSAL NO. 418, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 663

ADOPTED 08/27/2001

91 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Meredith Avenue and Parker Avenue (District 21)

REFERRED TO: Public Works Committee

PROPOSAL NO. 419, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 664

ADOPTED 08/27/2001

92 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at Bancaster Circle/Bancaster Drive/Colchester Drive (District 2)

REFERRED TO: Public Works Committee

PROPOSAL NO. 420, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 664

ADOPTED 08/27/2001

93 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes intersection controls at 63rd Street and Carrollton Avenue (District 2)

REFERRED TO: Public Works Committee

PROPOSAL NO. 421, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 665

ADOPTED 08/27/2001

94 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at Harcourt Spring Drive and Harcourt Spring Terrace (District 2)

REFERRED TO: Public Works Committee

PROPOSAL NO. 422, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 665

ADOPTED 08/27/2001

95 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at Alton Avenue and 12th Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 423, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 666

ADOPTED 08/27/2001

2001 General Ordinance Index

96 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on portions of Henry Street, Meridian Street, and Merrill Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 424, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 666

ADOPTED 08/27/2001

97 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions for portions of Sara Court, Hargeo Drive, Laura Lynn Lane, and Lockwood Lane (District 25)

REFERRED TO: Public Works Committee

PROPOSAL NO. 425, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 667

ADOPTED 08/27/2001

98 SPONSORED BY: Councillor Coonrod

DIGEST: amends Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 447, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 844

ADOPTED 09/10/2001

99 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)

REFERRED TO: Public Works Committee

PROPOSAL NO. 490, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 852

ADOPTED 09/10/2001

100 SPONSORED BY: Councillor Nytes

DIGEST: authorizes two-way traffic flow on Carrollton Avenue between 15th Street and 16th Street (District 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 491, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 853

ADOPTED 09/10/2001

101 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at 9300 North Meridian (District 3)

REFERRED TO: Public Works Committee

PROPOSAL NO. 529, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 907

ADOPTED 10/22/2001

102 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Candy Spots Drive and Hill Rise Drive (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 530, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 907

ADOPTED 10/22/2001

103 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Appleby Lane and Hadway Drive, and a stop sign on Champton Drive at Appleby Lane (District 4)

REFERRED TO: Public Works Committee

PROPOSAL NO. 531, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 908

ADOPTED 10/22/2001

2001 General Ordinance Index

104 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Goodlet Avenue (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 532, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 908

ADOPTED 10/22/2001

105 SPONSORED BY: Councillor Brents

DIGEST: authorizes rush hour parking restrictions on Ohio Street, on the north side, from Hudson Street to East Street (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 533, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 909

ADOPTED 10/22/2001

106 SPONSORED BY: Councillor Dowden

DIGEST: seeks to establish procedures regarding consideration of proposals for grants from the Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 568, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 951

ADOPTED 11/12/2001

107 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes intersection controls for Galaxy Lane and Morningstar Drive (District 5)

REFERRED TO: Public Works Committee

PROPOSAL NO. 569, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 954

ADOPTED 11/12/2001

108 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls on Harding Lane (District 25)

REFERRED TO: Public Works Committee

PROPOSAL NO. 570, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 954

ADOPTED 11/12/2001

109 SPONSORED BY: Councillors Moriarty Adams, Langsford

DIGEST: authorizes parking restrictions on Colorado Avenue and Euclid Avenue, between Michigan Street and St. Clair Street (District 15)

REFERRED TO: Public Works Committee

PROPOSAL NO. 571, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 955

ADOPTED 11/12/2001

110 SPONSORED BY: Councillor Smith

DIGEST: authorizes a weight limit restriction on Northeastern Avenue between Franklin Road and Southeastern Avenue (District 23)

REFERRED TO: Public Works Committee

PROPOSAL NO. 572, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 955

ADOPTED 11/12/2001

111 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes the deletion of the weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

REFERRED TO: Public Works Committee

PROPOSAL NO. 573, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 955

ADOPTED 11/12/2001

2001 General Ordinance Index

112	SPONSORED BY: Councillors SerVaas, Boyd		
	DIGEST: adopts the provisions of IC Chapter 8-1.5-4 and establishes a city department of waterworks		
	REFERRED TO: Public Works Committee		PROPOSAL NO. 596, 2001
	APPROVED BY MAYOR: 11/20/2001	JOURNAL PAGE: 958	ADOPTED 11/12/2001
113	SPONSORED BY: Councillors Bainbridge, Gibson, Soards		
	DIGEST: amends the Rules of the Council to adopt a new rule relating to approval of charter schools		
	REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO. 534, 2001
	APPROVED BY MAYOR: 12/04/2001	JOURNAL PAGE: 991	ADOPTED 11/26/2001
114	SPONSORED BY: Councillors Massie, Boyd		
	DIGEST: amends Sec 293-104 to provide for terms of members of the ethics board to expire on December 31		
	REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO. 595, 2001
	APPROVED BY MAYOR: 12/07/2001	JOURNAL PAGE: 992	ADOPTED 11/26/2001
115	SPONSORED BY: Councillor Cockrum		
	DIGEST: repeals Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund		
	REFERRED TO: Parks and Recreation Committee		PROPOSAL NO. 607, 2001
	APPROVED BY MAYOR: 12/07/2001	JOURNAL PAGE: 995	ADOPTED 11/26/2001
116	SPONSORED BY: Councillors Soards, Boyd, Gibson		
	DIGEST: extends by one year certain dates associated with the initial licensure of pedal cabs in the Regional Center, and the study and report thereon		
	REFERRED TO: Administration and Finance Committee		PROPOSAL NO. 601, 2001
	APPROVED BY MAYOR: 12/07/2001	JOURNAL PAGE: 1002	ADOPTED 11/26/2001
117	SPONSORED BY: Councillors Boyd, McWhirter, Soards		
	DIGEST: extends by four years the age at which taxicabs and limousines must be removed from service, with the requirement of annual inspections during each of the four years		
	REFERRED TO: Administration and Finance Committee		PROPOSAL NO. 600, 2001
	APPROVED BY MAYOR: 12/27/2001	JOURNAL PAGE: 1049	ADOPTED 12/17/2001
118	SPONSORED BY: Councillor Coonrod		
	DIGEST: authorizes the establishment of the Sales Disclosure Fund as a nonreverting fund		
	REFERRED TO: Administration and Finance Committee		PROPOSAL NO. 664, 2001
	APPROVED BY MAYOR: 12/27/2001	JOURNAL PAGE: 1051	ADOPTED 12/17/2001
119	SPONSORED BY: Councillor Dowden		
	DIGEST: establishes the Forensic Services Training Revenue Fund as a special nonreverting fund		
	REFERRED TO: Public Safety and Criminal Justice Committee		PROPOSAL NO. 667, 2001
	APPROVED BY MAYOR: 12/27/2001	JOURNAL PAGE: 1052	ADOPTED 12/17/2001

2001 General Ordinance Index

120 SPONSORED BY: Councillor Tilford

DIGEST: authorizes intersection controls for the Valley Creek Subdivision (District 12)

REFERRED TO: Public Works Committee

PROPOSAL NO. 624, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1053

ADOPTED 12/17/2001

121 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at 36th Street and Harvest Avenue (District 12)

REFERRED TO: Public Works Committee

PROPOSAL NO. 625, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1054

ADOPTED 12/17/2001

122 SPONSORED BY: Councillor Soards

DIGEST: authorizes intersection controls at Lafayette Road and Pilgrim Drive (District 1)

REFERRED TO: Public Works Committee

PROPOSAL NO. 626, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1055

ADOPTED 12/17/2001

123 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a multi-way stop at 10th Street and New Jersey Street (west leg), and one-way traffic on 10th Street from Alabama Street to Central Avenue (District 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 627, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1055

ADOPTED 12/17/2001

124 SPONSORED BY: Councillor Douglas

DIGEST: authorizes multi-way stops at 31st Street and Bolton Avenue and at 32nd Street and Bolton Avenue (District 10)

REFERRED TO: Public Works Committee

PROPOSAL NO. 628, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1056

ADOPTED 12/17/2001

125 SPONSORED BY: Councillor Brents

DIGEST: authorizes 60 degree angled parking on Shelby Street from Prospect Street to Woodlawn Avenue (District 16)

REFERRED TO: Public Works Committee

PROPOSAL NO. 629, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1056

ADOPTED 12/17/2001

126 SPONSORED BY: Councillor Short

DIGEST: authorizes one-way traffic flow on Sanders Street from Hartford Street to Leonard Street; and on Leonard Street from Sanders Street to Morris Street (District 21)

REFERRED TO: Public Works Committee

PROPOSAL NO. 630, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1057

ADOPTED 12/17/2001

127 SPONSORED BY: Councillors Douglas, Nytes

DIGEST: authorizes parking restrictions on Rural Street, on the west side, from 13th Street to a point 320 feet north of Brookside Parkway South Drive (Districts 10, 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 631, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1057

ADOPTED 12/17/2001

2001 General Ordinance Index

128 SPONSORED BY: Councillor Soards

DIGEST: repeals the weight limit restriction on 79th Street between Zionsville Road and Moore Road, and imposes a weight limit restriction for 79th Street between Moore Road and Innovation Boulevard (District 1)

REFERRED TO: Public Works Committee

PROPOSAL NO. 632, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1057

ADOPTED 12/17/2001

129 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Furnas Road and High School Road (District 19)

REFERRED TO: Public Works Committee

PROPOSAL NO. 671, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1058

ADOPTED 12/17/2001

130 SPONSORED BY: Councillor Nytes

DIGEST: authorizes one-way restrictions on Herman Street between Market Street and Ohio Street (District 22)

REFERRED TO: Public Works Committee

PROPOSAL NO. 672, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1058

ADOPTED 12/17/2001

131 SPONSORED BY: Councillor Langsford

DIGEST: authorizes changes in the parking restrictions on New York Street, from Audubon Road to Bolton Avenue (District 13)

REFERRED TO: Public Works Committee

PROPOSAL NO. 673, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1059

ADOPTED 12/17/2001

2001 Fiscal Ordinance Index

1 SPONSORED BY: Councillors Cockrum, Soards, Nytes, Brents, Douglas, Massie, Hinkle, Langsford, Bainbridge

DIGEST: approves an increase of \$500,000 in the 2001 Budget of the Department of Parks and Recreation (Consolidated County Fund) for additional public purpose arts grants for 2001, financed by fund balance

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 595, 2000

APPROVED BY MAYOR: 01/16/2001

JOURNAL PAGE: 22

ADOPTED 01/08/2001

2 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$19,443 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the FBI Task Force Program, funded by an FBI Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 33, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 57

ADOPTED 02/05/2001

3 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$43,878 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to supply correction officers to transport prisoners with sexually transmitted diseases back and forth for treatment, funded by a grant from the Indiana State Department of Health

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 34, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 58

ADOPTED 02/05/2001

4 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,000 in the 2001 Budget of the Prosecuting Attorney (Diversion Fund) to make payments to the law enforcement agencies for their share of Diversion proceeds

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 58, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 81

ADOPTED 02/26/2001

5 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$9,721 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for the reimbursement of one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force, funded by an FBI grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 60, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 81

ADOPTED 02/26/2001

6 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$19,833 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to support the continuation of the Arrestee Drug Abuse Monitoring, funded by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 61, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 82

ADOPTED 02/26/2001

2001 Fiscal Ordinance Index

7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,000 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to provide funds for the construction of the detention cell for the Community Court Project, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 62, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 83

ADOPTED 02/26/2001

8 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$148,500 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to appropriate funds for approved grants for county agencies

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 63, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 223

ADOPTED 02/26/2001

9 SPONSORED BY: Councillor Coonrod

DIGEST: approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 54, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 242

ADOPTED 03/19/2001

10 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$622,343 in the 2001 Budgets of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff (Deferral Program Fee Fund, County General Fund, Marion County Cumulative Capital Development Fund) to purchase computers and computer equipment, financed from the under-spending of the Y2K Project

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 59, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 243

ADOPTED 03/19/2001

11 SPONSORED BY: Councillors Dowden, Moriarty Adams, Soards

DIGEST: approves an increase of \$39,008 in the 2001 Budget of the Department of Public Safety, Police Division (Consolidated County Fund) to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 90, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 245

ADOPTED 03/19/2001

12 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$249,203 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reappropriate money from previous year's federal grants, which funds the City's domestic preparedness program

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 92, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 246

ADOPTED 03/19/2001

2001 Fiscal Ordinance Index

13 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$45,174 in the 2001 Budget for Community Corrections (State and Federal Grants Fund) to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001, funded by grants from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 93, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 247

ADOPTED 03/19/2001

14 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an increase of \$1,631,178 in the 2001 Budgets of the County Auditor and the Marion County Superior Court (County General Fund) to fund the settlement of a court mandate for two new courts and additional probation officers, funded by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 128, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 03/19/2001

15 SPONSORED BY: Councillor Coonrod

DIGEST: approves a transfer of \$3,300 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a salary upgrade for an existing staff producer

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 55, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 251

ADOPTED 03/19/2001

16 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$363,877 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund a project enabling better air handling and cooling in the kennel area, financed by a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 139, 2001

APPROVED BY MAYOR: 04/17/2001

JOURNAL PAGE: 283

ADOPTED 04/16/2001

17 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 56, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED 04/16/2001

18 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 85, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 289

ADOPTED 04/16/2001

2001 Fiscal Ordinance Index

19 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$52,332 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the additional increase for the County's share for Child Advocates, Inc., funded by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 94, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 290

ADOPTED 04/16/2001

20 SPONSORED BY: Councillors Smith, Horseman

DIGEST: approves an increase of \$7,406,370 in the 2001 Budget of the Department of Metropolitan Development, Divisions of Administrative Services, Community Development and Financial Services, and Planning (State Grants, Federal Grants, Consolidated County, and City Cumulative Capital Improvement Funds) to provide affordable and supportive housing opportunities, community development, emergency shelters, brownfield assessment and remediation, a mass transit study, economic development initiatives, an economic/reuse study for the Market Square Arena site, and to make repairs and modifications to the Lower Canal project area, financed by state and federal grants and by transfer of \$62,749 from the Divisions of Administrative Services and Planning (City Cumulative Capital Improvement and Transportation General Funds)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 132, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 291

ADOPTED 04/16/2001

21 SPONSORED BY: Councillors Smith, Horseman, Soards

DIGEST: approves an appropriation of \$327,510 in the 2001 Budget of Department of Metropolitan Development, Permits Division (Consolidated County Fund) to update technology used in the city's permit and inspection processes, financed by fund balances

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 133, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 293

ADOPTED 04/16/2001

22 SPONSORED BY: Councillors Soards, Douglas

DIGEST: approves an increase of \$24,975 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to undertake the reforestation of 38 acres of fields and wetlands at Eagle Creek Park, financed by a federal grant

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 134, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 294

ADOPTED 04/16/2001

23 SPONSORED BY: Councillors Soards, Douglas

DIGEST: approves an appropriation of \$120,080 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to provide employment skills training for youth ages 12 to 17, financed by a federal grant

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 135, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 295

ADOPTED 04/16/2001

24 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$357,665 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) to reimburse the Sheriff for prior expenses related to housing aliens, funded by state and federal grants (State Criminal Alien Assistance Program; Bureau of Justice Assistance Application Form)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 136, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 296

ADOPTED 04/16/2001

2001 Fiscal Ordinance Index

25 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$3,500 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County Grants Fund) to pay for conversational Spanish training for 20 staff members, funded by a grant from the Indianapolis Foundation

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 138, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 297

ADOPTED 04/16/2001

26 SPONSORED BY: Councillors Coughenour, Gray

DIGEST: approves an appropriation of \$442,336 in the 2001 Budget of the Department of Capital Asset Management, Administration and Finance Division (State Grants Fund) which will be passed through to the Indianapolis Public Transportation Corporation for the purchase of a forty-foot transit coach and for additional operating expenses, funded by a grant from the Public Mass Transportation Fund

REFERRED TO: Public Works Committee

PROPOSAL NO. 142, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 298

ADOPTED 04/16/2001

27 SPONSORED BY: Councillors Coughenour, Borst

DIGEST: approves a re-appropriation of \$119,047 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana Grant

REFERRED TO: Public Works Committee

PROPOSAL NO. 143, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 299

ADOPTED 04/16/2001

28 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves a reduction of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to allow a transfer of those appropriations to the Solid Waste Collection Service District Fund

REFERRED TO: Public Works Committee

PROPOSAL NO. 145, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 300

ADOPTED 04/16/2001

29 SPONSORED BY: Councillors Schneider, Sanders

DIGEST: appropriates the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds"), in an amount not to exceed \$39,000,000

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 156, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 322

ADOPTED 04/16/2001

30 SPONSORED BY: Councillor Dowden

DIGEST: appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$18,400 for Juvenile Accountability Incentive Block Grant #1 and a transfer of \$77,496 to fund programs approved by the Juvenile Crime Enforcement Coalition

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 157, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 04/16/2001

2001 Fiscal Ordinance Index

31 SPONSORED BY: Councillor Dowden

DIGEST: appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$95,639 for Juvenile Accountability Incentive Block Grant #2 and a transfer of \$135,443 to fund programs approved by the Juvenile Crime Enforcement Coalition

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 158, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 04/16/2001

32 SPONSORED BY: Councillor Smith

DIGEST: approves a transfer of \$5,000 in the 2001 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 87, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 326

ADOPTED 04/16/2001

33 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$7,000 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) from over-budgeted fringes to personal services (salaries)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 137, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 346

ADOPTED 04/16/2001

34 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: approves an appropriation of \$32,000 in the 2001 Budget of the Office of Corporation Counsel (Federal Grants Fund) to pay the salary of a Nuisance Abatement Task Force coordinator, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement)

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 168, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 371

ADOPTED 04/30/2001

35 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$37,500 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to appropriate the Marion County 4-H Clubs, Inc. grant funding for the Youth Program

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 169, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 372

ADOPTED 04/30/2001

36 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$148,000 in the 2001 Budgets for the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a paralegal's salary, supplies, equipment and operation expenses for the Nuisance Abatement Task Force, funded by a grant from the U.S. Department of Justice, Office of Justice Programs (Bureau of Justice Assistance Discretionary Grant funds for Community Prosecution Enhancement)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 171, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 373

ADOPTED 04/30/2001

2001 Fiscal Ordinance Index

37 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$57,300 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part-time investigator/victim advocate for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute (Bryne Memorial Funds)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 172, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 374

ADOPTED 04/30/2001

38 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$161,140 in the 2001 Budgets of the County Auditor and Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 173, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 375

ADOPTED 04/30/2001

39 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 174, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 376

ADOPTED 04/30/2001

40 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$88,000 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to support the coordinator position and the public awareness campaign for the Indianapolis Violence Reduction Partnership, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 175, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 376

ADOPTED 04/30/2001

41 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,060 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 178, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 377

ADOPTED 04/30/2001

42 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$1,590 (balance of the Positive Permanency Project Grant) in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund modifications to the Quest software

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 177, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 382

ADOPTED 04/30/2001

2001 Fiscal Ordinance Index

43 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$604,300 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and the Marion County Public Defender Agency (County General Fund) to fund part two of the settlement of a court mandate for two new courts and additional staff, funded by reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 170, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 403

ADOPTED 05/21/2001

44 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$24,000 in the 2001 Budgets of the County Sheriff and Marion County Superior Court, Juvenile Division (County General Fund) for the County Sheriff to provide transportation for juveniles at the Marion County Superior Court, Juvenile Division

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 176, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 404

ADOPTED 05/21/2001

45 SPONSORED BY: Councillors Smith, Brents

DIGEST: approves an increase of \$3,614,097 in the 2001 Budget of the Department of Metropolitan Development, Community Development and Financial Services Division (Redevelopment General and Federal Grants Funds) to develop market rate rental units and parking at the former William. H. Block Building, financed by a federal grant (Urban Development Action Grant) and by insurance proceeds deposited last year in the Redevelopment General Fund

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 209, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 406

ADOPTED 05/21/2001

46 SPONSORED BY: Councillors Coughenour, Borst, Conley

DIGEST: approves a second re-appropriation of funds remaining in a 1998 Build Indiana grant in the amount of \$43,183 in the 2001 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds to continue the widening of Harding Street from Raymond Street to Hanna Avenue

REFERRED TO: Public Works Committee

PROPOSAL NO. 214, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 408

ADOPTED 05/21/2001

47 SPONSORED BY: Councillors Coughenour, Knox

DIGEST: approves an appropriation of \$105,000 in the 2001 Budget of the Department of Capital Asset Management, Permits Division (Federal Grants Fund) to develop detailed floodplain and floodway maps and prepare a hydraulic analysis within the Little Buck Creek flood plain area, financed by a grant from the Federal Emergency Management Agency, which funds seventy-five percent of the project

REFERRED TO: Public Works Committee

PROPOSAL NO. 215, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 409

ADOPTED 05/21/2001

48 SPONSORED BY: Councillors Coughenour, Bainbridge, Conley

DIGEST: approves a re-appropriation of \$284,660 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to complete a project which enhances the 16th Street/Crawfordsville Road Corridor, financed by a contribution from the Hulman Memorial Foundation

REFERRED TO: Public Works Committee

PROPOSAL NO. 216, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 410

ADOPTED 05/21/2001

2001 Fiscal Ordinance Index

49 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 723, 2000

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 430

ADOPTED 05/21/2001

50 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$9,280 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (Law Enforcement Fund) to help fund the salary of an existing position within the Metro Drug Task Force

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 213, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 440

ADOPTED 05/21/2001

51 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$133,000 in the 2001 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to fund the renovation of space in the basement of the City-County Building for the drug testing lab, and to purchase computers and furniture, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 211, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 457

ADOPTED 06/04/2001

52 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves the appropriation of the proceeds of the bond issue not to exceed \$15.2 million to upgrade the Enhanced 911 System

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 240, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 474

ADOPTED 06/04/2001

53 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$731,598 in the 2001 Budget of MECA (MECA Fund) to assist in the implementation of a new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 242, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 475

ADOPTED 06/04/2001

54 SPONSORED BY: Councillor Dowden

DIGEST: approves an appropriation of \$100,000 in the 2001 Budget of MECA (MECA Fund) to provide contingency funding during the implementation of the new Enhanced 911 System, financed by a reduction in the MECA Emergency Telephone System Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 243, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 475

ADOPTED 06/04/2001

55 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,123 in the 2001 Budget of MECA (MECA Fund) for reimbursement for expenditures made on behalf of various law enforcement agencies, financed by a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 244, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 476

ADOPTED 06/04/2001

2001 Fiscal Ordinance Index

56 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$645,000 in the 2001 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to appropriate the federal Block Grant V for activities by these agencies that will be beneficial to the community (this block grant has a 10% match which will be covered by IPD)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 245, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 478

ADOPTED 06/04/2001

57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue funding a part-time position to assist the Street Level Advocacy Unit, financed by federal funding (US Housing and Urban Development Department through the Indianapolis Police Department)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 246, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 479

ADOPTED 06/04/2001

58 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$70,000 in the 2001 Budgets of the County Auditor and Community Corrections (Community Corrections Home Detention Fund) to fund one and a half pre-trial detention officer positions and to lease home detention equipment, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 249, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 480

ADOPTED 06/04/2001

59 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$45,000 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to assist with the completion of the Community Court Project, funded by a grant from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 250, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 480

ADOPTED 06/04/2001

60 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$92,712 in the 2001 Budget of Community Corrections (State and Federal Grants Fund) to fund a substance abuse treatment program, financed by a federal grant (\$30,000 of matching funds will be coming from the Drug Free Community Fund)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 251, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 481

ADOPTED 06/04/2001

61 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$35,000 in the 2001 Budget for the County Sheriff (State and Federal Grants Fund) as pass through money for Destiny Delinquency Prevention and Music Therapy Program, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 247, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 482

ADOPTED 06/04/2001

2001 Fiscal Ordinance Index

62 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an appropriation of \$34,420 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund [\$19,000] and Park General Fund [\$15,420]) to prepare a Multiple Property National Register of Historic Places nomination for the Kessler Park and Boulevard Plan, and to fund after school programs at Watkins and Riverside Parks, financed by federal grants (The Kessler Park and Boulevard nomination requires \$19,000 of local matching funds which has already been appropriated in the Parks budget.)

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 253, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 483

ADOPTED 06/04/2001

63 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$4,250 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to conduct after school programs at Brookside Park, funded by a Weed and Seed grant

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 254, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 485

ADOPTED 06/04/2001

64 SPONSORED BY: Councillors Bradford, Douglas

DIGEST: approves a reappropriation of \$57,954 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to complete beautification of the Central Canal from College Avenue to the Monon Trail and the Monon Trail to Guilford Avenue, financed by a grant from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 255, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 486

ADOPTED 06/04/2001

65 SPONSORED BY: Councillors Cockrum, Nytes

DIGEST: approves an appropriation of \$85,900 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to make capital improvements to the Talbot and 29th Street Park, financed by a grant from Lilly Endowment

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 256, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 487

ADOPTED 06/04/2001

66 SPONSORED BY: Councillors Langsford, Gray

DIGEST: approves an appropriation of \$7,500 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to cover a portion of the costs to produce two free community concerts by the Indianapolis Symphony Orchestra at Ellenberger and Riverside Parks, financed by a grant from the National Endowment for the Arts

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 257, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 488

ADOPTED 06/04/2001

67 SPONSORED BY: Councillors Massie, Gray

DIGEST: approves an appropriation of \$197,288 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to operate three programs or facilities previously operated under contractual agreements and to add one new program, financed by fund balances

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 258, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 490

ADOPTED 06/04/2001

2001 Fiscal Ordinance Index

68 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$1,093,858 in the 2001 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to complete various capital improvement projects

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 252, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 493

ADOPTED 06/04/2001

69 SPONSORED BY: Councillors Bainbridge, Black

DIGEST: approves an increase of \$20,000,000 in the 2001 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2001, financed by proceeds from short term borrowing

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 277, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 532

ADOPTED 06/25/2001

70 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$295,000 in the 2001 Budget of the Marion County Superior Court (Adult Probation Fund) to pay for programming in the JUSTIS system for bookkeeping enhancements, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 212, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 533

ADOPTED 06/25/2001

71 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local match is \$441,935 and is funded by existing appropriations in the IPD, Sheriff, and Auditor Budgets)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 248, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 534

ADOPTED 06/25/2001

72 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$95,000 in the 2001 Budgets of County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for DUI enforcement in Marion County, funded by a grant from the Governor's Council on Impaired Driving and National Highway Traffic (Local match is \$2,953 and is funded by an existing appropriation in the County Auditor's Budget)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 278, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 535

ADOPTED 06/25/2001

73 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$160,806 in the 2001 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to fund the Marion Superior Court Drug Treatment Diversion Program, funded by a grant from the Indiana Criminal Justice Institute (Byrne Memorial State and Local Law Enforcement Assistance Grant) (Local match is \$50,000 and is funded by existing appropriations in the County Auditor and Marion County Justice Agency Budgets)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 279, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 536

ADOPTED 06/25/2001

2001 Fiscal Ordinance Index

74 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$258,370 in the 2001 Budgets of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff (County General Fund) to provide support services for the new Initial Hearing Court, financed by fund balances (Support of the Court Mandate)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 280, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 537

ADOPTED 06/25/2001

75 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$1,410,000 in the 2001 Budget of the Department of Capital Asset Management (now Department of Public Works) (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facilities, financed by fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 281, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 539

ADOPTED 06/25/2001

76 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$2,075,000 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (now Department of Public Works) (Sanitation Liquid Waste Fund) to begin design and study phases of projects related to the Combined Sewer Overflow program, financed by fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 282, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 540

ADOPTED 06/25/2001

77 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$60,383 in the 2001 Budget of the Franklin Township Assessor (County General Fund) to fund the moving costs and an increase in operating expenses due to relocation, financed by fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 308, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 541

ADOPTED 06/25/2001

78 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$55,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Big City/County Seat Belt Enforcement Project in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving & National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 318, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 572

ADOPTED 07/23/2001

79 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$92,490 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor, funded by a grant from the Governor's Council on Impaired and Dangerous Driving National Highway Traffic Safety Administration (Local match is \$16,011 and is funded by an existing appropriation in the Prosecuting Attorney's Budget)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 319, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 573

ADOPTED 07/23/2001

2001 Fiscal Ordinance Index

80 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$550,620 in the 2001 Budget of the County Sheriff (County General Fund) to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve the overcrowded conditions at the lock-up, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 320, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 574

ADOPTED 07/23/2001

81 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$153,070 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood Control General Fund) to complete the Stormwater Master Plan, financed by fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 321, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 575

ADOPTED 07/23/2001

82 SPONSORED BY: Councillors Soards, Gray

DIGEST: approves an increase of \$676,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants and Redevelopment Tax Increment Financing Funds) to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township, financed by a state grant and by a reduction in the Redevelopment Tax Increment Financing Fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 322, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 576

ADOPTED 07/23/2001

83 SPONSORED BY: Councillor Langsford

DIGEST: approves an increase of \$300,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants Fund) to make infrastructure improvements near Navistar International along Brookville Road, financed by a grant from the Indiana Department of Commerce (Local cash match is \$300,000 and is funded by existing appropriations in the Transportation General Fund Budget)

REFERRED TO: Public Works Committee

PROPOSAL NO. 323, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 578

ADOPTED 07/23/2001

84 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: approves an appropriation of \$336,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) for redistricting expenses related to councilmanic districts and caucus consulting fees, financed by fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 316, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 615

ADOPTED 08/06/2001

85 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 359, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 620

ADOPTED 08/06/2001

2001 Fiscal Ordinance Index

86 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$881,777 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to appropriate the Community Corrections Grant for 2001/2002 from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 360, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 621

ADOPTED 08/06/2001

87 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$210,077 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 361, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 622

ADOPTED 08/06/2001

88 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 362, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 865

ADOPTED 10/01/2001

89 SPONSORED BY: Councillors Cockrum, Douglas, Massie

DIGEST: approves a transfer of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay contractual services for operating the heating and cooling systems and the computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility, financed by a transfer between characters

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 354, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 625

ADOPTED 08/06/2001

90 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$240,932 in the 2001 Budget of the County Sheriff (Cumulative Capital Fund) to pay for the purchase of hand-held radios

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 357, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 627

ADOPTED 08/06/2001

91 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$42,020 in the 2001 Budget of the Marion County Superior Court (State and Federal Grant Fund) to provide treatment to Community Court defendants, funded by a state grant through Community Addiction Services of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 358, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 646

ADOPTED 08/27/2001

2001 Fiscal Ordinance Index

92 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a reappropriation of \$71,457 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to fund the following expenses: demolition of old buildings at Carson Park, site grading and seeding, and professional engineering services, financed by a grant from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 411, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 647

ADOPTED 08/27/2001

93 SPONSORED BY: Councillors Cockrum, Massie, Douglas

DIGEST: approves a reappropriation of \$27,774 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) to purchase a heating, ventilation and cooling system at the Garfield Conservatory, and a compressor at the Perry Ice Rink, financed by grants from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 412, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 648

ADOPTED 08/27/2001

94 SPONSORED BY: Councillors Cockrum, SerVaas, Douglas

DIGEST: approves an appropriation of \$7,718 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase a hexagon shelter and steel frame cupola as part of a Juan Solomon Park restoration project, financed by grant from the U.S. Department of the Interior

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 413, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 649

ADOPTED 08/27/2001

95 SPONSORED BY: Councillors Borst, Boyd

DIGEST: the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Administration & Finance, Metropolitan Development, Parks & Recreation, Public Safety & Criminal Justice, and Public Works Committees

PROPOSAL NO. 448, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 696

ADOPTED 09/10/2001

96 SPONSORED BY: Councillor Borst

DIGEST: the Annual Budget for 2002 for certain constitutional officers of Marion County and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 449, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 708

ADOPTED 09/10/2001

97 SPONSORED BY: Councillor Dowden

DIGEST: the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 450, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 712

ADOPTED 09/10/2001

98 SPONSORED BY: Councillor Borst

DIGEST: the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified

REFERRED TO: Administration & Finance and Community Affairs Committee

PROPOSAL NO. 451, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 720

ADOPTED 09/10/2001

2001 Fiscal Ordinance Index

99 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 2002

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 452, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 724

ADOPTED 09/10/2001

100 SPONSORED BY: Councillors Borst, Coonrod

DIGEST: appropriates the amounts necessary for payments for city sinking funds for the calendar year 2002

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 453, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 731

ADOPTED 09/10/2001

101 SPONSORED BY: Councillors Borst, Boyd

DIGEST: appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 454, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 732

ADOPTED 09/10/2001

102 SPONSORED BY: Councillor Bradford

DIGEST: the annual budget for the Marion County Office of Family and Children for 2002

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 456, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 747

ADOPTED 09/10/2001

103 SPONSORED BY: Councillors Borst, Coonrod

DIGEST: allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 455, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 776

ADOPTED 09/10/2001

104 SPONSORED BY: Councillor Borst

DIGEST: determines the tax levy for 2002 for each fund of the Consolidated City and Marion County

REFERRED TO: Administration & Finance, Metropolitan Development, Parks & Recreation, Public Safety &
Criminal Justice, and Public Works Committees

PROPOSAL NO. 457, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 794

ADOPTED 09/10/2001

105 SPONSORED BY: Councillor Borst

DIGEST: authorizes the payment of certain dues for the city and county offices and agencies

REFERRED TO: Administration & Finance, Community Affairs, Metropolitan Development, Parks & Recreation,
Public Safety & Criminal Justice, and Public Works Committees

PROPOSAL NO. 458, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 827

ADOPTED 09/10/2001

106 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$105,000 in the 2001 Budget of the Department of Parks and Recreation
(Federal Grants Fund) to fund a summer lunch program at 17 different sites, financed by federal funds

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 468, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 840

ADOPTED 09/10/2001

2001 Fiscal Ordinance Index

107 SPONSORED BY: Councillors Cockrum, Massie, Gray

DIGEST: approves an appropriation of \$35,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to finance the purchase of additional park maintenance vehicles, financed by a reduction in fund balance

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 469, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 840

ADOPTED 09/10/2001

108 SPONSORED BY: Councillors Soards, Gray

DIGEST: approves an appropriation of \$100,000 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park, financed by a grant from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 470, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 841

ADOPTED 09/10/2001

109 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an appropriation of \$37,800 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road, financed by federal funds

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 471, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 842

ADOPTED 09/10/2001

110 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108, financed by federal funds

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 472, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 842

ADOPTED 09/10/2001

111 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a transfer of \$10,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 461, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 849

ADOPTED 09/10/2001

112 SPONSORED BY: Councillor Langsford

DIGEST: approves a transfer of \$40,000 in the 2001 Budget of the Marion County Children's Guardian Home (County General Fund) to pay for the unanticipated increase in utilities and other contractual services

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 465, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 851

ADOPTED 09/10/2001

2001 Fiscal Ordinance Index

113 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$321,672 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program, funded by a grant from the Indiana Criminal Justice Institute (Local match is funded by existing appropriations in the County Auditor and Prosecuting Attorney's budgets.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 473, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 866

ADOPTED 10/01/2001

114 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$95,799 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army, funded by a grant from the Indiana Criminal Justice Institute. (Victims of Crime Act funds) (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 474, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 867

ADOPTED 10/01/2001

115 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$45,352 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's therapist program, funded by an Indiana Criminal Justice Institute grant (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 475, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 868

ADOPTED 10/01/2001

116 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$42,609 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the Child's Haven (a waiting room for children for families of domestic violence), funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 476, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 868

ADOPTED 10/01/2001

117 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$346,062 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide support for the efforts of the Adult Protective Services Unit, funded by a grant from Family and Social Services Agency

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 477, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 869

ADOPTED 10/01/2001

118 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$231,400 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals), funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 478, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 870

ADOPTED 10/01/2001

2001 Fiscal Ordinance Index

119 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$112,707 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center, funded by a grant from Indiana Criminal Justice Institute (This is a pass through grant.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 479, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 871

ADOPTED 10/01/2001

120 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$104,511 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 480, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 871

ADOPTED 10/01/2001

121 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 481, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 872

ADOPTED 10/01/2001

122 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 482, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 873

ADOPTED 10/01/2001

123 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 483, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 873

ADOPTED 10/01/2001

124 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 484, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 874

ADOPTED 10/01/2001

2001 Fiscal Ordinance Index

125 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$75,000 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the increase in appropriation for food for the remainder of 2001, funded by revenue from School Lunch Program

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 485, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 875

ADOPTED 10/01/2001

126 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 486, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 875

ADOPTED 10/01/2001

127 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$200,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for seat belt and drunk driving enforcement in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving and the National Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 512, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 876

ADOPTED 10/01/2001

128 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$6,381 in the 2001 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) for Child Advocates, Inc., funds received from State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 514, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 877

ADOPTED 10/01/2001

129 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$36,500 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase food and other supplies for the animals cared for at the city's animal shelter facility

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 488, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 878

ADOPTED 10/01/2001

130 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$5,250 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the purpose of transferring excess fringe dollars from the County Auditor to the Prosecuting Attorney for salaries

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 513, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 878

ADOPTED 10/01/2001

2001 Fiscal Ordinance Index

131 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 501, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 896

ADOPTED 10/22/2001

132 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$1,450,000 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood General Fund) to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to complete the calculation of user fees for non-residential properties, financed by fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 527, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 898

ADOPTED 10/22/2001

133 SPONSORED BY: Councillors Coughenour, Brents

DIGEST: approves a re-appropriation of \$1,680,002 in the 2001 Budget of the Department of Public Works, Engineering Division (Transportation General and State Grant Funds) to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant

REFERRED TO: Public Works Committee

PROPOSAL NO. 528, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 899

ADOPTED 10/22/2001

134 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$10,000 in the 2001 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) for design of a new facility for the IPD Mounted Patrol unit, including housing for the horses

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 487, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 901

ADOPTED 10/22/2001

135 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$60,000 in the 2001 Budget of the Forensic Services Agency (County General Fund) to pay for various laboratory expenses including costs associated with relocating the biology unit to a new location

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 526, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 905

ADOPTED 10/22/2001

136 SPONSORED BY: Councillor Coonrod

DIGEST: approves an increase of \$2,400,000 in the 2001 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund the technology based pass-through costs of City and County agencies

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 549, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 929

ADOPTED 11/12/2001

2001 Fiscal Ordinance Index

137 SPONSORED BY: Councillors Smith, Gray

DIGEST: approves an increase of \$302,000 in the 2001 Budget of the Department of Metropolitan Development, (State Grants, Federal Grants, and Redevelopment General Funds) for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments, financed by federal and state grants and by insurance proceeds

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 552, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 930

ADOPTED 11/12/2001

138 SPONSORED BY: Councillors Cockrum, Brents

DIGEST: approves an appropriation of \$1,000,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to begin architectural and engineering design for numerous capital improvements, financed by a grant from the Lilly Endowment

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 553, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 931

ADOPTED 11/12/2001

139 SPONSORED BY: Councillors Soards, Douglas

DIGEST: approves an appropriation of \$400,000 in the 2001 Budget of the Department of Parks and Recreation (Redevelopment Tax Increment Financing Fund) to construct phase 1 of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township, financed by fund balances

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 554, 2001

APPROVED BY MAYOR: 11/20/2001

JOURNAL PAGE: 932

ADOPTED 11/12/2001

140 SPONSORED BY: Councillors Cockrum, Brents, Soards

DIGEST: approves an appropriation of \$25,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis, financed by a donation from the Marion County Health and Hospital Corporation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 555, 2001

APPROVED BY MAYOR: 11/20/2001

JOURNAL PAGE: 933

ADOPTED 11/12/2001

141 SPONSORED BY: Councillors Cockrum, Brents

DIGEST: approves an appropriation of \$20,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to prepare an inventory of street trees in Center Township, financed by federal funds (Local match is \$20,000 and is funded by existing appropriation in the Department of Parks and Recreation budget.)

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 556, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 933

ADOPTED 11/12/2001

142 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$10,000 in the 2001 Budget of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to fund domestic violence probation sweeps, funded by a federal grant (Violence Against Women Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 562, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 935

ADOPTED 11/12/2001

2001 Fiscal Ordinance Index

143 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$19,607 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund - Juvenile Div \$15,883; Auditor \$3,724) to provide for expenses in the Juvenile Accountability Incentive Block Grant #2

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 563, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 936

ADOPTED 11/12/2001

144 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$51,987 and a transfer of \$389,340 in the 2001 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to provide for expenses in the Juvenile Accountability Incentive Block Grant #3, funded by a transfer and a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 564, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 936

ADOPTED 11/12/2001

145 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$831,598 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Emergency Telephone System Fund) to assist in the implementation of a new Enhanced 9-1-1 system, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 597, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 938

ADOPTED 11/12/2001

146 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves an appropriation of \$570,000 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Sinking Fund) to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council, financed by fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 565, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 939

ADOPTED 11/12/2001

147 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2002, through December 31, 2002

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 545, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 940

ADOPTED 11/12/2001

148 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2002, through December 31, 2002

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 546, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 944

ADOPTED 11/12/2001

2001 Fiscal Ordinance Index

149 SPONSORED BY: Councillors Borst, Boyd

DIGEST: approves a transfer of \$75,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) to provide for professional services in conjunction with the proposed purchase of the Indianapolis Water Company by the City

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 548, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 949

ADOPTED 11/12/2001

150 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$500,000 and a transfer of \$220,000 in the 2001 Budget of the County Sheriff (County General Fund) to fund the shortage in fuel, funded by a transfer and a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 557, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 979

ADOPTED 11/26/2001

151 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$8,821 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (County General Fund) to continue partial funding of a grants manager position, funded by reimbursements for administrative fees from six different grants

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 558, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 979

ADOPTED 11/26/2001

152 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$244,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund DUI enforcement in Marion County, funded by a grant through the Prosecuting Attorney and including other law enforcement agencies

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 559, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 980

ADOPTED 11/26/2001

153 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$6,683 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide salary dollars from excess fringe money in the County Auditor's budget

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 560, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED 11/26/2001

154 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$360,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Community Gun Violence Prosecution Program, funded by a federal grant (Local match is \$90,000 and will be funded by the Prosecuting Attorney.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 561, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED 11/26/2001

155 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves an appropriation of \$75,980 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills, financed by fund balances

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 608, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 982

ADOPTED 11/26/2001

2001 Fiscal Ordinance Index

156 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$345,000 in the 2001 Budget of the County Sheriff (County General Fund) to pay food service bills for the remainder of 2001, financed by fund balances (County General Fund will be reimbursed \$200,356 by a federal grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 614, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 983

ADOPTED 11/26/2001

157 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves an increase of \$58,327 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for a one-time reimbursement to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, funded by a FBI grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 615, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 983

ADOPTED 11/26/2001

158 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$24,000 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff, funded by a grant from Youth Emergency Services

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 616, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 984

ADOPTED 11/26/2001

159 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 617, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 985

ADOPTED 11/26/2001

160 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$11,178 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Fathers that Work" program, funded by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 618, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 986

ADOPTED 11/26/2001

161 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$161,887 in the 2001 Budget of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Indianapolis Partners for Fragile Families," funded by a federal grant (represents 3 years of funding)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 619, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 987

ADOPTED 11/26/2001

2001 Fiscal Ordinance Index

162 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program), funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 620, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 987

ADOPTED 11/26/2001

163 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$14,067 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 621, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 988

ADOPTED 11/26/2001

164 SPONSORED BY: Councillors Coonrod, Boyd

DIGEST: approves a transfer of \$210,000 in the 2001 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to provide for increased costs of vehicle maintenance

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 603, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 993

ADOPTED 11/26/2001

165 SPONSORED BY: Councillor Massie

DIGEST: approves a transfer of \$50,401 in the 2001 Budget of the Election Board (County General Fund) to provide consulting and attorney fees associated with the negotiation of a contract to procure optical scan voting technology

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 604, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 994

ADOPTED 11/26/2001

166 SPONSORED BY: Councillors Smith, Moriarty Adams, Black

DIGEST: approves a transfer of \$250,000 in the 2001 Budget of the Department of Metropolitan Development (Consolidated County Fund) to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 605, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 995

ADOPTED 11/26/2001

167 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$48,078 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 609, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 996

ADOPTED 11/26/2001

2001 Fiscal Ordinance Index

168 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$50,000 in the 2001 Budget of the Department of Parks and Recreation (Transportation General Fund) to contract for street tree and shrub removal services

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 610, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 996

ADOPTED 11/26/2001

169 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves a transfer of \$377,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay current year obligations of utility bills

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 611, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 997

ADOPTED 11/26/2001

170 SPONSORED BY: Councillor Boyd

DIGEST: amends the City-County Annual Budget for 2001 regarding payments in lieu of taxes ("PILOT") revenues

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 575, 2001

APPROVED BY MAYOR: 12/04/2002

JOURNAL PAGE: 1000

ADOPTED 11/26/2001

171 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$265,625 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) for the continuation of the Indiana Grassroots Coalition Program through May 31, 2003, funded by a grant from the Indiana Family and Social Services Administration

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 665, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1044

ADOPTED 12/17/2001

172 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,356 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the County Sheriff for prior expenses, funded by a U.S. Department of Justice Federal Grant (State Criminal Alien Assistance Program)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 668, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1045

ADOPTED 12/17/2001

173 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$600 in the 2001 Budget of the County Sheriff (County Grants Fund) to purchase a TV/VCR for the Marion County Crime Prevention Office, funded by a grant from the Target Corporation

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 669, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1046

ADOPTED 12/17/2001

174 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$195,000 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay additional costs associated with the abandoned vehicle program, financed by fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 670, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1047

ADOPTED 12/17/2001

2001 Special Ordinance Index

1 SPONSORED BY: Councillor Smith

DIGEST: authorizes the execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County

REFERRED TO: Public Works Committee

PROPOSAL NO. 98, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 254

ADOPTED 03/19/2001

2 SPONSORED BY: Councillors Massie, Boyd

DIGEST: authorizes (i) the issuance and sale of one or more series of notes of the City for the purpose of procuring funds through the Indianapolis Local Public Improvement Bond Bank to provide for the purchase of certain equipment, vehicles and related capital items, including all expenses in connection with or on account of the issuance of notes therefor, and (ii) the appropriation of the amount not to exceed \$7,400,000 for such purposes

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 154, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 302

ADOPTED 04/16/2001

3 SPONSORED BY: Councillors Schneider, Sanders

DIGEST: authorizes the City to refund the 1992 and 1996 Transportation Revenue Bond issues, finance certain street, road, curb and sidewalk improvements, and to issue up to \$39,000,000 City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approves and authorizes other actions in respect thereto

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 155, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE:

ADOPTED 04/16/2001

4 SPONSORED BY: Councillors Dowden, Talley

DIGEST: authorizes the City to issue up to \$15.2 million in bonds for upgrade of the Enhanced 911 System

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 239, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 459

ADOPTED 06/04/2001

5 SPONSORED BY: Councillor Dowden

DIGEST: requests to fund MECA operations in calendar year 2002 with County Option Income Tax revenue in the amount of \$2,750,000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 241, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 492

ADOPTED 06/04/2001

6 SPONSORED BY: Councillor Smith

DIGEST: a final resolution for Marcy Village Apartments in an amount not to exceed \$8,100,000 which consists of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 311, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 517

ADOPTED 06/25/2001

2001 Special Ordinance Index

7 SPONSORED BY: Councillor Smith

DIGEST: a final resolution for the Indianapolis Electrical Joint Apprenticeship and Training Committee Project in an amount not to exceed \$3,000,000 which consists of acquiring, rehabilitating, constructing, furnishing, equipping and improving the existing 26,000 square foot building located on an approximately 3 acre parcel of land at 1701, 1735 and 1751 South Lawndale Avenue (District 19)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 312, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 519

ADOPTED 06/25/2001

8 SPONSORED BY: Councillors Bainbridge, Black

DIGEST: authorizes the borrowing of \$20,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 181, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 523

ADOPTED 06/25/2001

9 SPONSORED BY: Councillor Smith

DIGEST: a final action and public hearing for Nora Pines Apartments in an amount not to exceed \$10,500,000 which consists of the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 460, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 642

ADOPTED 08/27/2001

10 SPONSORED BY: Councillor Smith

DIGEST: a final action and public hearing for Pedcor Investments in an amount not to exceed \$11,000,000 which consists of the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 598, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 925

ADOPTED 11/12/2001

11 SPONSORED BY: Councillors SerVaas, Boyd

DIGEST: approves the Asset Purchase Agreement by and between the City, IWC Resources Corporation, and NiSource, Inc. and approves and authorizes other actions in respect thereto

REFERRED TO: Public Works Committee

PROPOSAL NO. 687, 2001

APPROVED BY MAYOR: 12/21/2001

JOURNAL PAGE: 1034

ADOPTED 12/17/2001

2001 General Resolution Index

1 SPONSORED BY: Councillors Nytes, Brents

DIGEST: approves the issuance of special refunding taxing district bonds of the Redevelopment District in one or more series or issues, payable solely from taxes on real property and certain personal property of designated taxpayers located in the Consolidated Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, and approves other matters related thereto

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 66, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 85

ADOPTED 02/26/2001

2 SPONSORED BY: Councillor Coonrod

DIGEST: concerns the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 53, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 250

ADOPTED 03/19/2001

3 SPONSORED BY: Councillors Nytes, Smith

DIGEST: approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 65, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 287

ADOPTED 04/16/2001

4 SPONSORED BY: Councillors Brents, Nytes

DIGEST: authorizes the Department of Public Works to implement a parking meter blockout downtown on May 25, 2001

REFERRED TO: Public Works Committee

PROPOSAL NO. 141, 2001

APPROVED BY MAYOR: 04/19/2001

JOURNAL PAGE: 347

ADOPTED 04/16/2001

5 SPONSORED BY: Councillors Cockrum, Douglas

DIGEST: approves certain public purpose grants totaling \$1 million for support of the arts

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 259, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 494

ADOPTED 06/04/2001

6 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects

REFERRED TO: Public Works Committee

PROPOSAL NO. 328, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 616

ADOPTED 08/06/2001

7 SPONSORED BY: Councillor Coughenour

DIGEST: considers and adopts the Stormwater Credit Manual ("Manual") approved by the Board of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 414, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 655

ADOPTED 08/27/2001

2001 General Resolution Index

8 SPONSORED BY: Councillors Coughenour, SerVaas

DIGEST: considers and adopts the Stormwater Masterplan as submitted by the Board of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 415, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 656

ADOPTED 08/27/2001

9 SPONSORED BY: Councillors Nytes, Smith

DIGEST: authorizes the City to accept a state loan of \$60,000 for remediation of a brownfield site located at 1520 Central Avenue

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 511, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 902

ADOPTED 10/22/2001

10 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 496, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 754

ADOPTED 09/10/2001

11 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 497, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED 09/10/2001

12 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 498, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 761

ADOPTED 09/10/2001

13 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 499, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 766

ADOPTED 09/10/2001

14 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 500, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 770

ADOPTED 09/10/2001

2001 General Resolution Index

15 SPONSORED BY: Councillors Smith, Gray

DIGEST: authorizes the City to accept a state loan for remediation of brownfield sites

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 551, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 950

ADOPTED 11/12/2001

16 SPONSORED BY: Councillors Dowden, Soards

DIGEST: approves certain public purpose grants totaling \$700,000 to various organizations and entities for calendar year 2002 from the Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 613, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 998

ADOPTED 11/26/2001

2001 Council Resolution Index

1 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 6

PROPOSAL NO. 819, 2000

ADOPTED 01/08/2001

2 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Alan Wiseman to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 7

PROPOSAL NO. 820, 2000

ADOPTED 01/08/2001

3 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Lucinda Meyer to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 7

PROPOSAL NO. 821, 2000

ADOPTED 01/08/2001

4 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 7

PROPOSAL NO. 823, 2000

ADOPTED 01/08/2001

5 SPONSORED BY: Councillor Bainbridge

DIGEST: appoints Katy Behan to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 8

PROPOSAL NO. 825, 2000

ADOPTED 01/08/2001

6 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 8

PROPOSAL NO. 827, 2000

ADOPTED 01/08/2001

7 SPONSORED BY: Councillor Dowden

DIGEST: appoints Brian Tuohy to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 8

PROPOSAL NO. 828, 2000

ADOPTED 01/08/2001

8 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Patricia M. Nickell to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 9

PROPOSAL NO. 842, 2000

ADOPTED 01/08/2001

2001 Council Resolution Index

9 SPONSORED BY: Councillor Dowden

DIGEST: reappoints William Schneider to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 824, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 9

ADOPTED 01/08/2001

10 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Sabrina Phillips to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 826, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 11

ADOPTED 01/08/2001

11 SPONSORED BY: Councillor Borst

DIGEST: reappoints Curt Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 792, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

ADOPTED 01/22/2001

12 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Lawrence M. Ness, CPA to the Audit Committee

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 793, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

ADOPTED 01/22/2001

13 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Paul Ricketts to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 797, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED 01/22/2001

14 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 798, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED 01/22/2001

15 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 799, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED 01/22/2001

16 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Arno W. Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 808, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED 01/22/2001

2001 Council Resolution Index

17 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Carol Ryan to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 822, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED 01/22/2001

18 SPONSORED BY: Councillor Massie

DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 818, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED 01/22/2001

19 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Carlton Curry to the Cable Franchise Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 794, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 38

ADOPTED 01/22/2001

20 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Charles Hiltunen to the Cable Franchise Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 795, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 39

ADOPTED 01/22/2001

21 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves and authorizes execution of an agreement between the City and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater

REFERRED TO: Public Works Committee

PROPOSAL NO. 5, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 40

ADOPTED 01/22/2001

22 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Tony A. Buford to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 806, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 49

ADOPTED 02/05/2001

23 SPONSORED BY: Councillor Coughenour

DIGEST: appoints Kenneth Hughes to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 44, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 53

ADOPTED 02/05/2001

24 SPONSORED BY: Councillor Bradford

DIGEST: reappoints Monty Combs to the Community Centers of Indianapolis Board

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 809, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

ADOPTED 02/05/2001

2001 Council Resolution Index

25 SPONSORED BY: Councillor Smith

DIGEST: reappoints Pamela Knox Hammersley to the Indianapolis City Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 810, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 50

ADOPTED 02/05/2001

26 SPONSORED BY: Councillor Smith

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 811, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 50

ADOPTED 02/05/2001

27 SPONSORED BY: Councillor Smith

DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 813, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 50

ADOPTED 02/05/2001

28 SPONSORED BY: Councillor Smith

DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 814, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 51

ADOPTED 02/05/2001

29 SPONSORED BY: Councillor Smith

DIGEST: reappoints Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 815, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 51

ADOPTED 02/05/2001

30 SPONSORED BY: Councillor Smith

DIGEST: appoints Alan W. Dowd to the Metropolitan Board of Zoning Appeals II

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 833, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 51

ADOPTED 02/05/2001

31 SPONSORED BY: Councillor Smith

DIGEST: reappoints Susan J. Powers to the Indianapolis City Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 2, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 52

ADOPTED 02/05/2001

32 SPONSORED BY: Councillors Boyd, Black, Horseman, Nytes

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 26, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 52

ADOPTED 02/05/2001

2001 Council Resolution Index

33 SPONSORED BY: Councillors Boyd, Brents, Douglas, Gray

DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 27, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 52

ADOPTED 02/05/2001

34 SPONSORED BY: Councillors Boyd, Douglas, Moriarty Adams, Talley

DIGEST: approves the Mayor's appointment of Robert B. Turner to serve as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 28, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 53

ADOPTED 02/05/2001

35 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Edward B. Tunstall to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 804, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 71

ADOPTED 02/26/2001

36 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 805, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 71

ADOPTED 02/26/2001

37 SPONSORED BY: Councillor Smith

DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 812, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED 02/26/2001

38 SPONSORED BY: Councillor Smith

DIGEST: reappoints John Purcell to the Indianapolis City Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 3, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED 02/26/2001

39 SPONSORED BY: Councillors Boyd, Nytes, Sanders, Talley

DIGEST: approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 24, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED 02/26/2001

40 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 30, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED 02/26/2001

2001 Council Resolution Index

41 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 31, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED 02/26/2001

42 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 32, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED 02/26/2001

43 SPONSORED BY: Councillor Borst

DIGEST: appoints Betty Humphrey to the Common Construction Wage Committee for the City of Beech Grove or the Beech Grove School District

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 68, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 74

ADOPTED 02/26/2001

44 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 803, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 234

ADOPTED 03/19/2001

45 SPONSORED BY: Councillors Boyd, Gray, Knox, Moriarty Adams

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 29, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 234

ADOPTED 03/19/2001

46 SPONSORED BY: Councillor Conley

DIGEST: confirms the Mayor's appointment of Shawna Meyer Eikenberry as hearing officer

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 81, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 234

ADOPTED 03/19/2001

47 SPONSORED BY: Councillors Coonrod, McWhirter

DIGEST: appoints Janice Shattuck to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 82, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 235

ADOPTED 03/19/2001

48 SPONSORED BY: Councillor Dowden

DIGEST: appoints Jerry L. Gorman to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 89, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 235

ADOPTED 03/19/2001

2001 Council Resolution Index

49 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 2001-2003 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 95, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 252

ADOPTED 03/19/2001

50 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints James Art to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 796, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 278

ADOPTED 04/16/2001

51 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 800, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 278

ADOPTED 04/16/2001

52 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 802, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED 04/16/2001

53 SPONSORED BY: Councillor Smith

DIGEST: reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 817, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED 04/16/2001

54 SPONSORED BY: Councillors Smith, Borst

DIGEST: appoints Brian P. Murphy to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 86, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED 04/16/2001

55 SPONSORED BY: Councillor Dowden

DIGEST: concerns the National Day of Prayer

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 224, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 361

ADOPTED 04/30/2001

56 SPONSORED BY: Councillor Smith

DIGEST: reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 816, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 364

ADOPTED 04/30/2001

2001 Council Resolution Index

57 SPONSORED BY: Councillors Bainbridge, Smith

DIGEST: appoints David B. Sears to the Speedway Economic Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 184, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 364

ADOPTED 04/30/2001

58 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: authorizes and approves an Interlocal Agreement for the investment of public funds

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 129, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 380

ADOPTED 04/30/2001

59 SPONSORED BY: Councillor Smith

DIGEST: appoints Steven M. Badger to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 208, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 393

ADOPTED 05/21/2001

60 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Kenneth Emge Almon to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 183, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 452

ADOPTED 06/04/2001

61 SPONSORED BY: Councillor Dowden

DIGEST: appoints Curtis Coonrod to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 267, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 452

ADOPTED 06/04/2001

62 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointments of Jane A. Henegar as the Deputy Mayor for Policy and Carolyn M. Coleman as the Deputy Mayor for Neighborhoods, for terms ending December 31, 2001

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 310, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 512

ADOPTED 06/25/2001

63 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints William Brown to the Air Pollution Control Board

REFERRED TO: Public Works Committee

PROPOSAL NO. 298, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 565

ADOPTED 07/23/2001

64 SPONSORED BY: Councillors Coughenour, Boyd, Short

DIGEST: determines that the City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 409, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 564

ADOPTED 07/23/2001

2001 Council Resolution Index

65 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Charles A. Egger to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 801, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 595

ADOPTED 08/06/2001

66 SPONSORED BY: Councillor Massie

DIGEST: seeks renewal of authorization and approval for Marion County Treasurer and City Controller to invest public funds in money-market mutual funds

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 313, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 624

ADOPTED 08/06/2001

67 SPONSORED BY: Councillor SerVaas

DIGEST: requests the Department of Metropolitan Development to memorialize the 10th Street canal basin in memory of Shortridge High School graduate and W.W. II Pacific Theater leader Admiral Raymond A. Spruance

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 403, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 628

ADOPTED 08/06/2001

68 SPONSORED BY: Councillor Coughenour

DIGEST: appoints R. Bruce Wallace to the Air Pollution Control Board

REFERRED TO: Public Works Committee

PROPOSAL NO. 442, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 635

ADOPTED 08/27/2001

69 SPONSORED BY: Councillor Langsford

DIGEST: appoints Colette Anita Johnson to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 404, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 676

ADOPTED 09/10/2001

70 SPONSORED BY: Councillor Langsford

DIGEST: appoints Colette Anita Johnson to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 544, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 861

ADOPTED 10/01/2001

71 SPONSORED BY: Councillor Massie

DIGEST: reappoints Olga Villa Parra to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 492, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 888

ADOPTED 10/22/2001

72 SPONSORED BY: Councillors Smith, Gray

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 550, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 917

ADOPTED 11/12/2001

2001 Council Resolution Index

73 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 2002

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 592, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 917

ADOPTED 11/12/2001

74 SPONSORED BY: Councillor Cockrum

DIGEST: appoints David A. Coppess to the Common Construction Wage Committee for Decatur Township

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 576, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 973

ADOPTED 11/26/2001

75 SPONSORED BY: Councillor Massie

DIGEST: establishes procedures for the redistricting process

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 594, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 991

ADOPTED 11/26/2001

76 SPONSORED BY: Councillor Borst

DIGEST: reappoints Curtis Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 599, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 973

ADOPTED 11/26/2001

77 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Mary K. Gillum to the Marion County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 659, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1020

ADOPTED 12/17/2001

78 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Stephen Ajamie to the Marion County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 660, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1020

ADOPTED 12/17/2001

79 SPONSORED BY: Councillor Nytes

DIGEST: confirms the appointment of Jimmy C. Bostick as the administrative hearing officer for adjudication of parking tickets

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 661, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1020

ADOPTED 12/17/2001

80 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to 21st Century Community School

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 688, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1041

ADOPTED 12/17/2001

2001 Council Resolution Index

81 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to The Imani School for Excellence

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 689, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1042

ADOPTED 12/17/2001

82 SPONSORED BY: Councillors Bainbridge, Gray, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Flanner House Elementary School

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 690, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1043

ADOPTED 12/17/2001

83 SPONSORED BY: Councillors Bainbridge, Gibson, Soards

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Christel House Academy

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 691, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1043

ADOPTED 12/17/2001

2001 Special Resolution Index

1 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Marcy Village Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 10, 2001

APPROVED BY MAYOR: 01/16/2001

JOURNAL PAGE: 14

ADOPTED 01/08/2001

2 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Oaktree Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 396-unit apartment complex located on an approximately 19.92 acre parcel of land at 9012 Pinehurst Drive N. (District 14)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 11, 2001

APPROVED BY MAYOR: 01/16/2001

JOURNAL PAGE: 16

ADOPTED 01/08/2001

3 SPONSORED BY: Councillor Horseman

DIGEST: recognizes retired IPD Officer Floyd Harber

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 45, 2001

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 27

ADOPTED 01/22/2001

4 SPONSORED BY: Councillors Horseman, Gray

DIGEST: recognizes the Indianapolis humanitarian delegation to Honduras

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 69, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 47

ADOPTED 02/05/2001

5 SPONSORED BY: Councillors Boyd, Gray

DIGEST: recognizes the exemplary conduct of Byron Reynolds

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 70, 2001

APPROVED BY MAYOR: 02/18/2001

JOURNAL PAGE: 48

ADOPTED 02/05/2001

6 SPONSORED BY: Councillor Gray

DIGEST: recognizes golf champion Ashley N. Street

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 112, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 67

ADOPTED 02/26/2001

7 SPONSORED BY: Councillor Bainbridge

DIGEST: recognizes the Kiwanis Club of Indianapolis \$10,000 Abe Lincoln Scholarship Award winner James Lamont Wilson

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 113, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 69

ADOPTED 02/26/2001

8 SPONSORED BY: Councillor Bainbridge

DIGEST: congratulates all five Speedway Schools for earning the Indiana Four Star Schools Award

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 114, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 68

ADOPTED 02/26/2001

2001 Special Resolution Index

9 SPONSORED BY: Councillors Langsford, Tilford

DIGEST: recognizes the 30 years of service by Max L. Moser on the Warren Township Advisory Board

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 115, 2001

APPROVED BY MAYOR: 03/08/2001

JOURNAL PAGE: 70

ADOPTED 02/26/2001

10 SPONSORED BY: Councillor Borst

DIGEST: recognizes long-time sports writer Bill Benner

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 159, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 229

ADOPTED 03/19/2001

11 SPONSORED BY: Councillors Short, Boyd, Black

DIGEST: recognizes the Cathedral High School IHSAA Girls Basketball Class 3A State Champions

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 160, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 230

ADOPTED 03/19/2001

12 SPONSORED BY: Councillors Horseman, Gray, Langsford

DIGEST: recognizes the Year 2000 Indianapolis Fire Department retirees

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 161, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 231

ADOPTED 03/19/2001

13 SPONSORED BY: Councillors Horseman, Nytes

DIGEST: recognizes the tenth anniversary of Dance Kaleidoscope's Artistic Director David Hochoy

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 162, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 232

ADOPTED 03/19/2001

14 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: recognizes the public service of Ruth Landreth

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 163, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 233

ADOPTED 03/19/2001

15 SPONSORED BY: Councillor Massie

DIGEST: approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 787, 2000

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 241

ADOPTED 03/19/2001

16 SPONSORED BY: Councillors McWhirter, Bainbridge, Cockrum

DIGEST: recognizes the State Champion Ben Davis High School Lady Giants Basketball Team

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 185, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 272

ADOPTED 04/16/2001

2001 Special Resolution Index

17 SPONSORED BY: Councillor Soards

DIGEST: recognizes the Pike High School State Champion boys basketball team

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 186, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 273

ADOPTED 04/16/2001

18 SPONSORED BY: Councillor Talley

DIGEST: congratulates new Eagle Scout Dallas Webb

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 187, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 274

ADOPTED 04/16/2001

19 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Promise of Purity program of Greater St. Mark Baptist Church

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 188, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 275

ADOPTED 04/16/2001

20 SPONSORED BY: Councillors Nytes, Boyd, Horseman, Brents

DIGEST: recognizes the 5th American Jazz Piano Competition and the American Pianists Association

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 189, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 275

ADOPTED 04/16/2001

21 SPONSORED BY: Councillors Horseman, Sanders

DIGEST: recognizes physical fitness experts and Team USA members Melanie Roberts and Heather Hedrick of the National Institute for Fitness and Sport

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 190, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 276

ADOPTED 04/16/2001

22 SPONSORED BY: Councillors Talley, Short

DIGEST: recognizes the April 28, 2001, Rebuilding Together with Christmas in April Indianapolis housing revitalization blitz

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 191, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 277

ADOPTED 04/16/2001

23 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease office space at the Legacy House, 2505 North Arlington Avenue, for victim-assistance personnel of the Marion County Sheriff's Department

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 130, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 282

ADOPTED 04/16/2001

24 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes journalist, broadcaster, and military veteran Gerald L. "Jerry" Sargent

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 225, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 362

ADOPTED 04/30/2001

2001 Special Resolution Index

25 SPONSORED BY: Councillors Brents, Horseman

DIGEST: recognizes the Eiteljorg Museum and its Ansel Adams photographic exhibit

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 226, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 362

ADOPTED 04/30/2001

26 SPONSORED BY: Councillor Horseman

DIGEST: recognizes WISH-TV Special Projects Manager Clayton M. Taylor, Jr.

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 235, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 363

ADOPTED 04/30/2001

27 SPONSORED BY: Councillors Black, Cockrum

DIGEST: determines the need to lease office space at 3549 Boulevard Place for the Department of Parks and Recreation

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 131, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 382

ADOPTED 04/30/2001

28 SPONSORED BY: Councillors Borst, Boyd, SerVaas

DIGEST: congratulates Eli Lilly and Company upon its 125th Anniversary

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 262, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 389

ADOPTED 05/21/2001

29 SPONSORED BY: Councillors Bainbridge, Nytes, Bradford

DIGEST: recognizes Arsenal Technical High School National Merit Scholar Brian Neltner

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 263, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 390

ADOPTED 05/21/2001

30 SPONSORED BY: Councillors Langsford, Tilford

DIGEST: recognizes the successful April 28th Warren Township Pride Cleanup Day

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 264, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 391

ADOPTED 05/21/2001

31 SPONSORED BY: Councillor Moriarty Adams

DIGEST: recognizes the detective team of IPD-East District for solving a troublesome string of home burglaries

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 265, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 392

ADOPTED 05/21/2001

32 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 10th Anniversary Celebration of Rev. Herbert Gater, Jr., of Greater Galilee Institutional Missionary Baptist Church

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 266, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 392

ADOPTED 05/21/2001

2001 Special Resolution Index

33 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Nora Pines Apartments in an amount not to exceed \$10,500,000 for the renovation, rehabilitation and continued operation as a multifamily rental property of the existing 254-unit apartment complex on approximately a 15-acre parcel of land located at 8921 Compton Street (District 3)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 236, 2001

APPROVED BY MAYOR: 05/24/2001

JOURNAL PAGE: 400

ADOPTED 05/21/2001

34 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Pedcor Investments in an amount not to exceed \$10,950,000 for the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 237, 2001

APPROVED BY MAYOR: 05/24/2001

JOURNAL PAGE: 401

ADOPTED 05/21/2001

35 SPONSORED BY: Councillors Horseman, Gibson, Conley, Boyd

DIGEST: recognizes the June 9th Second Annual Tastes of Africa 2001

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 299, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 450

ADOPTED 06/04/2001

36 SPONSORED BY: Councillor Conley

DIGEST: recognizes exceptional CVS Corporation pharmacist Jim Kessler

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 309, 2001

APPROVED BY MAYOR: 06/14/2001

JOURNAL PAGE: 451

ADOPTED 06/04/2001

37 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the International Association of Lions Clubs Convention in Indianapolis

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 331, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 504

ADOPTED 06/25/2001

38 SPONSORED BY: Councillors Bradford, SerVaas, Langsford, Gray

DIGEST: commends the public safety personnel for their successful life saving rescue of stranded boaters on White River in Broad Ripple

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 332, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 505

ADOPTED 06/25/2001

39 SPONSORED BY: Councillor McWhirter

DIGEST: recognizes the 35 years of public service by county employee Paula J. Tracy

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 333, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 506

ADOPTED 06/25/2001

2001 Special Resolution Index

40 SPONSORED BY: Councillors Sanders, SerVaas

DIGEST: honors the Indianapolis Slovene Community as they celebrate Slovene National Day, June 25, 2001, the 10th Anniversary of Slovenia's independence from the Socialist Federated Republic of Yugoslavia

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 334, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 507

ADOPTED 06/25/2001

41 SPONSORED BY: Councillors Nytes, Boyd, Sanders, Conley

DIGEST: recognizes the 3rd Annual Indy Jazz Fest and in particular the accomplishments of J. J. Johnson

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 335, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 507

ADOPTED 06/25/2001

42 SPONSORED BY: Councillors Short, Soards, Gibson

DIGEST: recognizes professional football player Jason Belser and the Jason Belser Foundation

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 346, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 508

ADOPTED 06/25/2001

43 SPONSORED BY: Councillors Horseman, Bradford, Douglas, Moriarty Adams, Nytes

DIGEST: recognizes the Church of the Nazarene International Convention and their volunteer work while in Indianapolis

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 347, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 509

ADOPTED 06/25/2001

44 SPONSORED BY: Councillor Smith

DIGEST: determines the need to lease office space at 5319 South Emerson Avenue for the Franklin Township Assessor

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 307, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 542

ADOPTED 06/25/2001

45 SPONSORED BY: Councillor Bradford

DIGEST: concerns White River

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 351, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 510

ADOPTED 06/25/2001

46 SPONSORED BY: Councillors Horseman, Knox, Bainbridge

DIGEST: recognizes Hispanic Hoosiers, Inc., and their annual Latino Expo and Job Fair

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 352, 2001

APPROVED BY MAYOR: 07/03/2001

JOURNAL PAGE: 511

ADOPTED 06/25/2001

47 SPONSORED BY: Councillors Dowden, Short, Talley

DIGEST: recognizes the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 348, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 558

ADOPTED 07/23/2001

2001 Special Resolution Index

48 SPONSORED BY: Councillor Boyd

DIGEST: recognizes sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." contest

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 377, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 559

ADOPTED 07/23/2001

49 SPONSORED BY: Councillors Tilford, Coughenour, Bradford, Gray

DIGEST: recognizes the public service of Department of Public Works Administrator Gary Vandegriff

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 378, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 560

ADOPTED 07/23/2001

50 SPONSORED BY: Councillors Brents, Boyd

DIGEST: recognizes the Annual Bragging Rights Golf Outing

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 405, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 561

ADOPTED 07/23/2001

51 SPONSORED BY: Councillors Massie, SerVaas

DIGEST: recognizes civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 406, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 562

ADOPTED 07/23/2001

52 SPONSORED BY: Councillor Talley

DIGEST: recognizes motivated high school graduate C. Lamont Wilks

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 407, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 562

ADOPTED 07/23/2001

53 SPONSORED BY: Councillor Talley

DIGEST: recognizes the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc.

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 408, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 563

ADOPTED 07/23/2001

54 SPONSORED BY: Councillors Sanders, Brents, Horseman, Langsford, SerVaas, Short

DIGEST: honoring the survivors of the USS INDIANAPOLIS

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 426, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 593

ADOPTED 08/06/2001

55 SPONSORED BY: Councillors Sanders, SerVaas

DIGEST: approves invitation for sister city relationship with Piran, Slovenia

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 427, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 593

ADOPTED 08/06/2001

2001 Special Resolution Index

56 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the 11 Gold Awards to Indianapolis' White River Environmental Partnership for perfect compliance with national environmental discharge regulations

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 428, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 594

ADOPTED 08/06/2001

57 SPONSORED BY: Councillors Coughenour, SerVaas, Borst, Boyd

DIGEST: commends those who successfully worked out the historic new city-county collective bargaining procedures

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 429, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 608

ADOPTED 08/06/2001

58 SPONSORED BY: Councillor Smith

DIGEST: extension of an inducement resolution originally passed in January 2000, which project consists of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20-acre parcel of land located at 4535 West 86th Street (District 1)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 410, 2001

APPROVED BY MAYOR: 08/17/2001

JOURNAL PAGE: 611

ADOPTED 08/06/2001

59 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes Tabernacle Presbyterian Church for their 150th Anniversary

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 493, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 633

ADOPTED 08/27/2001

60 SPONSORED BY: Councillors Nytes, Douglas, Gray

DIGEST: recognizes the 75th Anniversary of Douglass Golf Course

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 494, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 634

ADOPTED 08/27/2001

61 SPONSORED BY: Councillor Boyd

DIGEST: remembers the life and contributions of Mamie Townsend

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 495, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 668

ADOPTED 08/27/2001

62 SPONSORED BY: Councillors Dowden, Bradford

DIGEST: determines the need to lease office space at 6640 Intech Boulevard for the Marion County Cooperative Extension Service

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 353, 2001

APPROVED BY MAYOR: 09/07/2001

JOURNAL PAGE: 650

ADOPTED 08/27/2001

2001 Special Resolution Index

63 SPONSORED BY: Councillors Horseman, Sanders, Gibson, Conley

DIGEST: recognizes Fiesta Indianapolis, Inc.'s "Fiesta 2001"

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 518, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 674

ADOPTED 09/10/2001

64 SPONSORED BY: Councillor Short

DIGEST: recognizes the 25th anniversary year of Habitat for Humanity

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 521, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 675

ADOPTED 09/10/2001

65 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 462, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 850

ADOPTED 09/10/2001

66 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a public purpose grant in the amount of \$25,000 to Indiana Reading and Information Services to provide radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 463, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 852

ADOPTED 09/10/2001

67 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: authorizes the City to apply for a source reduction and recycling grant to establish an additional household hazardous waste collection site on the east side of Indianapolis

REFERRED TO: Public Works Committee

PROPOSAL NO. 515, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 677

ADOPTED 09/10/2001

68 SPONSORED BY: All Councillors

DIGEST: condemns the September 11th terrorist attack upon America and celebrates the nation's unity

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 535, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 858

ADOPTED 10/01/2001

69 SPONSORED BY: Councillors Langsford, Dowden, Gray

DIGEST: recognizes the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 536, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 859

ADOPTED 10/01/2001

2001 Special Resolution Index

70 SPONSORED BY: Councillor Soards

DIGEST: expresses concern and best wishes for Pike Township fireman Steven Tardiff for his injuries suffered while on search and rescue work at the New York World Trade Center disaster

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 537, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 860

ADOPTED 10/01/2001

71 SPONSORED BY: Councillor SerVaas

DIGEST: determines the need to lease a building at 521 West McCarty Street and a nearby parking lot at 734 South West Street for personnel of the Marion County Coroner

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 516, 2001

APPROVED BY MAYOR: 10/10/2001

JOURNAL PAGE: 879

ADOPTED 10/01/2001

72 SPONSORED BY: Councillor Talley

DIGEST: recognizes Daughter Lydia Y. Andrews, Illustrious Commandress of Persian Court No. 24

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 577, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 883

ADOPTED 10/22/2001

73 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 25th Anniversary of Keep Indianapolis Beautiful

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 578, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 884

ADOPTED 10/22/2001

74 SPONSORED BY: Councillors Horseman, SerVaas, Nytes

DIGEST: congratulates George Haerle for earning the Marion County Alliance of Neighborhood Associations' Steve West torchlight award

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 579, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 885

ADOPTED 10/22/2001

75 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Indianapolis' top ghostly entertainer Bob Carter a.k.a. Sammy Terry

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 580, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 886

ADOPTED 10/22/2001

76 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the Indianapolis Convention of the Federated King's Daughters group of the Seventh-Day Adventist Church

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 591, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 886

ADOPTED 10/22/2001

77 SPONSORED BY: Councillor Smith

DIGEST: recognizes Franklin Township's Fire Chief Paul Bailey

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 593, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 887

ADOPTED 10/22/2001

2001 Special Resolution Index

78 SPONSORED BY: Councillor Coonrod

DIGEST: determines the need to lease approximately 284 square feet of office space at the Forest Manor Multi-Service Center, 5603 East 38th Street, for home-detention personnel of the Marion County Community Corrections Agency

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 464, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 900

ADOPTED 10/22/2001

79 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Trilithic, Inc. in an amount not to exceed \$6,500,000 consisting of the construction of an approximately 120,000 sq. ft. manufacturing facility for the production of electrical test equipment and components which will be located at 9710 Park Davis Drive (District 5)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 522, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 904

ADOPTED 10/22/2001

80 SPONSORED BY: Councillor Gray

DIGEST: recognizes the successful minority business development career of Donald E. Jones

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 633, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 916

ADOPTED 11/12/2001

81 SPONSORED BY: Councillor Langsford

DIGEST: determines the need to lease office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 547, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 948

ADOPTED 11/12/2001

82 SPONSORED BY: Councillor Gray

DIGEST: recognizes American Red Cross disaster information officer Nancy Retherford

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 634, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 970

ADOPTED 11/26/2001

83 SPONSORED BY: Councillors Dowden, Coonrod

DIGEST: recognizes the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 675, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 971

ADOPTED 11/26/2001

84 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the 150th Anniversary of the Children's Bureau of Indianapolis, Inc.

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 686, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 972

ADOPTED 11/26/2001

2001 Special Resolution Index

85 SPONSORED BY: Councillors Coonrod, Nytes

DIGEST: approves a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary for cable connection to Educational Television's ("ETC") new broadcasting location

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 602, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 993

ADOPTED 11/26/2001

86 SPONSORED BY: Councillors Smith, Nytes

DIGEST: approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds for 2002

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 606, 2001

APPROVED BY MAYOR: 12/04/2002

JOURNAL PAGE: 1005

ADOPTED 11/26/2001

87 SPONSORED BY: Councillors McWhirter, Cockrum, Bainbridge

DIGEST: recognizes the Ben Davis High School Giants 2001 State Football Champions

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 705, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1016

ADOPTED 12/17/2001

88 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the White River Environmental Partnership and IPS's Arlington High School collaboration

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 706, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1017

ADOPTED 12/17/2001

89 SPONSORED BY: Councillors Borst, Massie

DIGEST: remembers the landmark Fireside South Restaurant

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 745, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1018

ADOPTED 12/17/2001

90 SPONSORED BY: Councillor Brents

DIGEST: recognizes Steak n Shake's Third Annual Breakfast with Santa event

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 746, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1019

ADOPTED 12/17/2001

91 SPONSORED BY: Councillors Coughenour, Knox

DIGEST: authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management to expand the city's household hazardous waste management program

REFERRED TO: Public Works Committee

PROPOSAL NO. 701, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1026

ADOPTED 12/17/2001

2001 Special Resolution Index

92 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution hearing for Dakota Ridge Apartments in an amount not to exceed \$12,000,000 which consists of the construction and equipping of a 192-unit apartment complex on an approximately 19.3 acre parcel of land located on the southeast corner of Banta and Harding Road (District 25)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 692, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1035

ADOPTED 12/17/2001

93 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Herman Associates, Inc. in an amount not to exceed \$12,000,000 which consists of the rehabilitation of a 344-unit pre-existing apartment complex on an approximately 22.04 acre parcel of real estate located at 3215 North Alton Avenue (District 9)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 693, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1037

ADOPTED 12/17/2001

94 SPONSORED BY: Councillors Moriarty Adams, Smith

DIGEST: determines the need to lease office space at 604 North Sherman Drive for the Departments of Metropolitan Development and Public Works

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 662, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1050

ADOPTED 12/17/2001

95 SPONSORED BY: Councillors Dowden, Boyd

DIGEST: determines the need to lease office space at 4150 North Keystone Avenue for the Sheriff's Department, IPD, Prosecutor's Office, Child Protective Services, and the Family Advocacy Center, Inc.

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 663, 2001

APPROVED BY MAYOR: 12/27/2001

JOURNAL PAGE: 1050

ADOPTED 12/17/2001

2001 Rezoning Ordinance Index

1 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 3218 Harper Road (approximate address) (95-Z-146)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 12, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 12

ADOPTED 01/08/2001

2 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5501 Georgetown Road (approximate address) (2000-ZON-118/2000-DP-020)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 13, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 12

ADOPTED 01/08/2001

3 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6345 Sommer Awning Boulevard (approximate address) (2000-ZON-857)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 14, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 12

ADOPTED 01/08/2001

4 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4701 Kentucky Avenue (approximate address) (2000-ZON-112)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 15, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

5 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1809 and 1831-1839 Zwingley Street (approximate address) (2000-ZON-138)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 16, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

6 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 608 East Market Street (approximate address) (2000-ZON-156)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 17, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

7 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3291 Madison Avenue (approximate address) (2000-ZON-157)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 18, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

2001 Rezoning Ordinance Index

8 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2645-2647, 2661, 2701, and 2713 South Randolph Street (approximate address) (2000-ZON-159)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 19, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

9 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 2101 Montcalm Street (approximate address) (2000-ZON-849)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 20, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

10 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2501 Borgman Road (approximate address) (2000-ZON-855)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 21, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

11 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 4309 West 79th Street (approximate address) (2000-ZON-859)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 22, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 13

ADOPTED 01/08/2001

12 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 4309 West 79th Street (approximate address) (2000-ZON-859A)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 23, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 14

ADOPTED 01/08/2001

13 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 661, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 20

ADOPTED 01/08/2001

14 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2735 Kentucky Avenue (approximate address) (97-CP-26Z-A)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 46, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED 01/22/2001

2001 Rezoning Ordinance Index

15 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8400 Five Points Road
(approximate address) (2000-ZON-119)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 47, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED 01/22/2001

16 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6175 East 46th Street
(approximate address) (2000-ZON-160)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 48, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED 01/22/2001

17 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6699 East 42nd Street
(approximate address) (2000-ZON-163)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 49, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 33

ADOPTED 01/22/2001

18 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8175 East Raymond Street
(approximate address) (2000-ZON-165)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 50, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 34

ADOPTED 01/22/2001

19 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11040 Pendleton Pike (6151
Sunnyside Road) (approximate address) (2000-ZON-150)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 51, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 34

ADOPTED 01/22/2001

20 SPONSORED BY: Councillor Coughenour

DIGEST: proposes to rezone 15.2 acres at 8601 South Raceway Road in Decatur Township, being in the D-P
District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A
or an additional 81-unit single-family residential option consisting of "Courtyard Homes" (District 19)
(2000-ZON-099/2000-DP-017)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 778, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 34

ADOPTED 01/22/2001

21 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1750 West 30th Street (approximate
address) (2000-ZON-152) (2000-DP-024)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 71, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

2001 Rezoning Ordinance Index

22 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 870 Massachusetts Avenue (approximate address) (2000-ZON-830)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 72, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

23 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1100 East Stop 10 Road (approximate address) (2000-ZON-158)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 73, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

24 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 5972 South Madison Avenue (approximate address) (2000-ZON-162)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 74, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

25 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 316 West St. Clair Street (approximate address) (2000-ZON-168)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 75, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

26 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1150 Prospect Street (approximate address) (2000-ZON-169)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 76, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

27 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 802-854, 807, 821, and 827 Edgemont Avenue (approximate addresses) (2000-ZON-173)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 77, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

28 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1220-1244 North Illinois Street (approximate addresses) (2000-ZON-174)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 78, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 56

ADOPTED 02/05/2001

2001 Rezoning Ordinance Index

29 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 409 West Banta Road (approximate address) (2000-ZON-864)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 79, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 57

ADOPTED 02/05/2001

30 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1733 Dr. Andrew J. Brown Avenue (approximate address) (99-Z-204)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 116, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 78

ADOPTED 02/26/2001

31 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 4007, 4013, and 4015 North Sherman Drive (approximate address) (2000-ZON-133) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 117, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 78

ADOPTED 02/26/2001

32 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 9150 Rawles Avenue (approximate address) (2000-ZON-166)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 118, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

33 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2173 N. Gale Street, 2178 North Sherman Avenue, 2182 North Sherman Avenue, and 2174 N. Avondale Place (approximate address) (2000-ZON-127A)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 119, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

34 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8437-8501 West Washington Street (approximate addresses) (2000-ZON-181)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 120, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

35 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9019 West Morris Street (approximate address) (2000-ZON-183)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 121, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

2001 Rezoning Ordinance Index

36 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2314-2338 West Michigan Street
(approximate addresses) (2000-ZON-863)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 122, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

37 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3653. South New Jersey Street
(approximate address) (2000-ZON-865)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 123, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

38 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8641, 8651, 8705, and 8717
Holliday Drive (approximate addresses) (2000-ZON-866)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 124, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

39 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3347 North Emerson Avenue
(approximate address) (2000-ZON-186) (2000-DP-026)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 125, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED 02/26/2001

40 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3501 East 22nd Street, 3507 East
22nd Street (approximate addresses) (2000-ZON-127(B))

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 164, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 240

ADOPTED 03/19/2001

41 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 6131 Michigan Road
(approximate address) (2000-ZON-178)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 165, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 240

ADOPTED 03/19/2001

42 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2811-2819 East 10th Street, 946 and
956 North Oxford Street (approximate addresses) (2000-ZON-802)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 166, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 240

ADOPTED 03/19/2001

2001 Rezoning Ordinance Index

43 SPONSORED BY: Councillor Smith

DIGEST: proposes to rezone 177 acres at 8760 Crown Point Road in Pike Township, Councilmanic District 1, being in the D-A District to the D-P classification to provide for 222 single-family dwellings (1.25 units/acre) (2000-ZON-147) (2000-DP-022) (Amended) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 126, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 241

ADOPTED 03/19/2001

44 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8437-8501 West Washington Street (approximate address) (2000-ZON-181)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 192, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 04/16/2001

45 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2811-2819 East 10th Street and 946 and 956 North Oxford Street (approximate address) (2000-ZON-802)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 193, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 04/16/2001

46 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 7400 Lake Road (approximate address) (2000-ZON-167)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 194, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 04/16/2001

47 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5335 Mendenhall Road (approximate address) (2000-ZON-177) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 195, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

48 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2222 East New York Street (approximate address) (2000-ZON-803)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 196, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

49 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7451 East Thompson Road (approximate address) (2000-ZON-185)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 197, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

2001 Rezoning Ordinance Index

50 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 135 North College Avenue (approximate address) (2001-ZON-006)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 198, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

51 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2207, 2211, and 2221 East 25th Street and 2463 Hillside Avenue (approximate address) (2001-ZON-012)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 199, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

52 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6800 North Intech Boulevard (approximate address) (2001-ZON-017)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 200, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

53 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 6345 and 6451 Crawfordsville Road (approximate address) (2001-ZON-019)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 201, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 04/16/2001

54 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4102 and 4108 East Michigan Street (approximate addresses) (2001-ZON-023)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 202, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED 04/16/2001

55 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 9, 3650 Sandy Spring Lane (rear) (approximate address) a/k/a 3705 Kessler Boulevard, North Drive (2001-ZON-024) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 203, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED 04/16/2001

56 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2321 Station Street (approximate address) (2001-ZON-801)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 204, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED 04/16/2001

2001 Rezoning Ordinance Index

57 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6829 South Emerson Avenue
(approximate address) (2001-ZON-804)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 205, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 286

ADOPTED 04/16/2001

58 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5841 Shelbyville Road
(approximate address) (2001-ZON-001)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 227, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 04/30/2001

59 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 2902 East 46th Street
(approximate address) (2000-ZON-868)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 228, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 04/30/2001

60 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1850 North Shadeland Avenue
(approximate address) (2001-ZON-007)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 229, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 04/30/2001

61 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10100 East 46th Street
(approximate address) (2001-ZON-002)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 230, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 04/30/2001

62 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 9304 Corporation Drive
(approximate address) (2001-ZON-806)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 231, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 04/30/2001

63 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3813 East Nowland Avenue
(approximate address) (2001-ZON-807)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 232, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 04/30/2001

2001 Rezoning Ordinance Index

64 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7600 Sargent Road (approximate address) (2001-ZON-808/2001-DP-001)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 233, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED 04/30/2001

65 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 1825 South Sherman Drive (approximate address) (2000-ZON-867)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 268, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED 05/21/2001

66 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3813 East Nowland Avenue (approximate address) (2001-ZON-807)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 269, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED 05/21/2001

67 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4405 Allisonville Road (approximate address) (2000-ZON-869)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 270, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED 05/21/2001

68 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3161 South Roena Street (approximate address) (2001-ZON-015)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 271, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED 05/21/2001

69 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8401 Raceway Road (approximate address) (2001-ZON-018)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 272, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED 05/21/2001

70 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17; 1728, 1732, 1738, 1744, and 1750 West Washington Street (approximate addresses) (2001-ZON-029)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 273, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED 05/21/2001

2001 Rezoning Ordinance Index

71 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 3929 and 3933 North Shadeland Avenue (approximate address) (2001-ZON-032)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 274, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 398

ADOPTED 05/21/2001

72 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 3256 North LaFayette Road (approximate address) (2001-ZON-035)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 275, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 398

ADOPTED 05/21/2001

73 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 1115 Broad Ripple Avenue (approximate address) (2001-ZON-810)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 276, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 398

ADOPTED 05/21/2001

74 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2424 East 10th Street (approximate address) (2000-ZON-172) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 300, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

75 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1820-1901 Lawndale Avenue (approximate addresses) (2000-ZON-861) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 301, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

76 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8450 South Emerson Avenue (approximate address) (2000-ZON-104)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 302, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

77 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 11007 East 21st Street (approximate address) (2001-ZON-030)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 303, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

2001 Rezoning Ordinance Index

78 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1416, 1424-1426, and 1427-1433 Blaine Avenue; 1605, 1617, and 1621 Howard Street (approximate addresses) (2001-ZON-009)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 304, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

79 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7302 East Washington Street (approximate address) (2001-ZON-038)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 305, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

80 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5860 East 25th Street (approximate address) (2001-ZON-039)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 306, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 456

ADOPTED 06/04/2001

81 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5741 Shelbyville Road (approximate address) (2001-ZON-001)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 336, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED 06/25/2001

82 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3211 Brill Street (approximate address) (2001-ZON-027)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 337, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED 06/25/2001

83 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 5228 West Minnesota Street (approximate address) (2001-ZON-184)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 338, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED 06/25/2001

84 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 5061 East Washington Street (approximate address) (2001-ZON-814)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 339, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED 06/25/2001

2001 Rezoning Ordinance Index

85 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8160 Clearvista Way (approximate address) (2001-ZON-028)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 340, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 515

ADOPTED 06/25/2001

86 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2349 North Dequincy Street (approximate address) (2001-ZON-034) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 341, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED 06/25/2001

87 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8833 West Morris Street (approximate address) (2001-ZON-045)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 342, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED 06/25/2001

88 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5545 North Emerson Way (approximate address) (2001-ZON-047/2001-DP-003)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 343, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED 06/25/2001

89 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7050 East 21st Street (approximate address) (2001-ZON-052)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 344, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED 06/25/2001

90 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4102 East 75th Street (approximate address) (2001-ZON-811)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 345, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 516

ADOPTED 06/25/2001

91 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 536 West 30th Street (approximate address) (2001-ZON-004)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 379, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED 07/23/2001

2001 Rezoning Ordinance Index

92 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8009 West Washington Street (approximate address) (2001-ZON-043)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 380, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

93 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 546 East 17th Street (approximate address) (2001-ZON-048)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 381, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

94 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5319 South Emerson Avenue (approximate address) (2001-ZON-051)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 382, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

95 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1918 South High School Road (approximate address) (2001-ZON-053)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 383, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

96 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8225 Allison Pointe Trail (approximate address) (2001-ZON-055)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 384, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

97 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 416 East Wabash Street (approximate address) (2001-ZON-056)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 385, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

98 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 10 East 25th Street; 2506, 2510, 2514, and 2516 North Pennsylvania Street (approximate addresses) (2001-ZON-815)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 386, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

2001 Rezoning Ordinance Index

99 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1405 and 1501 North High School Road (approximate addresses) (2001-ZON-022)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 387, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED 07/23/2001

100 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2131-2165 North Central Avenue (approximate addresses) (2001-ZON-025)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 388, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

101 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8710-8822 Indian Creek Road South (approximate addresses) (2001-ZON-042)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 389, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

102 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 423 South West Street; 418, 420, and 424 South Missouri Street; and 409 West South Street (approximate addresses) (2001-ZON-044)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 390, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

103 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9437-9525 Aronson Drive and 3477 East 96th Street (approximate addresses) (2001-ZON-046)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 391, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

104 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 3403 North Shadeland Avenue (approximate address) (2001-ZON-050)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 392, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

105 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 5391-5397 Rockville Road (approximate addresses) (2001-ZON-054)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 393, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

2001 Rezoning Ordinance Index

106 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6426 North College Avenue (approximate address) (2001-ZON-058)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 394, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

107 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 2715 Madison Avenue (approximate address) (2001-ZON-059)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 395, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 570

ADOPTED 07/23/2001

108 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5161 West 59th Street (approximate address) (2001-ZON-064)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 396, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED 07/23/2001

109 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5667 Moller Road (approximate address) (2001-ZON-067)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 397, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED 07/23/2001

110 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6672 and 6670 Cornell Avenue (approximate addresses) (2001-ZON-073)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 398, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED 07/23/2001

111 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3117 Kentucky Avenue (approximate address) (2001-ZON-812)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 399, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED 07/23/2001

112 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2301 North German Church Road (approximate address) (2001-ZON-818/2001-DP-004)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 400, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED 07/23/2001

2001 Rezoning Ordinance Index

113 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2111 and 2135 North Kitley Avenue
(approximate addresses) (2001-ZON-822)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 401, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 571

ADOPTED 07/23/2001

114 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6811 South Tibbs Avenue
(approximate address) (2001-ZON-016)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 430, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED 08/06/2001

115 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2554 and 2556 North Emerson
Avenue (approximate addresses) (2001-ZON-021)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 431, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED 08/06/2001

116 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3125 North Emerson Avenue
(approximate address) (2001-ZON-049)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 432, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED 08/06/2001

117 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6601 Grandview Drive
(approximate address) (2001-ZON-010)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 433, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 609

ADOPTED 08/06/2001

118 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2455 North Graham Avenue and
2452 North Bolton Avenue (approximate address) (2001-ZON-061) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 434, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

119 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 5402-5432 East 38th Street
(approximate address) (2001-ZON-065)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 435, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

2001 Rezoning Ordinance Index

120 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 1142 West 38th Street
(approximate address) (2001-ZON-069)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 436, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

121 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2101 West Michigan Street
(approximate address) (2001-ZON-079)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 437, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

122 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8515 Indian Creek Road
(approximate address) (2001-ZON-821/2001-DP-006)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 438, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

123 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6040 East Thompson Road
(approximate address) (2001-ZON-823/2001-DP-005)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 439, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

124 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4220 Ruckle Street (approximate
address) (2001-ZON-825)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 440, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 610

ADOPTED 08/06/2001

125 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 901 South Shelby Street, 1109, 1113,
1117, 1121, 1125 East Pleasant Street, and 1118 and 1122 Woodlawn Avenue (approximate address)
(2001-ZON-827)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 441, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 611

ADOPTED 08/06/2001

126 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 6081 East 82nd Street (approximate
address) (2001-ZON-817)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 502, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 640

ADOPTED 08/27/2001

2001 Rezoning Ordinance Index

127 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7515 East Washington Street (approximate address) (2001-ZON-068)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 503, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 640

ADOPTED 08/27/2001

128 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 873 West 28th Street and 856, 862, 866, 867, 870, 871, 872, 873, and 904 West 27th Street (approximate addresses) (2001-ZON-074)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 504, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 640

ADOPTED 08/27/2001

129 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5520 West 38th Street (approximate address) (2001-ZON-078)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 505, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED 08/27/2001

130 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 430 West Fall Creek Parkway North Drive (approximate address) (2001-ZON-080)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 506, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED 08/27/2001

131 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1632, 1634, and 1638 South Meridian Street (approximate addresses) (2001-ZON-083)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 507, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED 08/27/2001

132 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5786 Moller Road (approximate address) (2001-ZON-839/2001-DP-008)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 508, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED 08/27/2001

133 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 7050 West Washington Street (approximate address) (2001-ZON-081)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 509, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED 08/27/2001

2001 Rezoning Ordinance Index

134 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1638 Shelby Street (approximate address) (2001-ZON-830)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 510, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 641

ADOPTED 08/27/2001

135 SPONSORED BY: Councillor Smith

DIGEST: proposes to rezone 0.23 acre at 5235 East 64th Street in Washington Township, Councilmanic District 4, being in the C-S District to the C-3 classification to provide for an oil change business (2001-ZON-826)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 402, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 646

ADOPTED 08/27/2001

136 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7890 Marsh Road (approximate address) (2001-ZON-088)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 519, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 678

ADOPTED 09/10/2001

137 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6820, 6830, and 6846 South Belmont Avenue (approximate addresses) (2001-ZON-092)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 520, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 678

ADOPTED 09/10/2001

138 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 702 and 705 North College Avenue (approximate address) (2001-ZON-082)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 538, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 10/01/2001

139 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4741 East Stop 11 Road (approximate address) (2001-ZON-090) (2001-DP-010)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 539, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 10/01/2001

140 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 703 East 30th Street (approximate address) (2001-ZON-097)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 540, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 10/01/2001

2001 Rezoning Ordinance Index

141 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4602 South Emerson Avenue
(approximate address) (2001-ZON-098)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 541, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 10/01/2001

142 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9042 West Washington Street
(approximate address) (2001-ZON-099)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 542, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 10/01/2001

143 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5521 Churchman Avenue
(approximate address) (2001-ZON-102)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 543, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 10/01/2001

144 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 11151 East Washington Street
(approximate address) (2001-ZON-060)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 581, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED 10/22/2001

145 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 9238, 9242 9244, 9246, and 9500
East 16th Street (approximate addresses) (2001-ZON-829)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 582, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED 10/22/2001

146 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6666 and 6668 Cornell Avenue
(approximate addresses) (2001-ZON-847)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 583, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED 10/22/2001

147 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6730 East Edgewood Avenue
(approximate address) (2001-ZON-089) (2001-DP-009)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 584, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 894

ADOPTED 10/22/2001

2001 Rezoning Ordinance Index

148 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5236 Victory Drive (approximate address) (2001-ZON-091)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 585, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED 10/22/2001

149 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 4400 Bethel Avenue (approximate address) (2001-ZON-100)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 586, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED 10/22/2001

150 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7423 East 86th Street (approximate address) (2001-ZON-103)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 587, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED 10/22/2001

151 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 5401 South Shelby Street (approximate address) (2001-ZON-106)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 588, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED 10/22/2001

152 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 841 West Sumner Avenue (approximate address) (2001-ZON-832)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 589, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED 10/22/2001

153 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1605-21 North Shadeland Avenue (approximate address) (2001-ZON-845)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 590, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 895

ADOPTED 10/22/2001

154 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5104 Bluff Road (approximate address) (2001-ZON-161)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 644, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED 11/12/2001

2001 Rezoning Ordinance Index

155 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8840-8852 Signature Drive and 9000 Vincennes Circle (approximate addresses) (2001-ZON-831)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 645, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED 11/12/2001

156 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1605-21 North Shadeland Avenue (approximate addresses) (2001-ZON-845)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 646, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED 11/12/2001

157 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 5380 Emerson Way and 5220 Ladywood Drive (approximate address) (2001-ZON-071) (2001-DP-007)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 647, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

158 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6838 South East Street (approximate address) (2001-ZON-107)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 648, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

159 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4513 East 16th Street (approximate address) (2001-ZON-109)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 649, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

160 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 2446 South Meridian Street (approximate address) (2001-ZON-111)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 650, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

161 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 55 South Harding Street (approximate address) (2001-ZON-

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 651, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

2001 Rezoning Ordinance Index

162 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4654 Southport Crossing Drive (approximate address) (2001-ZON-115)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 652, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

163 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 10802 East 21st Street (approximate address) (2001-ZON-116)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 653, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

164 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 10760 and 10902 East 21st Street (approximate addresses) (2001-ZON-117)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 654, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 924

ADOPTED 11/12/2001

165 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 304 and 404 South 1st Avenue (Emerson Avenue) (approximate addresses), City of Beech Grove (2001-ZON-118)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 655, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED 11/12/2001

166 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2311 East 25th Street (approximate address) (2001-ZON-820)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 656, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED 11/12/2001

167 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5302 West 62nd Street (approximate address) (2001-ZON-842) (2001-DP-012)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 657, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED 11/12/2001

168 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5335 Mendenhall Road (approximate address) (2001-ZON-033)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 658, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 925

ADOPTED 11/12/2001

2001 Rezoning Ordinance Index

169 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 409 West Banta Road (approximate address) (2000-ZON-864)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 676, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 975

ADOPTED 11/26/2001

170 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 723-733 Massachusetts Avenue and 720 North College Avenue (approximate address) (2001-ZON-011)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 677, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 975

ADOPTED 11/26/2001

171 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 956-970 Ft. Wayne Avenue (approximate address) (2001-ZON-037)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 678, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 975

ADOPTED 11/26/2001

172 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4884 West 71st Street (approximate address) (2001-ZON-062)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 679, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED 11/26/2001

173 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5210, 5260, and 5360 East Southport Road (approximate addresses) (2001-ZON-070)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 680, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED 11/26/2001

174 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 602 East Michigan Street; 507, 509, 513, 515, 519, and 527 North Park Avenue; and a part of Cincinnati Street lying between North Street and Michigan Street (approximate addresses) (2001-ZON-077)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 681, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED 11/26/2001

175 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 307 South Cincinnati Street, 311 South Cincinnati Street, and 310 South College Avenue (approximate addresses) (2001-ZON-105)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 682, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED 11/26/2001

2001 Rezoning Ordinance Index

176 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 3025 West 16th Street (approximate address) (2001-ZON-108)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 683, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED 11/26/2001

177 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 514 East Merrill Street, 518-520 Merrill Street, 522-524 East Merrill Street, 523 East Merrill Street, 529 East Merrill Street, 545 East Merrill Street, 546 East Merrill Street, 663-667-673 East Merrill Street, 500 East Warsaw Street, 509 East Warsaw Street, 527 East Warsaw Street, 533 East Warsaw Street, 535 East Warsaw Street, 539 East Warsaw Street, 525 Stevens Street, 601 Stevens Street, 602 Stevens Street, 605 Stevens Street, 607 Stevens Street, 608 Stevens Street, 609 Stevens Street, 615 Stevens Street, 616 Stevens Street, 620 Stevens Street, 623 Stevens Street, 626 Stevens Street, 627 Stevens Street, 629 Stevens Street, 637-639 Stevens Street, 621-625 East McCarty Street, 629 East McCarty Street, 639 East McCarty Street, 719 East McCarty Street, 722 East McCarty Street, 732 East McCarty Street, 737 East McCarty Street, 654 South Noble Street, 704 South Noble Street, 706 South Noble Street, 714 South Noble Street, 718 South Noble Street, 734-736 South Noble Street, 746 South Noble Street, 615 East Norwood Street, 619 East Norwood Street, 631 East Norwood Street, 510 South East Street (approximate addresses) (2001-ZON-122)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 684, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED 11/26/2001

178 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warrenn Township, Councilmanic District 13, 1901 North Franklin Road (approximate address) (2001-ZON-851)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 685, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 977

ADOPTED 11/26/2001

179 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 1702 and 1730 East 75th Street (approximate address) (2001-ZON-101) (2001-DP-011)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 747, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED 12/17/2001

180 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2185-2193 North Station Street (approximate address) (2001-ZON-125)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 748, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED 12/17/2001

181 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1021 West 30th Street (approximate address) (2001-ZON-126)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 749, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED 12/17/2001

2001 Rezoning Ordinance Index

182 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1242 West 30th Street (approximate address) (2001-ZON-127)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 750, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED 12/17/2001

183 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1141 West 30th Street (approximate address) (2001-ZON-128)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 751, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1027

ADOPTED 12/17/2001

184 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9502 Carroll Road (approximate address) (2001-ZON-852)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 752, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

185 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1599 North Arlington Avenue (approximate address) (2001-ZON-119)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 753, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

186 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2618 and 2714 West St. Clair Street, 900 North King Street, and 769, 900, and 902 North Holmes Street (approximate addresses) (2001-ZON-130)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 754, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

187 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3980 West 71st Street (approximate address) (2001-ZON-131)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 755, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

188 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5420 and 5426 East Thompson Road (approximate address) (2001-ZON-136)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 756, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

2001 Rezoning Ordinance Index

189 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4519 East 82nd Street
(approximate address) (2001-ZON-137)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 757, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

190 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6496 Georgetown Road (approximate
address) (2001-ZON-138) (2001-DP-015)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 758, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

191 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 846 North Senate Avenue
(approximate address) (2001-ZON-850)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 759, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1028

ADOPTED 12/17/2001

192 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 7425 South Belmont Avenue
(approximate address) (2001-ZON-854)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 760, 2001

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1029

ADOPTED 12/17/2001

2001 Police Special Service District Fiscal Ordinance Index

1 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an appropriation of \$505,832 in the 2001 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay a previous obligation to the County Sheriff for the city's share of 1999 costs of the combined dispatch system, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 179, 2001

APPROVED BY MAYOR: 05/08/2001

JOURNAL PAGE: 384

ADOPTED 04/30/2001

2 SPONSORED BY: Councillors Dowden, Douglas

DIGEST: approves an appropriation of \$1,222,543 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants and Police Service District Funds) to pay for various community policing programs and to purchase equipment needed to support such programs, financed by federal grants (Local cash match is \$51,210 and is funded by existing appropriations in the Department of Public Safety, Police Division's Budget)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 317, 2001

APPROVED BY MAYOR: 07/30/2001

JOURNAL PAGE: 582

ADOPTED 07/23/2001

3 SPONSORED BY: Councillors Dowden, Talley

DIGEST: the annual budget for the Police Special Service District for 2002

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 443, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 679

ADOPTED 09/10/2001

4 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an appropriation of \$236,188 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department, financed by federal funds (Local match for one of the grants is \$1,196 and is funded by existing appropriation in the Police General Fund Budget.)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 567, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 964

ADOPTED 11/12/2001

5 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an appropriation of \$1,500,000 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System, financed by a grant from the US Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 566, 2001

APPROVED BY MAYOR: 11/19/2001

JOURNAL PAGE: 963

ADOPTED 11/12/2001

6 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an appropriation of \$850,000 in the 2001 Budget of the Department of Public Safety, Police Division (Police Pension Fund) to pay police pension costs for the balance of 2001, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 622, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 1009

ADOPTED 11/26/2001

2001 Fire Special Service District Fiscal Ordinance Index

1 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$25,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to provide additional funding for the IFD Survive Alive Program, funded by a grant from the Federal Emergency Management Agency

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 4, 2001

APPROVED BY MAYOR: 01/29/2001

JOURNAL PAGE: 43

ADOPTED 01/22/2001

2 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an increase of \$105,059 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage FEMA's Urban Search and Rescue Task Force-1, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 91, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 265

ADOPTED 03/19/2001

3 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves an appropriation of \$150,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the FEMA Urban Search and Rescue Task Force, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 210, 2001

APPROVED BY MAYOR: 05/31/2001

JOURNAL PAGE: 445

ADOPTED 05/21/2001

4 SPONSORED BY: Councillors Dowden, Talley

DIGEST: the annual budget for the Fire Special Service District for 2002

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 444, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 687

ADOPTED 09/10/2001

5 SPONSORED BY: Councillors Dowden, Moriarty Adams, Talley

DIGEST: approves an appropriation of \$870,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to cover expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001, funded by a reimbursement from FEMA (Federal Emergency Management Agency)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 524, 2001

APPROVED BY MAYOR: 11/02/2001

JOURNAL PAGE: 910

ADOPTED 10/22/2001

6 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a reduction of \$850,000 in the 2001 Budget of the Department Public Safety, Fire Division (Fire Pension Fund) to allow a transfer of those appropriations to the Police Pension Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 623, 2001

APPROVED BY MAYOR: 12/07/2001

JOURNAL PAGE: 1010

ADOPTED 11/26/2001

2001 Solid Waste Collection Special Service District Fiscal Ordinance Index

1 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an appropriation of \$185,000 in the 2001 Budget of the Department of Parks and Recreation (Solid Waste Collection Service District Fund) to pay for mowing of roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive, financed by a transfer of funds from the Department of Public Works, Contract Compliance Division

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 111, 2001

APPROVED BY MAYOR: 03/26/2001

JOURNAL PAGE: 266

ADOPTED 03/19/2001

2 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves an increase of \$421,885 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to pay for solid waste contract monitoring, financed by a transfer from the Solid Waste Disposal Fund

REFERRED TO: Public Works Committee

PROPOSAL NO. 144, 2001

APPROVED BY MAYOR: 04/20/2001

JOURNAL PAGE: 301

ADOPTED 04/16/2001

3 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 2002

REFERRED TO: Public Works Committee

PROPOSAL NO. 445, 2001

APPROVED BY MAYOR: 09/21/2001

JOURNAL PAGE: 691

ADOPTED 09/10/2001
